



Parks & Recreation

John Ballard McDonald, Chairperson

Carla Cubstead, Board Member

Thelma Holland, Board Member

Eric Musil, Board Member

Anne Coleman, Board Member

Diane Davis, Board Member

Mike Kelly, Board Member

**AGENDA**

**PARKS ADVISORY BOARD**

Tuesday, February 2, 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 December 1, 2015.

C. ITEMS FOR CONSIDERATION

1. Discuss Palestine Athletic Complex Restroom Renovations & Expansion Project
2. Discuss and Consider Possible Action Regarding the Installation of Restroom Doors at Willie Meyers & Larry Street Parks
3. Discuss Up-Coming Egg-Normous Easter Egg Hunt
4. Discuss and Present 2016 Yearly Special Events Calendar
5. Discuss and Give Status Report on Breakfast with Santa & Christmas Parade of Lights

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, January 29<sup>th</sup> at 5:00 p.m.

Danielle Shultz, Administrative Assistant