

CITY OF COTTONWOOD SHORES

3808 Cottonwood Drive, Cottonwood Shores, Texas 78657
Office: (830) 693-3830 www.cottonwoodshores.org Fax: (830) 693-6436

Chairperson: Susan Montgomery
Vice-Chair: Sylvia Breen
Commissioner: Wendy Wayson



Commissioner: Barbara Bristow
Commissioner: Ray Whitis

People, Parks and Prosperity

PARKS & RECREATION COMMISSION SPECIAL MEETING

**** NOTICE ****

The Parks & Recreation Commission will hold a special meeting on Monday, June 30, 2014 at 10:00 A.M. The meeting will be held at the Cottonwood Shores Public Library, located at 4111 Cottonwood Drive, Cottonwood Shores, Texas 78657.

AGENDA

1. Call to Order
2. Roll Call

Name	Present	Absent Excused	Absent Unexcused
Chairperson Susan Montgomery			
Vice Chairperson Sylvia Breen			
Commissioner Wendy Wayson			
Commissioner Barbara Bristow			
Commissioner Ray Whitis			

Assistant City Secretary Karrie Cummings announced a quorum is present.

3. Consent Agenda
 - 3.1. Minutes from the meetings of the Parks and Recreation Commission held on June 16, 2014.
 - 3.2. Minutes from the Special Meeting of the Parks and Recreation Commission held on June 24, 2014
4. New Business:
 - 4.1 Discuss and consider action on a parks sign to recommend to council.
5. Old Business:
 - 5.1. Discuss and consider action on a proposed Parks budget for fiscal year 2015 to present to council
 - 5.2. Discuss and consider action on TDLR requirements and sending recommendations with projected cost to council on required action.
6. Future Agenda Items
 - Pick out benches from Granite Shoals
 - Grants
 - Budget
 - Reports on parks
 - Garage Sale

Special Meeting of the Parks & Recreation Commission on June 30, 2014

Silent Auction
Cottonwood Shores Rocks Festival

7. Adjournment

I, Karrie Cummings, Asst. City Administrator/Asst. City Secretary for the City of Cottonwood Shores, Texas do hereby certify that this meeting notice was posted on the Official Public Notices Board at City Hall, a place readily accessible to the general public at all times, on Thursday, June 26, 2014, before 5:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.





Susan Montgomery, Chairperson Karrie Cummings
 City Administrator/Asst. City Secretary

Attest:

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