



**Parks & Recreation**

**John Ballard McDonald, Chairperson**

**Carla Cubstead, Board Member**

**Thelma Holland, Board Member**

**Sunny Broyles, Board Member**

**Anne Coleman, Board Member**

**Diane Davis, Board Member**

**Mike Kelly, Board Member**

**AGENDA**

**PARKS ADVISORY BOARD**

**Tuesday, July 5, 2016 at 12:00 p.m.**

**PALESTINE MALL PARKS & RECREATION 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 May 3, 2016.
2. Consider approval of the minutes of the Regular Meeting of the Parks Advisory Board on April 5, 2016

**C. ITEMS FOR CONSIDERATION**

1. Discuss and Give Update on the Commemorative Bell Tower Project
2. Discuss and Give Final Status Report on the Completion of the Athletic Complex Restroom Renovations and Expansion Project
3. Discuss Opening Day Attendance at the Steven Bennett Park Municipal Pool
4. Discuss and Give Status Report on the Parks & Recreation Department's Flood / Storm Damages
5. Discuss 2016 July 4<sup>th</sup> Fireworks Show Celebration
6. Discuss Upcoming PYAA State Baseball Tournament Coming to Palestine

**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, July 1, 2016 at 5:00 p.m.

**Danielle Shultz, Administrative Assistant**