



City of Farmers Branch

Community Rec Ctr
14050 Heartside Pl
Farmers Branch, TX 75234

Meeting Agenda Parks & Recreation Board

Thursday, September 17, 2020

6:30 PM

via ZOOM

Meeting will be held virtually via ZOOM at 06:30 PM.

This meeting will be open to the public and/or viewable via Zoom Videoconference. Texas Governor Greg Abbott has granted temporary suspension of the Open Meetings Act to allow telephone or videoconference. These actions are being taken to mitigate the spread of COVID-19.

The Parks & Recreation Board will conduct the meeting by video conference and by utilizing telephonic capabilities.

Members are entitled to participate remotely via Zoom Teleconferencing. To join the meeting by videoconference, visit the link below:

<https://us02web.zoom.us/j/87936017666?pwd=bTFlemUvRVFOTTCvcXNFbTgycVpjdz09>
Passcode: PARSEP17

Or iPhone one-tap :

US: 8778535257,,87936017666#,,,,,0#,,19605325# (Toll Free) or
8884754499,,87936017666#,,,,,0#,,19605325# (Toll Free)

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or
833 548 0282 (Toll Free)

Webinar ID: 879 3601 7666

Passcode: 19605325

International numbers available: <https://us02web.zoom.us/j/87936017666>

A. CALL TO ORDER

B. AGENDA ITEMS

- B.1 [TMP-3113](#) Consider approval of Minutes for the August 20, 2020 meeting; and take appropriate action.**
- B.2 [TMP-3114](#) Consider excusing the absence of Board Members from the August 20, 2020 meeting; and take appropriate action.**

- B.3 [TMP-3108](#) Receive the updated audit results of the current state of city parks and playground equipment.
- B.4 [TMP-3109](#) Receive an update on the Farmers Branch Community Recreation Center Renovation project.
- B.5 [TMP-3110](#) Discuss upcoming biannual presentation to City Council.
- B.6 [TMP-3111](#) Receive an update from Board members on parks, programs, events, or facilities attended in the City of Farmers Branch.
- B.7 [TMP-3112](#) Consider agenda items for future Parks & Recreation Board meetings; and take appropriate action.

C. CITIZEN COMMENTS

Anyone wishing to address the Board shall email comments to fbpard@farmersbranchtx.gov. The board Chair will read comments during the meeting and written comments shall be limited to 3 minutes.

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

D. ADJOURNMENT

Persons who are deaf, hearing impaired or who may need auxiliary aids such as sign interpreters or large print, are requested to contact the City Secretary at (972) 919-2503 at least 72 hours prior to the meeting.

Certification

I certify that the above notice of this meeting was posted 72 hours prior to the scheduled meeting time, in accordance with the Open Meetings Act, on the bulletin board at City Hall.

City Secretary

Stamp:

Posted By: _____

Posted Date: _____