



NOTICE OF MEETING PARKS AND RECREATION BOARD

AGENDA December 17, 2020

Notice is hereby given that a meeting of the Town of Laguna Vista Parks & Recreation Board will be held on **Thursday , the 17th day of December 2020 at 6:00 p.m.**, in the City Hall Building at 122 Fernandez Street, Laguna Vista, Texas at which time the following items will be discussed.

Due to COVID-19 emergency, the Board will live stream the meeting on the Town's Facebook page at <https://www.facebook.com/lvtexas/>.

1. **Call to order**
2. **Roll Call**
3. **OPEN FORUM** Due to COVID-19 emergency, the Town will live stream the meeting on the Town's Facebook page at <https://www.facebook.com/lvtexas/>. Viewers will be allowed to comment during our live stream on any topic. Comments submitted after the close of the open forum may be read at the end of the meeting. Each commenter will be identified by Facebook username. There is no discussion or formal action taken during this agenda item.
4. **MINUTES** – Consideration and potential action to approve the minutes from the Parks & Recreation Board meeting of April 23, 2019.
5. **NEW BUSINESS** – Discussion, Consideration and possible action on any of the following items:
 - a) **PRESENTATION** – William Beaty will make presentation on Walking Trail. (City Manager)
 - b) **PARKS MASTER PLAN** – Discussion and update of the Parks Master Plan. (City Manager)
 - c) **INCLUSIVE PLAYGROUND EQUIPMENT** – Discussion and update on inclusive playground equipment. (City Manager)
 - d) **UPCOMING COMMUNITY EVENTS** – Discussion of upcoming community events:
(City Manager)
 - i. Duathlon
 - ii. Easter Egg Hunt March 28, 2021
 - iii. Music By the Bay – April 2021

- iv. Memorial Day Parade Parade & Ceremony May 31, 2021
- v. Fourth of July Celebration

6. ADJOURNMENT:

CERTIFICATION

I, Do hereby certify that the December 17, 2020 notice of meeting of the Parks and Recreation Board of the Town of Laguna Vista, Texas is true and correct and that I posted said notice on the bulletin board, a place convenient and readily accessible to the public on or before December 14, 2020 I further certify that the Agenda was posted on the Town's website and can be downloading by accessing www.lvtexas.us, in accordance with the Texas Open Meetings Act.

Ana Hernandez, City Secretary