



**NOTICE OF MEETING
PARKS AND RECREATION BOARD**

**AGENDA
June 21, 2021**

Notice is hereby given that a meeting of the Town of Laguna Vista Parks & Recreation Board will be held on **Monday, the 21st day of June 2021 at 6:00 p.m.**, in the City Hall Building at 122 Fernandez Street, Laguna Vista, Texas at which time the following items will be discussed.

1. **Call to order**
2. **Introduction of newly appointed member, Debbie Alford. (City Manager)**
3. **Roll Call**
4. **OPEN FORUM** At this time, audience is allowed 5 minutes per person to address the Board on any topic. There is no discussion or formal action taken during this agenda item. A Speaker Request Form must be presented to the City Secretary prior to the meeting.
5. **MINUTES** – Consideration and potential action to approve the minutes from the Parks & Recreation Board meeting of December 17, 2020.
6. **NEW BUSINESS** – Discussion, consideration and possible action on any of the following items:
 - a) **CHAIRMAN** – Consideration and action to appoint a Chairman from amongst the members. (City Manager)
 - b) **VICE-CHAIR** – Consideration and action to appoint a Vice-Chair from amongst the members.
 - c) **PRESENTATION** – Leigh West will make presentation on Green Space project as instructed by Mayor Smith. (City Manager)
 - d) **PARKS MASTER PLAN** – Discussion and update of the Parks Master Plan. (City Manager)
 - e) **ECO-TOURISM CENTER** - Discussion and update on Eco-Tourism Center. (City Manager)

- f) **UPCOMING COMMUNITY EVENTS** – Discussion of upcoming community events: (City Manager)
- i. 4th of July Celebration

7. **ADJOURNMENT:**

CERTIFICATION

I, Do hereby certify that the June 21, 2021 notice of meeting of the Parks and Recreation Board of the Town of Laguna Vista, Texas is true and correct and that I posted said notice on the bulletin board, a place convenient and readily accessible to the public on or before June 18, 2021 I further certify that the Agenda was posted on the Town's website and can be downloading by accessing www.lvtexas.us, in accordance with the Texas Open Meetings Act.

Ana Hernandez, City Secretary