

**NOTICE OF REGULAR MEETING
PARKS & RECREATION ADVISORY BOARD
JANUARY 28, 2021
7:00 PM
CITY HALL
13503 ALEXANDER ROAD
BALCH SPRINGS, TEXAS, 75181**

VIDEOCONFERENCE MEETING: In accordance with Governor Abbott's executive orders temporarily suspending certain provisions of the Texas Open Meetings Act that require a quorum of the Parks Advisory Board and the public to gather at a single location, in an effort to mitigate the spread of COVID-19 while preserving government transparency and maintaining government operations, the Regular Meeting of the City Council scheduled on January 28, 2021 at 7:00 PM, respectively, will be conducted by videoconference.

There will be no public access to the location specified above. Less than a quorum of board members may be physically present at the location, however, a quorum will participate in the teleconference meeting.

Members of the public may participate by joining at:

Join Zoom Meeting
<https://us02web.zoom.us/j/88939613392>

Meeting ID: 889 3961 3392

One tap mobile
+13462487799,,88939613392# US (Houston)
+12532158782,,88939613392# US (Tacoma)

1. Identification of a quorum.
2. Invocation and Pledge of Allegiance.
3. Citizen Comments (3 minutes maximum per citizen comments).
4. Consideration and action regarding approval of minutes:
 - a. October 22, 2020
 - b. December 21, 2020
5. Update by staff on the proposed staff plan for a splash pad at Oak Ridge Park.
6. Update by staff regarding the possible plan to do a nature trail project.
7. Staff Reports/Updates:
 - a. Luedeke Park
 - b. Irwin Park
 - c. Guy Berry Park
 - d. Woodland Park
 - e. Oakridge Park

- f. **Boyd Rodgers**
- g. **Amenities Bond Update**
- 8. **Requests for information and/or new business to be placed on future agendas. (NO ACTION OR DISCUSSION WILL TAKE PLACE.)**
- 9. **Adjourn.**

I, Cindy Gross, City Secretary, City of Balch Springs do hereby certify that the above notice of the Regular Meeting of the Parks & Recreation Advisory Board was posted at the City Hall and on the City's website, 13503 Alexander Road, Balch Springs, Texas, the 22nd day of January, 2021 at 3:00PM.

Cindy Gross
City Secretary

This building is wheelchair accessible. Any requests for interpretive signing Services must be named 48 hours in advance of the scheduled meeting. To make arrangements please call 972-286-4477 x210 and ask for Cindy Gross, City Secretary.

PLEASE BE ADVISED THAT A QUORUM OF THE BALCH SPRINGS CITY COUNCIL MAY BE PRESENT*