NOTICE OF REGULAR MEETING PARKS & RECREATION ADVISORY BOARD

June 23, 2022 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. May 26, 2022
- 5. Staff update on Park Amenities Bond projects under construction and remaining available funding.
- 6. Staff update on EDC Type B funded projects for 2022 including 100K for a bathroom at Oak Ridge and 50K for lighting / fencing project.
- 7. Discussion regarding potential future projects. (a.e. median beautification, food truck park)
- 8. Staff Reports/Updates:
 - a. Luedeke Park vandalism
 - b. Irwin Park vandalism
 - c. Guy Berry Park
 - d. Woodland Park vandalism
 - e. Oakridge Park
 - f. Boyd Rodgers
- 9. Requests for information and/or new business to be placed on future agendas. (NO ACTION OR DISCUSSION WILL TAKE PLACE.)
- 10. Announcements
- 11. 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 17th day of June, 2022 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.