

THE CITY OF
BALCH SPRINGS
GROWING COMMUNITY

NOTICE OF AGENDA FOR REGULAR MEETING
CITY OF BALCH SPRINGS
PARKS & RECREATION ADVISORY BOARD MEETING
NOVEMBER 30, 2023, AT 7:00 PM
13503 ALEXANDER ROAD, BALCH SPRINGS, TX 75181

AGENDA

NOTICE IS HEREBY GIVEN THAT THE BALCH SPRINGS PARKS & RECREATION ADVISORY BOARD WILL HOLD A REGULAR MEETING AT THE ABOVE-NAMED DATE, TIME, AND LOCATION.

MEMBERS OF THE PUBLIC MAY ATTEND IN PERSON OR LISTEN ONLY AT:

JOIN ZOOM MEETING: Join Zoom Meeting

<https://us02web.zoom.us/j/88473019896?pwd=SIN6ZUIEcUIkN1BPR0RPeVJxUjVyQ>

T09

Meeting ID: 884 7301 9896

Passcode: 483704

One tap mobile

+13462487799,,88473019896#,*483704# US (Houston)

+17193594580,,88473019896#,,, *483704# US

GUIDELINES

This portion of the meeting is the public's opportunity to address the Board on a matter listed on the agenda, except for scheduled public hearings. Comments related to public hearings will be heard when the specific hearing begins. Public comments are limited to three (3) minutes per speaker unless the speaker requires the assistance of a translator, in which case the speaker is limited to six (6) minutes, in accordance with applicable law. Per the Texas Open Meetings Act, the board is not permitted to take action on or discuss any items not listed on the agenda. Items suggested for action may be placed on a future agenda at the Parks and Recreation Board's sole discretion.

- 1. Identification of quorum.**
- 2. Invocation & Pledge of Allegiance**
- 3. Public Comments.**
(Public Comments are limited to three (3) minutes. No action or discussion will result from this item)
- 4. Discussion and Approval of Minutes.**

THE CITY OF
BALCH SPRINGS

GROWING COMMUNITY

5. Discussion and Action of Meeting Time Change

A. Next Meeting _____

6. Staff Reports:

- A) Luedeke Park: Prep for Shade Structure and Sport Court
- B) Irwin Park: Soccer Tournament and Participation – 10/28/23
- C) Guy Berry Park: Soccer Tournament
- D) Woodland Park
 - i. Drafting of RFP for Parking lot
 - ii. Bid Solicitation for Sports Court
- E) Oakridge Park:
 - iii. Prep for Install of Shade Structure
 - 1. Skate Park- Installation of Concrete Slab; Install of Components.
- F) Boyd Rodgers: Maintenance
- G) Veterans Park: Installation of lighting for upcoming Holiday
- H) Training/ Membership Opportunities

7. Announcements, requests for information, and new business items for future agenda items.

(No discussion or action will result from this item).

- November 30th- The Christmas Tree Lighting at Veterans Park from 6-8 p.m.
- December 7th – Arcadia Trails Phase 2 Groundbreaking/ Ribbon Cutting at 11 am.
- April 8th,2024- We're in the Path: Total Eclipse of the Sun; Balch Springs in the epicenter with 4 minutes and 10 seconds of total darkness. The eclipse begins at 12:23 pm and ends at 3:02 pm with maximum darkness at 1:42 pm.

8. Adjournment.

I, Sabrina Garcia, of the Community Service Division, do hereby certify that the above notice of a Balch Springs Parks and Recreation Advisory Board regular meeting agenda was posted on the City's website and at City Hall located at 13503 Alexander Road, Balch Springs, Texas 75181 on the 20th day of November 2023 by 5:00 PM.



Sabrina Garcia
Community Services Specialist

THE CITY OF
BALCH SPRINGS

GROWING COMMUNITY

The Balch Springs Parks and Recreation Advisory Board may retire and convene into executive, closed session on any matter related to any item on the above agenda allowed under Chapter 551, Texas Government Code.

This building is wheelchair accessible. Any requests for Interpretive Signing Services must be made 48 hours before the meeting. To plan, please call 972-286-4477.

This agenda is posted as required under Section 551.041, Texas Government Code. For more information or a copy of the Open Meetings Act, please contact the Attorney General of Texas at 1-800-252-8011; the City Secretary at 972-286-4477 ext. 1206, or visit the City of Balch Springs website at www.cityofbalchsprings.com.

Attendance by Other Elected or Appointed Officials: It is anticipated that members of the City Council or other city boards, 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. Still, no action will be taken by such in attendance unless such item and action are specifically provided for on an agenda for that board, commission, or committee subject to the Texas Open Meetings Act.