

City of Alpine
Parks and Recreation Advisory Board Meeting
May 12, 2021

Notice is hereby given that the Alpine Parks and Recreation Board of the City of Alpine, Texas, will hold a regular meeting at 5:30 PM May 12, 2021, via Zoom Conference, in the City of Alpine, Texas, for considering the attached agenda. Meeting login details may be found at www.cityofalpine.com. This notice is posted pursuant to the Texas Open Meetings Act. (Texas Vernon's annotated civil statutes, Section 551.043 of the Government Code)

AGENDA

1. Call to order
2. Determination of quorum and proof of notice of meeting
3. Approval of minutes from previous meeting
4. Announcements from board members
5. Citizen comments
6. Information and Discussion Items
 - a. Update from Big Bend Parks and Recreation for Kids (Letty Carrillo and Marci Tuck-Havlik)
 - b. Update from parks crew (Robert Llanez)
 - c. Discuss any comments or complaints about parks that board members or parks crew have heard from citizens
 - d. Update on Kokernot Lodge/Poet's Grove project with Sul Ross (Adelina Beall and Ben Struthers)
 - e. Update on Dark Skies/Night Sky ideas (Chris Ruggia)
 - f. Discuss 2021-22 budget (Erik Zimmer)
 - g. Discuss board members' selection of work areas from the parks master plan
7. Action Items
 - a. Discuss and consider recommending that Council approve a grant application to the Texas Department of Transportation/Transportation Alternatives Set-Aside program (Marci Tuck-Havlik)
 - b. Discuss and consider making a recommendation to Council to approve the proposed changes to Chapter 74, Article I of the city ordinances, with amendments based on discussion at the May 4, 2021, city council meeting
8. Items and locations for coming meetings

I certify that this notice was posted at 2:00 PM on May 7, 2021, pursuant to the Texas Open Meetings Act (Texas Vernon's annotated civil statutes, Section 551.043 of the Government Code). 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 city secretary's office at (432) 837-330 or FAX (432) 837-2044 for further information.

Cynthia Salas

Cynthia Salas, City Secretary