



**PARK AND RECREATION BOARD MEETING**  
**Monday, October 14, 2019**  
**6:00 P.M.**

**LOCATION:**                   **LEGENDS HALL AT THE MARQ SOUTHLAKE**  
**Legacy Meeting Rooms**  
**285 Shady Oaks Drive**  
**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 September 9, 2019
  - B. Absence of Parks and Recreation Board members
3. Public Forum
4. Consider
  - A. Recommendation on 2020 Standards of Care Ordinance No. 1225
  - B. Recommendation to the City Manager to approve request for variance to park regulations of the *Southlake City Code*, to allow alcohol at Rustin and Family Park on November 2, 2019 during Southlake Diwalifest
5. Discussion
  - A. Parks and Recreation Update
  - B. Park Dedication Fund Summary

**WORK SESSION:**

6. Southlake 2035 Parks, Recreation & Open Space Master Plan
  - A. Southlake Sports Complex
7. 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, October 10, 2019 by 6:00 p.m. pursuant to Chapter 551 of the Texas Government Code.

  
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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*