

Parks and Recreation Advisory Board
Agenda
Wednesday, August 27, 2014 - 6 pm
Recreation Center Meeting Room
7008 Fifth Street, Bellaire. Texas 77401

- 1. Call To Order**
- 2. Announcement of a Quorum and Introductions**
- 3. Approval of Minutes from June 18, 2014**
- 4. Visitor Comments**
- 5. Election of Board Officers**
 - Chair
 - Vice-Chair
 - Secretary
- 6. Approval of the Bellaire Parks and Recreation Advisory Board Rules of Procedure**
 - Discuss and approve time to meet for upcoming meetings
 - Review meeting dates for the next year
- 7. Reports**
 - a) Patrons for Bellaire Parks
 - b) Liaisons to/from other Bellaire Boards or Commissions
 - c) Staff Comments
 - d) Council Liaison Comments
- 8. FY '15 Proposed Budget update pertaining specifically to the Parks and Recreation Department.**
- 9. Discussion pertaining to the Parks Master Plan**
 - Holly Street Master Plan
 - Evergreen Park Master Plan
 - Paseo Park at 3rd Street Master Plan
 - Evelyn's Park Master Plan
 - Nature Discovery Center Gateway Plan
 - Bellaire Town Square Municipal Facilities site plan – Campus Option
 - Wayfinding and Gateway Committee Report
- 10. Board Comments**
- 11. Adjournment**

CERTIFICATE

I certify that the agenda set forth above was posted on the bulletin board at the west entrance located at City Hall, 7008 South Rice Avenue, Bellaire, Texas on August 22, 2014, at 3:40 p.m.


Tracy Dutton, City Clerk

Upcoming Meetings and Events:
9/17: Next Meeting
10/23: The Great Pumpkin Hunt

