



**PARK AND RECREATION BOARD MEETING**  
**Monday, February 13, 2023**  
**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 October 10, 2022
  - B.     Absence of Parks and Recreation Board members
3.     Public Forum
4.     Reports
  - A.     Southlake Youth Athletic Associations
  - B.     Southlake Tennis Center
  - C.     Park Facility Rentals
5.     Consider
  - A.     Recommendation on a proposed SPDC Matching Funds project from the Carillon HOA for multiple improvements within City owned park space
  - B.     Recommendation on a proposed easement located within park property for Tri-County Electric Cooperative Inc.
  - C.     Recommendation on a Memorial Tree Program
6.     Discussion
  - A.     March 2023 Meeting Date
7.     Adjournment

*A quorum of the City Council, Board, Commission, or Committee may or may not be present at this meeting.*

**CERTIFICATE**

I hereby certify that the above agenda was posted on the official bulletin boards at Town Hall, 1400 Main Street, Southlake, Texas, on Friday, February 10, 2023, by 6:00 p.m. pursuant to Chapter 551 of the Texas Government Code.

  
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Amy Shelley, IRMC  
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 817.746.8016 reasonable accommodations will be made to assist you.