Parks and Recreation Advisory Board Agenda Wednesday, October 17, 2018, 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 September 19, 2018 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. Discussion and possible action on the installation of a Little Free Library at Ware Family Park
- 7. Discussion and possible action regarding Swift Tower project in Mulberry Park
- 8. Discussion regarding future Patron's for Bellaire Parks Projects and an additional Park Board member on the park sub-committee.
- 9. Board Members Comments and Announcements
- 10. 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 October 12, 2018 at 2:30 p.m.

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Karl Miller, Director of Parks, Recreation and Facilities

Upcoming Events and Meetings:

10/25/2018: The Great Pumpkin Hunt 10/27/2018: Trolleywood Movie: Coco 11/02/2018: Party at the Pavilion: Keesha Pratt Band 11/03/2018: Tents-N-Town, Patrons for Bellaire Parks 11/09/2018: Nature Discovery Center, 24th Annual Twilight Gala 11/22-23/18: City Offices Closed 11/28/2018: Selfies with Santa 11/29/2018: Holiday in the Park 12/24-25/2018: City Offices Closed 01/01/2019: City Offices Closed