



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 March 15, 2022 at 8:30AM at Abilene Public Library South Branch Conference Room, Mall of Abilene, 4310 Buffalo Gap Road, Abilene, Texas, for the purpose of considering the following agenda items.

CALL TO ORDER

INVOCATION

PUBLIC COMMENTS

Public Comments on Any Item on the Agenda

PRESENTATIONS, RECOGNITIONS, PROCLAMATIONS AND ANNOUNCEMENTS

1. Service Award (Discussion)
 - Chris Gibson - Parks and Recreation - 5 years

MINUTES

2. Minutes (Discussion and Action)

EXECUTIVE SESSION

3. **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. Zoo Master Plan
2. Nelson Park Improvements
3. Lease of Park Land at Fort Phantom Lake

AGENDA ITEMS

4. Request to Lease Park Land at Fort Phantom Lake (Discussion and Action)
5. Proposed Revisions to City Charter (Discussion)
 - Clarification of Parks and Recreation Board and City Manager Roles

- Parks and Recreation Director Appointment
6. Bond Updates (Discussion)
 - Recreation Centers
 - Trails
 7. Parks and Parks Facility Naming Policy Update (Discussion and Action)
 - Clarification on interpretation and expectation for the verbiage "immediate area".
 8. Request to Rename Lee Park to Stafford Park - First Reading (Discussion and Action)
 9. Request to Charge Spectator Fee (Discussion and Action)
 - Request from USA Softball of Texas District 11 / Willie Beck, District Commissioner
 - Spectator Day Pass \$5 / Weekend Pass \$10
 - Kirby Lake and Redbud Fields
 - Pixie 6U/8U State Championship - June 10th -12th
 - 8U A/B State Tournament - June 24th -26th
 - 16U/18U State Championship, National Qualifier - August 5th - 8th
 10. Seniors Report (Discussion)
 - St. Patrick's Day BINGO
 - Easter Egg Hunt
 11. Parks Report (Discussion)
 - Cut Back and Weeding
 - Improvements Redbud Little League Field
 - Tree Trimming
 12. Recreation Report (Discussion)
 - Daddy Daughter Dance
 - Steam-N-Wheels
 - Easter Egg Hunt
 - Tournament Teen Night
 13. Zoo Report (Discussion)
 - Conservation Tree
 - Malagasy Tree of Life
 - Animal Acquisitions

- 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 March, 2022, at 10:55 a.m.

Shawna Atkinson, TRMC, CMC
City Secretary