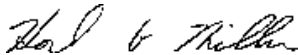


**Parks and Recreation Advisory Board
Agenda
Wednesday, August 26, 2015 - 6 pm
Bellaire Family Aquatic Center
CenterPoint Energy Community Center
7001 Fifth Street, Bellaire. Texas 77401**

- 1. Call To Order**
- 2. Announcement of a Quorum**
- 3. Introduction of Board Members**
- 4. Election of Board Officers**
 - A. Chair**
 - B. Vice-Chair**
 - C. Secretary**
- 5. Approval of Minutes from June 17, 2015**
- 6. Visitor Comments**
- 7. Reports**
 - a) Liaisons to/from other Bellaire Boards or Commissions**
 - b) Council Liaison Comments**
 - c) Staff Comments and upcoming meetings**
- 8. Review and approval of the Bellaire Parks and Recreation Advisory Board Rules of Procedure**
 - a) Discuss rules of procedures**
 - b) Review and Discuss Article 5 Meeting, Section A, Regular Meetings**
- 9. Review and discuss previous recommended revisions to Evergreen Park Master Plan and consideration of calling a Public Hearing**
- 10. Committee Member Comments and Announcements**
- 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 20, 2015 at 9:45 a.m.



Karl Miller, Director

Upcoming Events:

8/29 Trolleywood Movie: Alexander & the Terrible, No Good, Very Bad Day

9/26 National Night Out

9/26 Trolleywood Movie: Guardians of the Galaxy

10/9 Concert in the Park: The Klocks

10/17 Trolleywood Movie: Box Trolls

10/18 NDC, Russ Pittman Park, Pumpkin Patch

10/24-25 Tents-In-Town

10/29 Pumpkin Hunt

11/7 Bellaire Recycles Fest

12/3 Holiday in the Park