



**John Ballard McDonald, Chairperson**

**Carla Cubstead, Board Member**

**Eric Musil, Board Member**

**Diane Davis, Board Member**

**Thelma Holland, Board Member**

**Anne Coleman, Board Member**

**Mike Kelly, Board Member**

## **AGENDA**

### **PARKS ADVISORY BOARD**

**Tuesday, November 18, 2014 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 September 16, 2014

#### **C. ITEMS FOR CONSIDERATION**

1. Discuss Status / Update of the Lighting Replacement Project on Field #8 at the Athletic Complex
2. Discuss Status / Update of the Phase I Willie Myers Park Parking Lot Improvement Project
3. Discuss and Give Report on the 2014 Hot Pepper Festival Event Held October 24<sup>th</sup> – 25<sup>th</sup>
4. Discuss and give report on the 2014 Mall-O-Ween Event Held October 31<sup>st</sup>
5. Discuss Status / Update on the "Angel of Grief" Statue Installation / Time-Line
6. Discuss Parks Advisory Board Meeting Time Changes to 5:30pm

#### **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, November 14, 2014 at 5:00 p.m.

  
Danielle Shultz, Administrative Assistant