

**NOTICE OF REGULAR MEETING
PARKS & RECREATION ADVISORY BOARD
June 22, 2023
7:00 PM
CITY HALL
13503 ALEXANDER ROAD
BALCH SPRINGS, TEXAS, 75181**

AGENDA

Notice is hereby given that the Parks & Recreation Advisory Board of the City of Balch Springs, Texas will hold a Regular Meeting at the above-named date, time and location for the purpose, consideration, and action on all the items listed below.

- 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 previous meeting minutes:**
 - a. March 23, 2023**
 - b. May 25, 2023**
- 5. Update and discussion regarding concerns about the commemoration plaque at Veterans Memorial Park.**
- 6. Update and discussion regarding future organizational changes.**
- 7. Discussion and action to approve RB Construction's Bid of \$74,600.00 to construct a new restroom located at Oakridge Park.**
- 8. Discussion and action to approve skatepark as designed by American Ramp Company to be located at Oakridge Park.**
- 9. Discussion and action to approve the design and location of new shade structures at Luedeke and Oakridge Parks as quoted by Kraftsman Play and to request EDC Type B Board for funding.**
- 10. Discussion and action to approve the location of new sports/basketball court at Luedeke quoted by Kraftsman Play and to request EDC Type B Board for funding.**
- 11. Update and discussion regarding the upcoming Comprehensive Plan update (specifically the Parks Master plan & Vision Statement).**
- 12. Staff Reports/Updates:**
 - a. Luedeke Park**
 - b. Irwin Park**
 - c. Guy Berry Park**
 - d. Woodland Park**

- e. Oakridge Park
- f. Boyd Rodgers
- g. Veterans Park

13. Requests for information and/or new business to be placed on future agendas. (NO ACTION OR DISCUSSION WILL TAKE PLACE.)

14. Announcements

15. Adjourn.

I, Stephanie Salinas, Public Works Administrative Assistant, 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 Municipal Building, Balch Springs City Hall, 13503 Alexander Road, Balch Springs, Texas, the 15th day of June, 2023 at 5:00 PM.



Stephanie Salinas
Public Works Administrative Assistant

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 x221 and ask for Stephanie Salinas, Public Works Administrative Assistant.

Attendance by Other Elected or Appointed Officials: *It is anticipated that members of the City Council, or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.*