

PARK AND RECREATION
ADVISORY BOARD
January 25, 2023
6:00 P.M.

Notice is hereby given that a meeting of the Park and Recreation Advisory Board for the City of Palm Valley will be held on the **25th day of January 2023 at 6:00 p.m.** at Palm Valley City Hall, located at 1313 N. Stuart Place Road, Palm Valley, Texas.

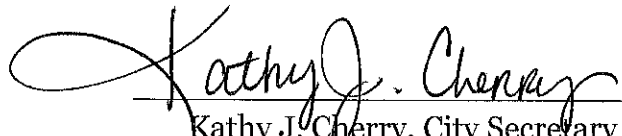
Agenda

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. CITIZEN COMMUNICATION- 3 MINUTES
5. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE MEETING OF OCTOBER 27, 2022.
6. DISCUSSION **(ONLY)** PARK AND RECREATION ADVISORY BOARD BUDGET UPDATE BY VICE CHAIR JULIE HERRINGTON.
7. DISCUSSION **(ONLY)** PARK AND RECREATION ADVISORY BOARD EVENTS AND PROJECTS:
 - A. VETERANS DAY- HELD ON NOVEMBER 11, 2022. SPEAKING ON BEHALF OF SHANE STRUBHART WILL BE VICE CHAIR JULIE HERRINGTON
 - B. LIGHTING OF THE PALMS- HELD ON NOVEMBER 25, 2022, PROVIDED BY VICE CHAIR JULIE HERRINGTON
 - C. CHRISTMAS DECORATING CONTEST HELD ON DECEMBER 20, 2023, PROVIDED BY CHAIR GRESHAM
 - D. WELCOME PACKET: ANY UPDATES CHAIR JENNIFER GRESHAM
 - E. UPCOMING EVENT MEMORIAL DAY PROVIDED BY CHAIR MELISSA TICE.
8. DISCUSSION AND POSSIBLE ACTION ON FUTURE GOALS AND EVENTS FOR 2023 WITH MAYOR PRO-TEM, CITY SECRETARY, AND VICE CHAIR OF PARK AND RECREATION ADVISORY BOARD.
9. DISCUSSION **(ONLY)** ON THE PROCEDURE OF APPOINTMENT OF PARK AND RECREATION ADVISORY BOARD MEMBERS BY THE CITY COUNCIL.
10. DISCUSSION **(ONLY)** ON ADVISORY BOARD MEMBER RESIGNATIONS.
11. DISCUSSION AND POSSIBLE ACTION TO PLACE PARK AND RECREATION ADVISORY BOARD ON THE CONSENT AGENDA ITEM EVERY CITY COUNCIL MEETING.
12. DISCUSSION AND POSSIBLE ACTION TO SET THE DATE FOR NEXT MEETING AND NOTE ANY AGENDA ITEMS WHICH SHOULD BE ADDED TO FUTURE MEETING.

13. ADJOURN

THE UNDERSIGNED AUTHORITY DOES HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING IS TRUE AND CORRECT AND THAT SAID NOTICE WAS POSTED ON THE BULLETIN BOARD ON THE OUTSIDE FRONT DOOR OF CITY HALL, 1313. N. STUART PLACE ROAD, PALM VALLEY, TEXAS; A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE GENERAL PUBLIC AT ALL TIMES AND SAID NOTICE WAS POSTED ON FRIDAY, JANUARY 20, 2023, AT 4:30 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS 20TH DAY OF JANUARY 2023.


Kathy J. Cherry, City Secretary