

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

Alternate: Rex Holloway

People, Parks and Prosperity

PARKS & RECREATION COMMISSION SPECIAL MEETING AGENDA

**** NOTICE ****

The Parks & Recreation Commission will hold a special meeting on Monday, February 2, 2015 at 10:00 am. 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
3. Chairperson report
4. Commissioner reports
5. Discuss and consider action on renewing 2 year terms for Commissioners Wayson, Breen, and Whitis
6. Election of Officers
 - 6.1. Discuss and consider action on election of Parks and Recreation Chairperson
 - 6.2. Discuss and consider action on election of Parks and Recreation Vice-Chairperson
7. Consent Agenda
 - 7.1. Minutes from the Special Meeting of the Parks and Recreation Commission held January 06, 2015.
8. Old Business
9. New Business
 - 9.1. Discuss and consider action on the Commission's Operational parameters and budget
 - 9.2. Discuss and consider action on status of all parks; including safety, maintenance, conditions for use, ADA compliance and function.
 - 9.3. Discuss and consider action regarding review of City Parks Master Plan.
 - 9.4. Discuss and consider action on P-Squared Park
 - 9.5. Discuss and consider action on Aspen Park


10. Future Agenda Items

11. Adjournment

I, Bobby Herrin, Deputy 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 Friday, January 31, 2015, before 10:00 a.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Attest:


Susan Montgomery, Chairperson


Bobby Herrin
Deputy City Secretary

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