

**CITY OF ALPINE
PARKS & RECREATION BOARD MEETING
WEDNESDAY, MARCH 8, 2023 – 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, MARCH 8, 2023 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) February 8, 2023, Regular Meeting Minutes. (G. Calderon, City Secretary)
- 5. Information and Discussion Items –**
 - a) Update from Keep Alpine Beautiful. (D. Nance, Chair)
 - b) Update from BBPaRKS. (D. Nance, Chair)
 - c) Update from Alpine Parks Department. (D. Nance, Chair)
 - d) Discussion Allowing Andy Ramos to Choose a Parks Task. (D. Nance, Chair)
 - e) Updates from Board on Individual Task Objectives:
 - I. Park Rules. (K. Cantrell, Place 1)
 - II. Festivals and Event Permitting. (B. Struthers, Place 3)
 - III. Rental Fees. (D. Nance, Chair)
 - IV. Park Prioritization. (D. Nance, Chair)
 - V. Inventory of Playground. (K. Santos)
 - f) Discussion with City Staff regarding procedural items, questions, and recent Parks and Recreation-related items. (G. Calderon, City Secretary)
- 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 March 1, 2023, 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

