

**CITY OF SAGINAW RECREATION AND PARKS ADVISORY BOARD**

**NOTICE OF MEETING**

**Saginaw City Hall**

**333 West McLeroy Boulevard**

**6 P.M. – Monday,**

**November 16, 2015**

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| <b>(1) Call to Order</b>   | Chairman Beasley                          |
| <b>(2) Audience Participation</b>  | Chairman Beasley                          |
| <b>(3) Approval of Minutes</b><br>Regular Meeting October 19, 2015                                     | Chairman Beasley                          |
| <b>(4) Discussion and Action Regarding Funding of Skate Park in Willow Creek Park</b>                  | Jonathan Reed                             |
| <b>(5) Discussion and Action Regarding Lighting at the Dog Parks</b>                                   | Randy Newsom<br>Operations Superintendent |
| <b>(6) Discussion and Action Regarding a Pond at Willow Creek Park</b>                                 | Randy Newsom<br>Operations Superintendent |
| <b>(7) Discussion and Action Regarding 2<sup>nd</sup> Phase of Skate Park in Highland Station Park</b> | Randy Newsom<br>Operations Superintendent |
| <b>(8) Discussion and Action Regarding Additional Practice Fields in Willow Creek Park</b>             | Randy Newsom<br>Operations Superintendent |
| <b>(9) Discussion and Action Regarding the Updated 5 Year Plan For The Parks</b>                       | Randy Newsom<br>Operations Superintendent |
| <b>(10) Discussion and Action Regarding Park Maintenance Projects</b>                                  | Joey Howery<br>Streets and Parks Manager  |
| <b>(11) Discussion and Action Regarding Park Fund Balances and Expenditures</b><br>October 2015        | Randy Newsom<br>Operations Superintendent |
| <b>(12) Discussion and Consideration of Future Agenda Items</b>  | Randy Newsom<br>Operations Superintendent |
| <b>(13) Adjournment</b>  | Chairman Beasley                          |

Prepared and posted this 12<sup>th</sup> day of November, 2015 in accordance with Chapter 551, Tex. Govt. Code

DATE POSTED: \_\_\_\_\_ TIME: \_\_\_\_\_ BY: \_\_\_\_\_

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