

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: Vacant
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 Tuesday, June 24, 2014 at 05:00 P.M. The meeting will be held at the Cottonwood Shores City Hall, located at 3808 Cottonwood Drive, Cottonwood Shores, Texas 78657.

AGENDA

1. Call to Order
2. Roll Call

Name	Present	Absent	Absent Unexcused
Chairperson Susan Montgomery			
Commissioner Ray Whitis			
Commissioner Barbara Bristow			
Commissioner Wendy Wayson			


Assistant City Secretary Karrie Cummings announced a quorum is present.

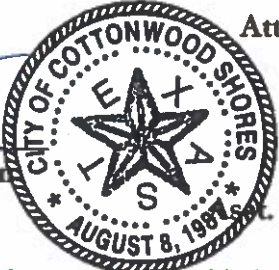
3. **Swear in One New Parks and Recreation Commissioner and Two New Alternates**
City Secretary Sheila Moore to administer the official "Oath of Office", "Affirmation" to New Commissioner and two new Alternates.
4. **Old Business:**
 - 4.1 Discuss and Review the parks budget for fiscal year 2014-2015
5. **New Business:**
 - 5.1 **Discuss and Consider action** on appointing a new Vice Chairperson
 - 5.2 **Discuss and consider action** on recommending a plan of action for using the Community Park splash pad up to eight times this summer that includes dates, times, supervision, advertisement and clean up.
6. **Future Agenda Items**
 - Bake Sale
 - Grants
 - Budget
 - Reports on Parks
 - Garage Sale


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 Tuesday, June 18, 2014, before 5:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Attest:


Susan Montgomery, Chairperson




Karrie Cummings
City Administrator/Asst. City Secretary

The City of Cottonwood Shores is committed to compliance with the Americans with Disabilities Act of 1990. Reasonable modifications and equal access to communications will be provided upon request. Please call (830) 693- 3830 or T.D.D. / T.Y.Y. (512) 974 - 2445. For Sign Language Interpreter or Braille requests, please call at least five days in advance.

La Ciudad de Cottonwood Shores se compromete a cumplir con el Decreto de los Americanos Incapacitados de 1990. Con solo solicitarlo se proveerán modificaciones e igual acceso a comunicaciones. Para información favor de llamar a (830) 693 - 3830 o T.D.D. (512) 974 - 2445. Para un intérprete de lenguaje de señales o solicitudes de Braille, por favor, nos llame cinco días antes de la reunión.