



The City of Lago Vista

To provide and maintain a healthy, safe, vibrant community, ensuring quality of life.

**AGENDA
PARKS AND RECREATION
ADVISORY COMMITTEE
REGULAR MEETING
MARCH 8, 2017, 6:30 PM**

NOTICE IS HEREBY GIVEN that the Parks and Recreation Advisory Committee of the City of Lago Vista, Texas will hold a meeting in the Library Meeting Room, 5803 Thunderbird, Suite 40, Lago Vista, Texas, on the above date and time for discussion and possible action on the following:

CALL TO ORDER, CALL OF ROLL

CITIZEN COMMENTS: Citizens who wish to address the Committee on any agenda and/or non-agenda item will have three (3) minutes to express their position.

CONSENT AGENDA

All matters listed under Consent Agenda, are to be considered routine by the Committee and will be enacted by one motion. There will not be separate discussion on these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

1. Approval of the following minutes:

February 8, 2017 regular meeting minutes

DISCUSSION ITEMS

2. Discussion on Trails Grant
3. Sub-Committee reports
4. Discussion on possible mini-park
5. Discussion of recreation programming at Golf Courses

FUTURE AGENDA ITEMS

6. Consider schedule and items for future Committee meetings.

ADJOURNMENT

IT IS HEREBY CERTIFIED that the above Notice was posted on the Bulletin Board located at all times in City Hall in said City at _____ on the 3rd day of March 2017.

Sandra Barton, City Secretary

THE CITY OF LAGO VISTA IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST..3

**REMOVED FROM
BULLETIN BOARD:**

Date: _____

Time: _____

By: _____

MEETING DATE: March 8, 2017

CALL TO ORDER:

AGENDA ITEM: CALL OF ROLL

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Dewhurst _____ ; **Hale** _____ ; **Helm** _____ ; **Panter** _____ ;

Speckmann _____ ; **Atkins** _____ ; **White** _____

Motion Carried: Yes _____ ; **No** _____

MEETING DATE: March 8, 2017

AGENDA ITEM: PUBLIC COMMENTS

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Dewhurst _____ ; **Hale** _____ ; **Helm** _____ ; **Panter** _____ ;

Speckmann _____ ; **Atkins** _____ ; **White** _____

Motion Carried: Yes _____ ; **No** _____

MEETING DATE: March 8, 2017

AGENDA ITEM: Approval of February 8, 2017 regular meeting minutes

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Dewhurst _____ ; **Hale** _____ ; **Helm** _____ ; **Panter** _____ ;

Speckmann _____ ; **Atkins** _____ ; **White** _____

Motion Carried: Yes _____ ; **No** _____

MEETING DATE: March 8, 2017

AGENDA ITEM: Discussion on Trails Grant

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Dewhurst _____ ; **Hale** _____ ; **Helm** _____ ; **Panter** _____ ;

Speckmann _____ ; **Atkins** _____ ; **White** _____

Motion Carried: Yes _____ ; **No** _____

MEETING DATE: March 8, 2017

AGENDA ITEM: Sub-Committee reports

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Dewhurst _____ **;** **Hale** _____ **;** **Helm** _____ **;** **Panter** _____ **;**

Speckmann _____ **;** **Atkins** _____ **;** **White** _____

Motion Carried: Yes _____ **;** **No** _____

MEETING DATE: March 8, 2017

AGENDA ITEM: Discussion on possible mini-park

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Dewhurst _____; Hale _____; Helm _____; Panter _____;

Speckmann _____; Atkins _____; White _____

Motion Carried: Yes _____; No _____

MEETING DATE: March 8, 2017

AGENDA ITEM: Discussion of recreation programming at Golf Courses

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Dewhurst _____ ; **Hale** _____ ; **Helm** _____ ; **Panter** _____ ;

Speckmann _____ ; **Atkins** _____ ; **White** _____

Motion Carried: Yes _____ ; **No** _____

MEETING DATE: March 8, 2017

AGENDA ITEM: Future Agenda Items

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Dewhurst _____ ; **Hale** _____ ; **Helm** _____ ; **Panter** _____ ;

Speckmann _____ ; **Atkins** _____ ; **White** _____

Motion Carried: Yes _____ ; **No** _____