



Mike Kelly, Board Member
Sunny Broyles, Board Member
Diane Davis, Board Member

Thelma Holland, Board Member
Anne Coleman, Board Member
Billy Joe Miller I, Board Member

AGENDA

PARKS ADVISORY BOARD

Tuesday, February 7, 2017 at 12:00pm
PALESTINE MALL COMMUNITY SERVICES CONFERENCE ROOM
2000 S LOOP 256 SUITE 30
PALESTINE, TEXAS

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Consider approval of the minutes of the Regular Meeting of the Parks Advisory Board on December 6, 2016.

C. ITEMS FOR CONSIDERATION

1. Discuss approval of PYAA proposal of renovations to concession stands at Athletic Complex
2. Discuss replacement of retaining wall at Old City Cemetery
3. Discuss piers and bridges at Upper and Lower Lakes
4. Discuss adding concrete pad at Tiffany Park for a picnic table as well as placing a grill and bench

D. DIRECTOR'S REPORT

E. ADJOURNMENT

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the outdoor bulletin board at the main entrance to City Hall, 504 N. Queen Street, Palestine, Texas, on the following date and time:
Friday, February 3, 2017 at 5:00 p.m.


Danielle Shultz, Project Manager