

**AGENDA**  
**PARKS AND RECREATION BOARD**  
**City Council Chambers**  
**385 S. Goliad**  
**November 4, 2008**  
**6:00 PM**

- I. Call To Order**
- II. Approval of Minutes**
- III. Introduction of Parks Department Rodeo Equipment Participants**
- IV. Appointment with Mark Spencer of MHS Planning & Design to Discuss  
Parks and Recreation Master Plan Update**
- V. Discuss and Consider a Recommendation to City Council Regarding  
the Harry Myers Park Amphitheater**
- VI. Park Department Update**
- VII. Recreation Department Update**
- VIII. Adjournment**

**This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (972) 771-7700, or FAX (972) 771-7727 for further information.**

Posted this 29<sup>th</sup> day of October 2008 at 3:30 p.m. by Kelly Howerton.

**AGENDA**  
**PARKS AND RECREATION BOARD**  
**City Council Chambers**  
**385 S. Goliad**  
**December 2, 2008**  
**6:00 PM**

- I. Call To Order**
- II. Approval of Minutes**
- III. Presentation of Volunteer Appreciation Awards**
- IV. Discuss and Consider Recommendation to City Council Regarding  
Non-Resident Fees**
- V. Update on Revenue Pricing Policy**
- VI. Staff Report On:**
  - A. Trail Construction Project**
  - B. Equipment Purchases for Approved FY08/09 Budget**
  - C. Squabble Creek Mountain Bike Trail**
  - D. Meadowcreek Park Irrigation Improvements**
- VII. Staff Report on Upcoming Events:**
  - A. Holiday Events**
    - 1. Christmas Parade**
    - 2. Lunch With Santa**
    - 3. Santa Workshop**
    - 4. Gingerbread House Making**
    - 5. Christmas Tree Lighting**
  - B. Dallas Heritage Village Senior Trip**
- VIII. Adjournment**

**This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (972) 771-7700, or FAX (972) 771-7727 for further information.**

Posted this 26<sup>th</sup> day of November 2008 at 3:30 p.m. by Kelly Howerton