



PARK AND RECREATION BOARD MEETING
Monday, February 10, 2020
6:00 P.M.

LOCATION: **The Marq Southlake**
 Legacy Meeting Rooms
 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 January 13, 2020
 - B. Absence of Parks and Recreation Board members
3. Public Forum
4. Consider
 - A. Consider the lease of city-owned athletic fields through a Facilities Utilization Agreement for the sport of girls lacrosse
5. Discussion
 - A. Parks and Recreation Update
6. Reports
 - A. Southlake Youth Athletic Associations Reports

WORK SESSION:

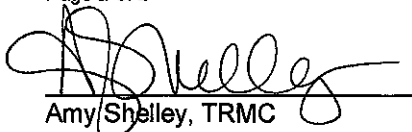
Will begin immediately following the Regular Agenda (approximately 6:30pm)

7. Southlake 2035 Parks, Recreation & Open Space Master Plan
 - A. Winding Creek
 - B. Watermere Parks
 - C. Johnson Place
8. 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, February 6, 2020 by 6:00 p.m. pursuant to Chapter 551 of the Texas Government Code.

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


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.