

**CITY OF ALPINE
PARKS & RECREATION BOARD MEETING
WEDNESDAY, NOVEMBER 9, 2022 – 5:30 P.M.**

NOTICE IS HEREBY GIVEN THAT THE PARKS AND RECREATION ADVISORY BOARD OF THE CITY OF ALPINE, TEXAS WILL HOLD A MEETING AT 5:30 P.M. ON WEDNESDAY, NOVEMBER 9, 2022 AT CITY COUNCIL CHAMBERS LOCATED AT 803 WEST HOLLAND AVENUE FOR THE PURPOSE OF CONSIDERING THE ATTACHED AGENDA. THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT. ACTION ITEMS APPROVED AT THIS MEETING WILL GO TO THE CITY COUNCIL FOR CONSIDERATION.

AGENDA

1. Call to Order.

2. Determination of Quorum and proof of notice of the meeting.

3. Citizen Comments.

4. Approval of Minutes of the previous meeting –

- a) October 12, 2022, Regular Meeting Minutes.

5. Information and Discussion Items –

- a) Update from Big Bend Parks & Recreation for Kids.
- b) Update from Keep Alpine Beautiful.
- c) Update from Alpine Parks Department.
- d) Discuss with City Staff regarding procedural items, questions, and recent Parks and Recreation-related items.
 - i. Merging the Beautification and Environmental Board with the Parks Board.
 - ii. Board Update on Ordinance 2022-10-03.
 - iii. New Directives for the Parks Board from Resolution 2022-11-03.
- e) Discussion with City Staff regarding workshops, discussion items, and citizen engagement
- f) Discussion on Rental Fees for Assets in City Parks.
- g) Discussion on Vehicle Parking at Nopalitos Park.
- h) Discussion on Updates on the Pueblo Nuevo Project.

6. Action Items – None.

7. Board Member Comments.

8. Adjourn.

CERTIFICATION

I, Geoffrey R. Calderon, do hereby certify that this notice was posted at City Hall, in a convenient and readily accessible place to the general public, and to the City website at www.cityofalpine.com pursuant to Section 551.043, Texas Government Code. The said notice was posted by 5:00 P.M. on November 3, 2022, and remained so posted for at least 72 hours preceding the scheduled time of the said meeting. This facility is wheelchair accessible and accessible parking space is available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Office of the City Secretary at (432) 837-3301, option 1, or email city.secretary@ci.alpine.tx.us for further information.


Geoffrey R. Calderon, City Secretary

