

**Parks and Recreation Advisory Board**  
**Agenda**  
**Wednesday, February 18, 2015 - 6 pm**  
**Bellaire Family Aquatic Center**  
**CenterPoint Energy Community Center**  
**7001 Fifth Street, Bellaire. Texas 77401**

- 1. Call To Order**
- 2. Announcement of a Quorum**
- 3. Welcome Susan Hawes – new Board Member, brief Board introductions**
- 4. Approval of Minutes from December 9, 2014**
- 5. Approval of Minutes from January 21, 2015**
- 6. Visitor Comments**
- 7. Reports**
  - a) Liaisons to/from other Bellaire Boards or Commissions**
  - b) Staff Comment**
  - c) Council Liaison Comments**
- 8. Review and discuss Evergreen Park master plan and presentation to City Council**
- 9. Preview of a draft Parks Master Plan document**
- 10. Review and discuss upcoming Park Board Meeting**
- 11. New Business and Board Comments**
- 12. Adjournment**

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**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 February 13, 2015 at 1:30 p.m.

Karl Miller, Director

**Upcoming Meetings and Events:**

**3/23/15 Evergreen Park Master Plan, City Council**

**4/11/15: Bellaire Trolley Run**

**4/25/15: Wine and Tapas**