

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, August 5, 2014 at 12:00pm
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 July 1, 2014.
- C. ITEMS FOR CONSIDERATION
 - 1. Discuss Up-Coming Hot Pepper Festival Event and Assistance Needed
 - 2. Discuss Status of the Willie Myers Phase I Parking Lot Improvement Project
 - Discuss "Angel of Grief" Statue Significance, Acceptance of Donor Donation, and Identify Possible Locations With-in the City of Palestine for Placement
 - 4. Discuss Status of the Steven Bennett Park Signage
 - 5. Discuss Status of the Athletic Complex, Field #8, Lighting Replacement Park Improvement Project
 - 6. Discuss Participation in the 2014 Summer Pool Pass Program

D. <u>DIRECTOR'S REPORT</u>

Please remember that the Parks Board Meetings have been moved to the Palestine Mall Parks & Recreation Conference Room!

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: July 31, 2014, 5:00pm

Danielle Shultz, Administrative Assistant