

**Parks and Recreation Advisory Board
Agenda
Wednesday, January 18, 2016, 6:00 p.m.
CenterPoint Energy Community Center
7008 5th Street, Bellaire, Texas 77401**

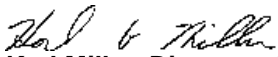
- 1. Call to Order**
- 2. Announcement of a Quorum**
- 3. Approval of Minutes from December 14, 2016 meeting**
- 4. Public Comments**

Each speaker shall be limited to three (3) minutes. A sign-up form by each speaker shall be required prior to the opening of the meeting.

- 5. Reports**
 - a. Reports from Other Boards, Commissions and Committees**
 - b. Reports from Council Liaison**
 - c. Reports from City Staff**
- 6. Review and Possible Action on a Draft of Annual Report to be presented at the State of the City on Monday, February 6, 2017- Neil Verma**
- 7. Review and discuss the 2015 Parks Master Plan as it relates to the Five Year Capital Improvement Plan and possible action related to the Proposed 2017 Five Year Capital Improvement Plan**
- 8. Board Members Comments and Announcements**
- 9. 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 January 13, 2017 at 2:30 p.m.



Karl Miller, Director of Parks, Recreation and Facilities

Upcoming Events and Meetings:

02/04/17: Daddy Daughter Dance
02/06/17: State of the City
03/03/17: Party at the Pavilion
04/01/17: Friends of the Bellaire Library Used Book Sale
04/01/17: Wine and Tapas
04/07/17: Party at the Pavilion
04/08/17: Bellaire Trolley Run
04/15/17: Nature Discovery Center Spring Fling
04/22/17: Grand Opening of Evelyn's Park