

**Parks and Recreation Advisory Board  
Agenda  
Wednesday, July 18, 2018, 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. Swearing in of Board Members reappointed by City Council**
- 4. Approval of Minutes from June 20, 2018 meeting**
- 5. 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.

- 6. Reports**
  - a. Reports from Other Boards, Commissions and Committees**
  - b. Reports from Council Liaison**
  - c. Reports from City Staff**
- 7. Review and Approval of Bellaire Parks and Recreation Advisory Board Rules of Procedures**
- 8. Election of Board Officers**
  - a. Chair**
  - b. Vice-Chair**
  - c. Secretary**
- 9. Discussion and possible action per the request of the Bellaire City Council to review of City of Bellaire boards and commissions pursuant to Section 2-92(b) of the Code of Ordinances, <https://www.bellairetx.gov/615/Boards-and-Commissions>**
- 10. Discussion and possible action regarding proposed Fiscal Year 2018-2019 User Fees**
- 11. Board Members Comments and Announcements**
- 12. 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 July 13, 2018 at 2:00 p.m.



Karl Miller, Director of Parks, Recreation and Facilities

**Upcoming Events and Meetings:**

08/02/18: ADA Evaluation & Transition Plan Public Meeting, Evelyn's Park @ 7:00 p.m.  
08/03/18: Party at the Pavilion- Houston Brass Band  
08/09/18: Dive-In Movie @ BFAC, Sharknado, sponsored by Patrons for Bellaire Parks  
08/13/18: City Council: FY19 Budget Public Hearing  
08/14/18: City Council: FY19 Budget Workshop #1  
08/20/18: City Council: FY19 Budget Workshop#2  
09/03/18: City Offices are closed in observance of Labor Day  
09/07/18: Party at the Pavilion- Satellite  
09/17/18: City Council; Adoption of FY19 Budget