



CITY OF ROLLINGWOOD PARK COMMISSION MEETING AGENDA

Monday, September 09, 2019

Notice is hereby given that the Park Commission of the City of Rollingwood, Texas will hold a regular meeting open to the public, to be held in the Municipal Building at 403 Nixon Drive in Rollingwood, Texas on September 09, 2019 at 1:30 PM, where the following items will be discussed:

CALL PARK COMMISSION MEETING TO ORDER

PUBLIC COMMENTS

Citizens wishing to address the Park Commission for items not on the agenda will be received at this time. Please limit comments to 3 minutes. In accordance with the Open Meetings Act, the Park Commission is restricted from discussing or taking action on items not listed on the agenda.

Citizens who wish to address the Park Commission with regard to matters on the agenda will be received at the time the item is considered.

CONSENT AGENDA

All Consent Agenda items listed are considered to be routine by the Park Commission and may be enacted by one (1) motion. There will be no separate discussion of Consent Agenda items unless a Board Member has requested that the item be discussed, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Regular Agenda.

1. Discussion and possible action on the minutes from the August 6, 2019 meeting.

REGULAR AGENDA

2. Discussion and possible action to elect a Chairperson or Co-Chairpersons.
3. Discussion and possible action on recommendations to the City Council regarding the Park budget for Fiscal Year 2019-2020, including exceptional items and RCDC requests.
4. Update, discussion and possible action on a recommendation to the City Council regarding Western Hills Girls Softball.
5. Discussion and possible action on a recommendation to the City Council regarding the contractually required capital improvements by Western Hills Girls Softball.
6. Discussion and possible action on a recommendation to the City Council on the agreement with Plant Driven Design for the Butterfly Garden Project.

7. Discussion and possible action on a recommendation to the City Council regarding the work product produced by the Athletic Facilities RFP Sub-Committee.
8. Discussion and possible action on establishing an annual meeting schedule for the public.
9. Discussion and possible action on designating a lead person for the Pet Paver Fundraiser Project, designing a flyer, and facilitating a dedication ceremony.
10. Discussion regarding plan for It's My Park Day and Halloween.
11. Discussion and possible action on a recommendation to the City Council on pavilion, playground, park, field house, maintenance, and park landscaping issues.

DEPARTMENT REPORTS

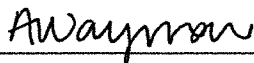
All reports are posted to inform the public. No discussion or action will take place on items not on the regular or consent agenda.

12. Financials as of July 31, 2019

ADJOURNMENT OF MEETING

CERTIFICATION OF POSTING

I hereby certify that the above Notice of Meeting was posted on the bulletin board at the Rollingwood Municipal Building, in Rollingwood, Texas and to the City website at www.rollingwoodtx.gov at 1:20 pm on Friday, September 06, 2019.



Ashley Wayman, City Secretary

The City of Rollingwood is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact the City Secretary, at (512) 327-1838 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call (512) 272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.