



AGENDA
PARKS AND RECREATION BOARD MEETING
THURSDAY, OCTOBER 15, 2020 - 6:00 PM
CITY HALL COUNCIL CHAMBERS
209 S. WASHINGTON STREET
KAUFMAN, TEXAS 75142

PLEDGE OF ALLEGIANCE

CALL MEETING TO ORDER Chairman calls the Meeting to order, states the date and time, states members present, and declares a quorum present.**

CITIZENS COMMENTS / REQUEST TO SPEAK ON AGENDA ITEMS (5 MINUTES) Comments about any of the agenda items may be taken into consideration at this time or during the agenda item. Comments are limited to five (5) minutes per individual unless additional time is otherwise required by law for translation. Speaking time is not transferable. Citizens may address the Parks & Rec Committee on any subject but must first complete a Request to Speak Form so that the Chairman may call your name to speak at the appropriate time on the Agenda. Comments must be directed to the Parks & Rec Committee as a whole. **When addressing the Parks & Rec Committee, please step forward to the speaker's podium, state your name and address, and direct your comments to the Chairman and Parks & Rec Committee.**

DISCUSSION/ACTION ITEMS

1. CONSIDER AND TAKE APPROPRIATE ACTION TO APPROVE THE JANUARY 16, 2020 MEETING MINUTES.
2. DISCUSSION REGARDING THE CITY'S PURCHASE OF ADDITIONAL PROPERTY 73 ACRES CONTIGUOUS TO CITY LAKE PARK LOCATED ON HWY 34.
3. CONSIDER AND RECOMMEND THE TEXAS PARKS AND WILDLIFE DEPARTMENT GRANT CONCEPT PLAN FOR TPWD ACQUISITION AND DEVELOPEMENT GRANT.
4. DISCUSSION REGARDING THE NEW UPGRADES TO THE CITY LAKE PARK TO INCLUDE A NEW PLAYGROUND STRUCTURE, INSTALLATION OF A DISC GOLF COURSE, AND REPLACEMENT OF THE OLD WOODEN FENCE.
5. DISCUSSION REGARDING THE REPLACEMENT OF SOCCER GOALS AT KAUFMAN SPORTS COMPLEX.
6. ANNOUNCEMENTS FROM THE DIRECTOR OF PUBLIC WORKS.
 - A. UPDATE ON FLETCHER'S CORNY DOG POP-UP KSC.
 - B. UPDATE ON FY 2020/2021 PARK BOARD BUDGET.

7. REQUESTS/COMMENTS FROM THE PARKS AND RECREATION BOARD.

ADJOURNMENT

I, MARGARET BARR, BOARD SECRETARY, DO HEREBY CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THE WINDOW AT KAUFMAN CITY HALL, 209 S. WASHINGTON, KAUFMAN, TEXAS, A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE GENERAL PUBLIC AT ALL TIMES AND SAID NOTICE WAS POSTED AT THE KAUFMAN CITY HALL, 209 S WASHINGTON ST, KAUFMAN, TEXAS AT 5:00 P.M. ON, FRIDAY, OCTOBER 11, 2020 AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

MARGARET
BOARD SECRETARY

BARR

****PURSUANT TO SECTION 551.127, TEXAS GOVERNMENT CODE, ONE OR MORE COUNCILMEMBERS OR EMPLOYEES MAY ATTEND THIS MEETING REMOTELY USING VIDEOCONFERENCING TECHNOLOGY. THE VIDEO AND AUDIO FEED OF THE VIDEOCONFERENCING EQUIPMENT CAN BE VIEWED AND HEARD BY THE PUBLIC BY ACCESSING WWW.KAUFMANTX.ORG/2160/AGENDAS-MINUTES**

THE BUILDING IN WHICH THE ABOVE MEETING WILL BE CONDUCTED IS WHEELCHAIR ACCESSIBLE AND PARKING SPACES FOR THE MOBILITY IMPAIRED ARE AVAILABLE. PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS OR SERVICES SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR HEARING IMPAIRED, READERS, OR LARGE PRINT ARE REQUESTED TO CONTACT THE CITY SECRETARY'S OFFICE AT 972-932-2216 AT LEAST TWO (2) WORKING DAYS PRIOR TO THE TIME OF THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.