

**Parks and Recreation Advisory Board
Agenda
Wednesday, May 18, 2016- 6:30 p.m.
CenterPoint Community Center
7008 5th Street, Bellaire, Texas 77401**

1. Call To Order
2. Announcement of a Quorum
3. Approval of Minutes from April 20, 2016 meeting
4. Visitor Comments
5. Reports
 - a. Staff Comments
 - b. Council Liaison Comments as related to Parks and Recreation
 - c. Liaisons to other Bellaire Boards, Commissions or Park Patrons Comments as related to Parks and Recreation
6. Presentation and possible action regarding a pilot street light program along Newcastle, presentation from Brant Gary, Public Works Director.
7. Presentation and possible action regarding the installation of a Little Free Library in Evergreen Park, presentation from Mary Cohrs, Library Director
8. 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 May 13, 2016 at 3:30p.m.


Karl Miller, Director

Upcoming Meetings and Events:

07/2016: National Parks and Recreation month

7/04/16: July 4th Parade and Festival

7/28/16: Boards and Commission Training

8/18/16: Dive in Movie, *Finding Nemo*

9/23/16: Pre-National Night Out movie, *Star Wars: The Force Awakens*

CITY OF BELLAIRE TEXAS

PARKS AND RECREATION

ADVISORY BOARD

MAY 18, 2016

Loftin Park

Tree Dedication

6:00PM

7008 SOUTH RICE AVENUE
BELLAIRE, TX 77401



Chair

Neil Verma

Co-Chair

Todd Blitzler

Secretary

Denise Leisten

Board Member

Susan Hawes

Board Member

Julie McNee

Board Member

Kevin Sisk

Board Member

Travis Crabtree

Council Liaison

Pat McLaughlin

Staff Liaisons

Karl Miller, Director

Cheryl Bright, Assistant Director

Heysel Zepeda, Administrative Assistant

Department: Parks, Recreation, and Facilities

Mission Statement:

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

CERTIFICATE OF REMOVAL

I, the undersigned authority, do hereby certify that the "Notice of Possible Quorum" set forth on the preceding page regarding the participation of a possible quorum of the members of the Parks and Recreation Advisory Board of the City of Bellaire, Texas, in a Tree Dedication to be held on Wednesday, May 18, 2016, 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 13th day of MAY, 2016, at 3:30 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.



Heyzel Zepeda
Administrative Assistant
City of Bellaire, Texas

NOTICE OF POSSIBLE QUORUM

NOTICE is hereby given that a quorum of members of **Parks and Recreation Advisory Board of the City of Bellaire, Texas**, may be in attendance and participate in the **Tree Dedication** scheduled to be held on **Wednesday, May 18, 2016, at 6:00 p.m. in Loftin Park, 7008 South Rice Avenue, Bellaire, Texas 77401.**



Heyzel Zepeda
Administrative Assistant
City of Bellaire, Texas

CERTIFICATE

I, the undersigned authority, do hereby certify that the "Notice of Quorum" set forth above regarding the participation of a possible quorum of the Parks and Recreation Advisory Board of the City of Bellaire, Texas, in Loftin Park to be held on Wednesday, May 18, 2016, 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, May 13, 2016, at _____ a.m./p.m.



Heyzel Zepeda
Administrative Assistant
City of Bellaire, Texas

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.