



**NOTICE OF MEETING
CITY OF MANVEL
PARKS AND RECREATION BOARD
JANUARY 6, 2016
6:30 p.m.**

Notice is hereby given that the Manvel Parks and Recreation Board will meet on January 6, 2016 at 6:30 p.m. The meeting will be held at the Manvel City Hall 20025 HWY 6, Manvel Tx 77578. This meeting is to consider and if appropriate, take action with respect to the items listed below.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpreter services must be made 48 hours prior to this meeting. Please contact the city secretary at 281-489-0630 for further information.

The Parks and Recreation Board reserves the right to go into Executive Session on any item on this agenda under the appropriate exceptions to the [Texas Open Meeting Act, Chapter 551, Texas Government Code.](#)

CALL TO ORDER

ROLL CALL

- Pos #1 John Bridges 9/2017
- Pos #2 Mack Ivy 9/2017
- Pos #3 Jerod Kendrick 9/2017
- Pos #4 Angela Vickerman 9/2017
- Pos #5 Jessica Wheeler 9/2017
- Pos #6 Brian Wilmer 9/2017
- Pos # 7 Dorothy Wynne 9/2017

Present

Not Present

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

ALTERNATES

- Derek Hehn 9/2017
- Patrick Wiley 9/2017

_____	_____
_____	_____

EX-OFFICIO

- Melody Hanson 9/2017

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PLEDGE:

CITIZEN COMMENTS (LIMIT 3 MINUTES, MANVEL CITIZENS ONLY)

- ❖ Any Manvel Citizen residing within the Manvel City Limits with business before the Parks and Recreation Board, **not** scheduled on the Agenda as a **public hearing** may speak to the Commission.
- ❖ The speaker must state his/her full name and address before speaking.
- ❖ There is a three (3) minute time limit per speaker.
- ❖ The Parks and Recreation Board may not participate in any discussion and cannot vote on the subject you present unless it is listed on the agenda as an action item.

APPROVE MINUTES:

Consideration and possible action to approve the minutes from the Parks and Recreation Board Meeting

Dated:

December 16, 2015



Parks and Recreation Board Agenda January 6, 2016

NEW BUSINESS

1. Appointment by the chair to select alternate(s) to participate in the meeting in the absence of a regular board member.
2. Presentation on City GIS system and Smart Board.
3. Discussion / Update by Subcommittee's:
 - a) Park Rules and Regulations – Jerod Kendrick and Jessica Wheeler
 - b) Trails – Brian Wilmer and Dorothy Wynne
 - c) Croix Park Master Park Plan – John Bridges and Patrick Wiley
4. Discussion and possible action on the Parks Rules and Regulations Policy and forward with recommendation to City Council.
5. Discussion and possible action on future planning of a Master Parks Plan.
6. Discussion and possible action on proposed park improvements.
7. Discussion and possible action on future meeting schedule.

ADJOURN

I, Tammy Bell, City Secretary for the City of Manvel, do hereby certify that the foregoing agenda was posted in a place convenient to the general public at Manvel City Hall, and said notice was posted on December 31, 2015 and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Tammy Bell
City Secretary

NOTICE TO THE PUBLIC OF POSSIBLE QUORUMS

A quorum of the Manvel City Council, Manvel Planning Development and Zoning Commission, and Manvel Economic Development Corporation may be in attendance at the January 6, 2016 meeting of the Manvel Parks and Recreation Board. If such be the case, this notice shall serve as notice of meeting pursuant to the requirements of the Texas Open Meetings Act and subsequent opinions of the Texas Attorney General's Office. There will be no official City business or action of the aforementioned bodies taken during the meeting.