

## AGENDA

## PARKS AND RECREATION ADVISORY BOARD REGULAR MEETING CITY OF HIGHLAND VILLAGE, TEXAS MONDAY, AUGUST 17, 2020 at 6:00 p.m. HIGHLAND VILLAGE MUNICIPAL COMPLEX COUNCIL CHAMBERS 1000 HIGHLAND VILLAGE ROAD, HIGHLAND VILLAGE, TEXAS

Pursuant to Governor Greg Abbott's temporary suspension of various provisions of the Texas Open Meetings Act and in an effort to protect the health and safety of the public, the public will not be allowed to attend the Parks and Recreation Advisory Board meeting in person. Members of the public may view the Parks and Recreation Advisory Board meeting live at no cost via the following Internet link: <u>https://www.highlandvillage.org/922/Highland-Village-Television</u>

Any person wishing to provide comments on any matter to be considered on this agenda should email such comments to the Parks and Recreation Administrative Assistant at <u>tgolden@highlandvillage.org</u> by 1:00 p.m. on Monday, August 17, 2020.

- 1. Call to Order & Roll Call for Parks and Recreation Advisory Board.
- 2. Consider Approval of Minutes from the Regular Meeting of the Parks and Recreation Advisory Board held on June 15, 2020.
- 3. Receive a Presentation on Recreation Programming and Planning during Covid19 update.
- 4. Receive a Presentation on Parks and Recreation Facilities Site Assessment.
- 5. Receive a Presentation on Parks and Recreation Work Order System.
- 6. Receive Information on Doubletree Ranch Wi-Fi.
- 7. Receive Park Project Update
- 8. Review Goals set by the Department.
- 9. Discussion on Future Agenda Items (A Board member may inquire about a subject of which notice has not been given. A statement of specific factual information or the recitation of existing policy may be given. Any deliberation shall be limited to a proposal to place the subject on an agenda for a subsequent meeting.)

Next Meeting Scheduled for September 21, 2020

10. Adjournment

Terry Golden Parks Administrative Assistant

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (972) 899-5132 or Fax (972) 317-0237 for additional information.

Removed from posting on the \_\_\_\_\_day of \_\_\_\_\_, 2020, at \_\_\_\_\_;

Ву\_\_\_\_\_