



College Station, TX

Meeting Agenda Parks and Recreation Board 1818 Harvey Mitchell Pkwy S.

The City Council may or may not attend this meeting.

February 8, 2022

6:00 PM

Larry J. Ringer Library

1. Call meeting to order and consider absence requests.

2. Hear Visitors.

At this time, the Chairperson will open the floor to citizens wishing to address issues not already scheduled on today's agenda. Each citizen's presentation will be limited to three minutes in order to allow adequate time for the completion of the agenda items. Comments will be received and city staff may be asked to look into the matter, or the matter may be placed on a future agenda for discussion. A recording may be made of the meeting; please give your name and address for the record.

3. Informational Items

3.1. Presentation and discussion on a report from the Parks and Recreation Director.

Sponsors: Steve Wright

3.2. Presentation and discussion on parks programs or events highlighted by the board chairperson.

Sponsors: Debe Schafer

3.3. Update and discussion regarding progress and improvements at Lick Creek Park.

Strategic Initiative: 5.11, 5.15

Sponsors: Steve Wright

3.4. Overview of the TRAPS Institute and Annual Conference.

Strategic Initiative: 5.1

Sponsors: Ana Romero

3.5. Report and discussion concerning the current Parks Project Summary and Dedications of Less Than Five Acres.

Sponsors: Rusty Warncke

4. Regular Agenda

4.1. Presentation, discussion, and possible action on the approval of minutes from the previous meeting.

Sponsors: Andrea Lauer, Debe Schafer

4.2. Presentation, discussion, and possible action on recommendations of nominees to serve on the Senior Advisory Committee.

Strategic Initiative: 5.5

Sponsors: Colton Koenig

5. Discussion and possible action on future agenda items.

A member may inquire about a subject for which notice has not been given. A statement of specific factual information or the recitation of existing policy may be given. Any deliberation shall be limited to a proposal to place the subject on an agenda for a subsequent meeting.

6. Adjourn.

The Board or Commission may adjourn into Executive Session to consider any item listed on the agenda if a matter is raised that is appropriate for Executive Session discussion.

I certify that the above Notice of Meeting was posted on the website and at College Station City Hall, 1101 Texas Avenue, College Station, Texas, on February 4, 2022 at 5:00 p.m.



City Secretary

This building is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are asked to contact the City Secretary's Office at (979) 764-3541, TDD at 1-800-735-2989, or email adaassistance@cstx.gov at least two business days prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least two business days prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

Penal Code § 30.07. Trespass by License Holder with an Openly Carried Handgun.

"Pursuant to Section 30.07, Penal Code (Trespass by License Holder with an Openly Carried Handgun) A Person Licensed under Subchapter H, Chapter 411, Government Code (Handgun Licensing Law), may not enter this Property with a Handgun that is Carried Openly."

Codigo Penal § 30.07. Traspasar Portando Armas de Mano al Aire Libre con Licencia.

"Conforme a la Seccion 30.07 del codigo penal (traspasar portando armas de mano al aire libre con licencia), personas con licencia bajo del Sub-Capitulo H, Capitulo 411, Codigo de Gobierno (Ley de licencias de arma de mano), no deben entrar a esta propiedad portando arma de mano al aire libre."