AGENDA
PARK BOARD MEETING
January 16, 2019
Municipal Annex Building
Glenmore Savage Community Room
1197 W. Main Street
Lewisville, TX 75067

CALLED SPECIAL SESSION – 7:00 P.M.

A. CALL MEETING TO ORDER AND ANNOUNCE QUORUM IS PRESENT

B. VISITORS/CITIZENS FORUM: At this time, any person with business before the Park Board, not scheduled on the agenda, may speak to the Board. No formal action can be taken on these items at this meeting.

C. APPROVAL OF PARK BOARD MINUTES: Park Board Minutes of the December 12, 2018, meeting.

D. PRESENTATIONS
   a. Participant Code of Conduct – Hilary Boen, Thrive Manager

E. OLD BUSINESS FOR DISCUSSION AND POSSIBLE ACTION
   a. 10 Minute Walk to a Park – Urban Land Institute National Study Visit
      i. March 27 – 28
   b. Cost Recovery Model Consultant Visit

F. NEW BUSINESS FOR DISCUSSION AND POSSIBLE ACTION
   a. It’s Time Texas Community Challenge Pledge

G. REPORTS
   a. Director’s Report (written – attached)
   b. Thrive/Recreation Manager’s Report (written – attached)
   c. Park Manager’s Report (written – attached)

H. ADJOURNMENT

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

The City will provide appropriate auxiliary aids and services, including sign language interpreters and assisted listening devices, whenever necessary to ensure effective communication with members of the public who have hearing, sight or speech impairments, unless doing so would result in a fundamental alteration of its programs or an undue financial burden. A person who requires an accommodation or auxiliary aid or service to participate in a City program, service or activity, should contact the sponsoring Department, or the Human Resource Department at 972-219-3450 or by Fax at 972-219-5005 as far in advance as possible but no later than 48 hours before the scheduled event.

[Signature]
Director, Parks and Recreation Department
For the City of Lewisville, Texas