



**PARKS AND RECREATION ADVISORY BOARD
REGULAR MEETING
BRIEFING ROOM, CITY HALL
203 E. WHEATLAND
AUGUST 13, 2018 @ 6:30 P.M.**

**ITEM
NO.**

CALL TO ORDER

1. Public discussion period.
2. Discuss and approve minutes.
3. Board member Announcements.
4. Staff Reports.
 - a. Police/Park Ranger Report
 - b. Recent and Upcoming Events and Programs
 - c. FY18 Innovation Fund Projects
5. Discuss and provide Staff direction regarding the rental policy at the D.L. Hopkins Jr. Senior Center and Recreation Center.
6. Receive report from Board Chair Sandy McLachlan and Staff regarding the Citizen Bond Advisory Committee.
7. Discuss the possibility of Wifi in Armstrong and Harrington Parks.
8. Discuss the viability of a youth football league in Duncanville.

ADJOURN

POSTED FRIDAY, AUGUST 10, 2018 BY 5:00 P.M.

KRISTIN DOWNS, BOARD SECRETARY

Members of the City Council, including a possible quorum, might be present in the audience and some of the City Council members might make comments or participate in the discussion as audience members. There will be no vote or action by the City Council.

The City of Duncanville does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. If you have a request for services that will make this program accessible to you, please contact the City of Duncanville at least 72 hours in advance at (972) 780-5012. (TDD Access 1-800-RELAY-TX)



City of Duncanville

MEMORANDUM

TO: All Park Board Members

FROM: Bart Stevenson, Director of Parks and Recreation

DATE: August 10, 2018

SUBJECT: Park Board Meeting
Monday, August 13, 2018
Regular Meeting: 6:30 p.m.
Council Briefing Room, City Hall

1. Public discussion period.
This time is available for those individuals who have signed in and wish to address the Park Board. We will follow our "Public Discussion Guidelines" during this agenda item.
2. Discuss and approve minutes.
Discussion will be held regarding the minutes of the July 9, 2018 meeting. Following discussion, the Board will consider approval of the minutes.
3. Board member Announcements.
Opportunity for Board members to make announcements.
4. Staff Reports.
 - a. Police/Park Ranger Report
 - b. Recent and Upcoming Events and Programs
 - c. FY18 Innovation Fund Projects
5. Discuss and provide Staff direction regarding the rental policy at the D.L. Hopkins Jr. Senior Center and Recreation Center.
Staff and the committee will discuss proposed changes to the rental policy of the Senior Center and Recreation Center. Following discussion, the Park Board will provide direction to staff in possible revisions to the policy.
6. Receive report from Board Chair Sandy McLachlan and Staff regarding the Citizen Bond Advisory Committee.
Chair McLachlan will update the Board on Council discussions regarding a potential November bond election.
7. Discuss the possibility of Wifi in Armstrong and Harrington Parks.
8. Discuss the viability of a youth football league in Duncanville.

Adjourn

DATES TO REMEMBER

Next Board Meeting: September 10, 2018