

**Parks and Recreation Advisory Board  
Agenda  
Wednesday, October 19, 2016, 6:00 p.m.  
CenterPoint Energy Community Center  
7008 5<sup>th</sup> Street, Bellaire, Texas 77401**

- 1. Call to Order**
- 2. Announcement of a Quorum**
- 3. Approval of Minutes from September 21, 2016 meeting**
- 4. Public Comments**
- 5. Reports**
  - a. Reports from Other Boards, Commissions and Committees**
  - b. Reports from Council Liaison**
  - c. Reports from City Staff**
- 6. Update on Beautification Master Plan Process from Board Members Representing Parks and Recreation Advisory Board and Staff**
- 7. Review and Possible Action Regarding Expenditure of Funds related to Playgrounds and/or Shade Shelters**
- 8. Review and Possible Action Regarding Expenditure of Funds related to Park Amenities**
- 9. Board Members Comments and Announcements**
- 10. 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 October 13, 2016 at 10 a.m.

  
Karl Miller, Director

**Upcoming Events and Meetings:**

**10/22/16: Bellaire Fire Department, Fire Truck Pull**  
**10/27/16: The Great Pumpkin Hunt**  
**10/29/16: Trolleywood Movie- *Hotel Transylvania 2***  
**11/5-6/16: Tents in Town, Patrons for Bellaire Parks**  
**11/08/16: Election Day**  
**11/11/16: Veterans Day, City Offices Closed**  
**11/12/16: Recycles Fest**  
**11/16/16: Parks and Recreation Advisory Board meeting**  
**11/24-25/16: Thanksgiving Holidays, City Offices Closed**  
**12/01/16: Holiday in the Park**  
**12/21/16: Parks and Recreation Advisory Board meeting**  
**12/23-26/16: Christmas Holidays, City Offices Closed**