



## **City of Abilene**

### **Parks and Recreation Board Agenda**

**Notice is hereby given of a meeting of the Parks and Recreation Board of City of Abilene to be held on February 15, 2022 at 8:30 a.m. at the Abilene Public Library, South Branch, Mall of Abilene, 4310 Buffalo Gap Road, Abilene, Texas, 79606 for the purpose of considering the following agenda items.**

#### **CALL TO ORDER**

#### **INVOCATION**

#### **PUBLIC COMMENTS**

Public Comments on Any Item on the Agenda

#### **MINUTES**

1. Minutes (Discussion and Action)

#### **EXECUTIVE SESSION**

2. **The Parks and Recreation Board of the City of Abilene will adjourn into executive session to discuss any of the matters listed below or listed in this Agenda, as authorized by the following Texas Government Code Sections:**

551.071 - Consultation with Attorney

551-072 - Deliberations about Real Property

1. Fort Phantom Property Lease

#### **AGENDA ITEMS**

3. Lease of Park Land at Fort Phantom Lake (Discussion and Possible Action)
4. Request to Charge Spectator Fee (Discussion and Action)
  - AISD Cooper High School hosting Ice Breakers Softball Tournament
  - Red Bud Park softball complex
  - Non student fee of \$5
  - Student fee of \$2
  - February 24th - 26th
5. Seniors Report (Discussion)

- Iphone Basics Class
  - Saturday Matinee
6. Parks Report (Discussion)
- New practice back stops
  - Installation of trees at Vaughn-Camp Park
7. Recreation Report (Discussion)
- Get Hooked event results
  - Spring Break Camp
  - Steam-N-Wheels
8. Zoo Report (Discussion)
- Animal update
  - San Antonio Stock Show & Rodeo
  - Wild Days

#### **ADJOURNMENT**

#### ***Notice***

*In compliance with the Americans with Disabilities Act, the City of Abilene will provide for reasonable accommodations for persons attending meetings. To better serve you, requests should be received forty-eight (48) hours prior to scheduled meetings. Please contact the City Secretary's Office at 325-676-6208. Telecommunication device for the deaf is 325-676-6360.*

#### **CERTIFICATION**

*I hereby certify the above meeting notice was posted on the bulletin board at the City Hall of the City of Abilene, Texas, on the 11th day of February, 2022, at 4:00 p.m.*

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*Kaitlin Richardson, Deputy City  
Secretary*