CITY OF BELLAIRE TEXAS

PARKS & RECREATION ADVISORY BOARD

NOVEMBER 18, 2015

CenterPoint Community Center	**Regular Session**	**6:00 PM**

7001 FIFTH ST.
BELLAIRE, TX 77401

Chair

Neil Verma

Vice Chair	Secretary	Board Member
Todd Blitzer	Denise Leisten	Travis Crabtree
Board Member	**Board Member**	**Board Member**
Susan Hawes	Julie McNee	Kevin Sisk

Council Liaison

Amanda B. Nathan, Mayor Pro Tem

Staff Liaisons

Karl Miller, Director
Cheryl Bright-West, Assistant Director
Shadae A. Martin, Administrative Assistant
Department: Parks, Recreation & Facilities

Mission Statement:
The City of Bellaire is dedicated to outstanding quality service and facilities to ensure an open, progressive, and secure community.

REGULAR SESSION – 6:00 P.M.

1. **Call To Order**
2. **Announcement of a Quorum**
3. **Approval of Minutes from October 21, 2015**
4. **Visitor Comments**
5. **Reports**
   a) **Liaisons to/from other Bellaire Boards or Commissions**
   b) **Council Liaison Comments**
   c) **Staff Comments and upcoming meetings**
6. **Discuss rescheduling Nature Discover Center Operations and tour**
7. **Review and discuss Fiscal Year 2016 Department budget allocation**
8. **Review and discuss possible locations for new playground equipment and shade shelter**
9. **New Business and Board Comments**
10. **Adjournment**

CERTIFICATE

I, the undersigned authority, do hereby certify that the agenda set forth above regarding a Regular Session of the Parks & Recreation Advisory Board of the City of Bellaire, Texas, to be held on November 18, 2015, was posted on the City's official bulletin board located on an outside west wall of City Hall, 7008 South Rice Avenue, Bellaire, Texas, a place convenient and readily accessible to the general public at all times, and was posted on the following date at the stated time: Friday, November 13, 2015 at 3:30 P.M..

_____
Shadae A. Martin, Administrative Assistant
Bellaire Parks, Recreation and Facilities

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City of Bellaire's ADA Coordinator, Yolanda Williams, at (713) 662-8270 or FAX (713) 662-8212.

CERTIFICATE OF REMOVAL

I, the undersigned authority, do hereby certify that the agenda set forth on the preceding pages regarding a Regular Session of the Parks & Recreation Advisory Board of the City of Bellaire, Texas, to be held on November 18, 2015, was removed by me from the City's official bulletin board located on an outside west wall of City Hall, 7008 South Rice Avenue, Bellaire, Texas, on the _____ day of _____, 2015, at _____ a.m./p.m. I hereby certify further that said agenda remained posted continuously for at least 72 hours preceding the scheduled time of said Regular Session.

_____
Shadae A. Martin, Administrative Assistant
Bellaire Parks, Recreation and Facilities