

# **City of Farmers Branch**

Community Rec Ctr 14050 Heartside Pl Farmers Branch, TX 75234

# **Meeting Agenda**

## **Parks & Recreation Board**

Thursday, October 17, 2024 6:30 PM Pecan Room

#### Meeting will be held at 06:30 PM

#### A. CALL TO ORDER

### B. CITIZEN COMMENTS

This agenda item provides an opportunity for citizens to address the Board or Committee on any matter that is not posted on the agenda. Anyone wishing to address the Board or Committee should complete a Citizen Comments Registration Form and submit it to the Board Liaison or Board Chair prior to the start of the meeting. There is a three (3) minute time limit for each citizen to speak with a reasonable limitation on speakers on one topic or item with a maximum of fifteen total minutes on the same topic item. Anyone wishing to speak shall be courteous and cordial.

The Board or Committee is not permitted to take action on any subject raised by a speaker during Citizen Comments. However, the Chair may have the item placed on a future agenda for action; refer the item to the City Administration for further study or action; briefly state existing City policy; or provide a brief statement of factual information in response to the inquiry.

### C. <u>AGENDA ITEMS</u>

| C.1 | TMP-4974 | Consider approval of Minutes for the September 19, 2024 meeting; and take appropriate action.  Attachments: C.1b. Minutes 09-19-24 |
|-----|----------|------------------------------------------------------------------------------------------------------------------------------------|
| C.2 | TMP-4975 | Consider approval of the 2025 Meeting dates; and take appropriate action.  Attachments: C.2a. Tentative 2025 dates                 |
| C.3 | TMP-4976 | Discuss Arbor Day activities.                                                                                                      |
| C.4 | TMP-4977 | Receive Aquatics Center 3rd Quarter Report.                                                                                        |

Attachments: C.4a. Q3 23-24 Aquatics Report

| C.5     | TMP-4978 | Receive Community Events 3rd Quarter Report.                                                                                                         |
|---------|----------|------------------------------------------------------------------------------------------------------------------------------------------------------|
|         |          | a. Board Volunteer Opportunities.                                                                                                                    |
|         |          | Attachments: C.5a. Q3 Events Report                                                                                                                  |
|         |          | C.5b. Park Board Volunteer Letter Christmas                                                                                                          |
|         |          | C.5c. Board Christmas Celebration Info December 7                                                                                                    |
|         |          | C.5d_PARB MAP Christmas                                                                                                                              |
| C.6     | TMP-4979 | Recreation Division Update.                                                                                                                          |
|         |          | a. Recreation Center and Athletics 3rd Quarter Report. <u>Attachments:</u> C.6a. Q3 FY23-24 REC CENTER                                               |
| C.7     | TMP-4980 | Receive Parks Department Project update.                                                                                                             |
|         |          | Attachments: C.7a. Parks Board Project Update Oct. 2024                                                                                              |
| C.8     | TMP-4981 | Parks Division update.                                                                                                                               |
| C.9     | TMP-4982 | Discuss the Park Board's Bi-Annual update to City Council.                                                                                           |
|         |          | Attachments: C.9b. 2023 Annual Update to Council                                                                                                     |
| C.10    | TMP-4983 | Receive an update from Board members on parks, programs, events, or facilities attended in the City of Farmers Branch.                               |
| C.11    | TMP-4984 | Discuss potential agenda items for future meetings.                                                                                                  |
| D.      | ADJOURNM | <u>ENT</u>                                                                                                                                           |
| sign i  |          | Community Recreation Center is wheelchair accessible. For accommodations or vices, please contact the City Secretary at least 72 hours in advance at |
|         |          | Certification                                                                                                                                        |
|         | •        | ove notice of this meeting was posted 72 hours prior to the scheduled meeting in the Open Meetings Act, on the bulletin board at City Hall.          |
| City Se | cretary  | <br>Stamp:                                                                                                                                           |
| Posted  | Ву:      |                                                                                                                                                      |

Posted Date:\_\_\_\_\_