



**NOTICE OF MEETING
CITY OF MANVEL
PARKS AND RECREATION BOARD
MAY 31, 2018
7:30 p.m.**

Notice is hereby given that the Manvel Parks and Recreation Board meeting will be held at the Manvel City Hall 20025 HWY 6, Manvel Tx 77578. This meeting is to consider and if appropriate, take action with respect to the items listed below.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpreter services must be made 48 hours prior to this meeting. Please contact the city secretary at 281-489-0630 for further information.

The Parks and Recreation Board reserves the right to go into Executive Session on any item on this agenda under the appropriate exceptions to the [Texas Open Meeting Act, Chapter 551](#), [Texas Government Code](#).

CALL TO ORDER

ROLL CALL

Pos #1 Mack Ivy 9/2018

Pos #2 Angela Vickerman 9/2018

Pos #3 Derek Hehn 9/2018

Pos #4 Dorothy Wynne 9/2018

Pos #5 Raymond Root 9/2019

Pos #6 Kristopher Clancy 9/2019

Pos #7 Delores Martin 9/2019

Present

Not Present

ALTERNATES

None

EX-OFFICIO

Jerome Hudson

PLEDGE:

CITIZEN COMMENTS (LIMIT 3 MINUTES, MANVEL CITIZENS ONLY)

- o Any Manvel Citizen residing within the Manvel City Limits with business before the Board, **not** scheduled on the Agenda as a **public hearing**, may have three (3) minutes to address the Board.
- o The Board may not participate in any discussion and cannot vote on the subject you present unless it is listed on the agenda as an action item.



NEW BUSINESS

1. Discussion with The Events Task Force Board on future facility needs.
2. Discussion on the following items as requested by Dorothy Wynne;
 - a. Meeting date changes
 - b. 2019 Assistance for future parks planning as presented by Brian Wilmer
 - c. Walking quorums
 - d. Decorum during meeting
3. Consideration and possible action on recommendation to City Council for future park development in relation to the FY 2018-19 budget.
4. Consideration and possible action on establishing a phasing plan for Croix Park.
5. Discussion on the Almost Heaven Park.
6. Consideration and possible action on making recommendation to City Council on a Park Use Policy and Fees.

ADJOURN

I, Tammy Bell, City Secretary for the City of Manvel, do hereby certify that the foregoing agenda was posted in a place convenient to the general public at Manvel City Hall, and said notice was posted on May 23, 2018 and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Tammy Bell
City Secretary

NOTICE TO THE PUBLIC OF POSSIBLE QUORUMS

A quorum of the Manvel City Council, Manvel Planning Development and Zoning Commission, Manvel Economic Development Corporation, Events Task Force and Branding Task Force may be in attendance at the May 31, 2018 meeting of the Manvel Parks and Recreation Board. If such be the case, this notice shall serve as notice of meeting pursuant to the requirements of the Texas Open Meetings Act and subsequent opinions of the Texas Attorney General's Office. There will be no official City business or action of the aforementioned bodies taken during the meeting.