



## **A G E N D A**

### **PARKS BOARD**

#### **REGULAR MEETING IN PERSON AND BY TELECONFERENCE (903) 531-1212**



*Rose Garden Center  
420 Rose Park Drive  
Tyler, Texas 75702*

*Monday, January 25, 2021  
11:30 a.m.*

#### **NOTICE**

**SOCIAL DISTANCING WILL BE REQUIRED FOR ALL PERSONS WHO PHYSICALLY ATTEND AND CAPACITY LIMITS WILL BE OBSERVED.**

**PURSUANT TO BOTH CDC GUIDANCE AND GOVERNOR ABBOTT'S EXECUTIVE ORDER, GA EO-29, PEOPLE MUST WEAR CLOTH FACE COVERINGS OR MASKS WHEN ATTENDING PUBLIC MEETINGS UNLESS THEY ARE OTHERWISE EXEMPT BECAUSE THEY ARE A CHILD UNDER TEN (10) OR BECAUSE THEY HAVE A MEDICAL CONDITION AND HAVE BEEN ADVISED BY THEIR DOCTOR THAT WEARING A MASK ITSELF IS DANGEROUS.**

**A TELECONFERENCE MEETING OPTION IS ALSO BEING PROVIDED TO BOTH BOARD MEMBERS AND MEMBERS OF THE PUBLIC. THOSE WHO WISH TO PARTICIPATE BY TELEPHONE MAY DO SO BY CALLING 903-531-1212.**

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Please call (903) 531-1370 if you need assistance with interpretation or translation for this City meeting.

*Si usted necesita ayuda con la interpretación o traducción de cualquier material en este sitio o en una reunión pública de la Ciudad de Tyler por favor llame al (903) 531-1370.*

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#### **AMERICANS WITH DISABILITIES ACT NOTICE**

The City of Tyler wants to ensure that City meetings are accessible to persons with disabilities. If any individual needs special assistance or accommodations in order to participate this Board meeting please contact the Parks Department at (903) 531-1370 in advance so accommodations can be made.

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- I. Call meeting to order.
- II. Conduct a roll call and establish a quorum.
- III. Consider approval of minutes from the Board meeting held on November 2, 2020.

- IV. Discuss Amortization Plan for future funds and projects (Leanne Robinette, *Senior Manager of Parks, Recreation & Tourism*).
- V. Discuss unifying Site Amenities Plan (Leanne Robinette, *Senior Manager of Parks, Recreation & Tourism*).
- VI. Discuss Glass Recreation membership special and Trout stocking at Woldert Pond (Staci Lara, *Glass Recreation Supervisor*)
- VII. Director's Report (*Russ Jackson, Parks Director*).
  - Construction updates.
    - 1. Bergfeld Park tennis court
    - 2. Fun Forest pool house and field
    - 3. Lindsey Park restrooms
    - 4. Faulkner Park restrooms
- VIII. Calendar of Upcoming Parks Events:
  - Seedling Giveaway February 20, 2021
- IX. Identify future agenda items for Parks Board meeting.
- X. Adjourn.

### ***CERTIFICATE OF POSTING***

This is to certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 2021, at \_\_\_\_\_ M., the above notice was posted on the bulletin boards of City Hall.

\_\_\_\_\_  
City Clerk or Staff Designee

This is to certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 2021, at \_\_\_\_\_ M., the above notice was posted on the front door of Rose Garden Center, Rose Room, 420 Rose Park Drive, Tyler, Texas.

\_\_\_\_\_  
Staff Designee