

**CITY OF SAGINAW PARKS ADVISORY BOARD**

**NOTICE OF MEETING**

**Saginaw City Hall**

**333 West McLeroy Boulevard**

**6 P.M. – Monday, July 16, 2018**

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| <b>(1) Call to Order</b>   | Chairman Beasley                             |
| <b>(2) Audience Participation</b>  | Chairman Beasley                             |
| <b>(3) Election of Officers</b><br>Chairperson<br>Vice Chairperson                                       | Randy Newsom<br>Operations Superintendent    |
| <b>(4) Approval of Minutes</b><br>Regular Meeting April 16, 2018   | Chairman                                     |
| <b>(5) Presentation: Texas Parks and Wildlife Grants</b>   | Rick Trice, P. E.                            |
| <b>(6) Discussion Regarding Site Analysis of Parks</b>   | Randy Newsom<br>Operations Superintendent    |
| <b>(7) Discussion Regarding Newly Acquired Park Land East of Saginaw Blvd</b>                            | Randy Newsom<br>Operations Superintendent    |
| <b>(8) Discussion and Action Regarding Naming of New Ponds</b>   | Randy Newsom<br>Operations Superintendent    |
| <b>(9) Report on Park Maintenance Projects</b>   | Paul Wrzesinski<br>Streets and Parks Manager |
| <b>(10) Discussion and Action Regarding Park Fund Balances and Expenditures</b><br>April, May, June 2018 | Randy Newsom<br>Operations Superintendent    |
| <b>(11) Discussion and Consideration of Future Agenda Items</b>  | Randy Newsom<br>Operations Superintendent    |
| <b>(12) Adjournment</b>  | Chairman                                     |

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