



**PARK AND RECREATION BOARD MEETING**  
**Monday, January 13, 2020**  
**6:00 P.M.**

**LOCATION:**           **The Marq Southlake**  
**Legends Hall Boardroom**  
**285 Shady Oaks Blvd.**  
**Southlake, Texas 76092**

**TIME:**               6:00 P.M.

**REGULAR AGENDA:**

1.     Call to Order
2.     Consent
  - A.     Approve minutes from the Parks and Recreation Board meeting held December 9, 2019
  - B.     Absence of Parks and Recreation Board members
3.     Public Forum
4.     Discussion
  - A.     Parks and Recreation Update

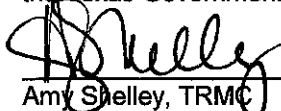
**WORK SESSION:**

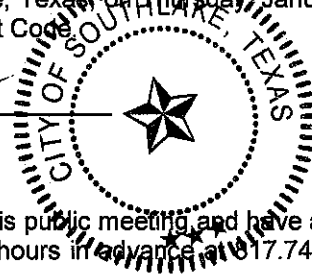
***Will begin immediately following the Regular Agenda (approximately 6:10pm)***

5.     Southlake 2035 Parks, Recreation & Open Space Master Plan
6.     Adjournment

**CERTIFICATE**

I hereby certify that the above agenda was posted on the official bulletin boards at Town Hall, 1400 Main Street, Southlake, Texas, on Thursday, January 9, 2020 by 6:00 p.m. pursuant to Chapter 551 of the Texas Government Code.

  
Amy Shelley, TRMC  
City Secretary



If you plan to attend this public meeting and have a disability that requires special needs, please advise the City Secretary 48 hours in advance at 817.748.8016 reasonable accommodations will be made to assist you.

*City of Southlake Values:*  
*Integrity ♦ Innovation ♦ Accountability ♦ Commitment to Excellence ♦ Teamwork*