



GARLAND

NOTICE OF MEETING CITY OF GARLAND, TEXAS

PARKS & RECREATION BOARD

Work Session Room of City Hall
200 N. Fifth Street
Garland, Texas
February 5, 2020 at 7:00 p.m.

A meeting of the Parks & Recreation Board of the City of Garland, Texas will be held Wednesday, February 5, 2020 at 7:00 p.m. at 200 N. Fifth Street, in the Work Session Room, Garland, Texas.

Sub-committee Agenda

Prior to the regular meeting of the Board, the Policies and Programs Committee will meet at the same location as the regular meeting, beginning at 6:30 p.m. The Policies and Programs Committee will discuss

1. Youth Programs Standards of Care

AGENDA:

1. APPROVAL OF MINUTES
2. ITEMS FOR INDIVIDUAL CONSIDERATION
 - a. NON - PROFIT ORGANIZATION DRAFT POLICY REPORT
 - b. CONSIDER PROHIBITING OUTSIDE COMMERCIAL FOODS AT SURF AND SWIM
 - c. CONSIDER DOG PARK RULES
 - d. CONSIDER APPROVAL OF YOUTH PROGRAMS STANDARDS OF CARE

e. AUDUBON RECREATION CENTER RENOVATION PROJECT

f. BRIEFING ITEMS

1. Staff Update: New Convention & Visitors Bureau and Special Events Director, New Athletic Supervisor, Parks Director Retirement
2. Capital Improvement Project 2020
3. Big Art Day

g. MONTHLY REPORTS

1. Capital Improvement Projects and Studies - Design & Development Division
2. Special Events and Marketing Division Update
3. Recreation Division Update

3. MISCELLANEOUS

a. COMMUNICATIONS/ENCLOSURES

1. *Silver Scoop*, February, 2020 (enclosed)
2. The Wall That Heals Flyer (enclosed)

b. SUGGESTED AGENDA ITEMS FOR FUTURE CONSIDERATION

c. CITIZEN COMMENTS

Persons wishing to address issues not on the agenda may have three minutes to address the board at this time. The board is prohibited from discussing any item not posted according to the Texas Open Meetings Act.

4. ADJOURN

NOTE: A quorum of the City Council may be in attendance and may or may not participate in the discussions of the Committee or board.