



PARK AND RECREATION BOARD MEETING
Monday, November 11, 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:

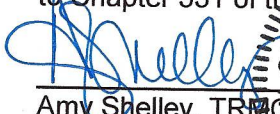
1. Call to Order
2. Consent
 - A. Approve minutes from the Parks and Recreation Board meeting held October 14, 2019
 - B. Absence of Parks and Recreation Board members
3. Public Forum
4. Consider
 - A. Recommendation on Facilities Utilization Agreement with Miracle League Southlake
 - B. Recommendation on Facilities Utilization Agreement with Dragon Youth Baseball Association
 - C. Recommendation on Facilities Utilization Agreement with Southlake Girls Softball Association
 - D. Recommendation on SPDC Matching Funds Request from Southlake Girls Softball Association for shade structure at Bob Jones Softball Complex
 - E. Recommendation on Trail Matching Funds Request from Clariden Ranch Home Owner's Association for trail connection at Cliffs Park
5. Discussion
 - A. Parks and Recreation Update

WORK SESSION:

6. Southlake 2035 Parks, Recreation & Open Space Master Plan
 - A. Noble Oaks Park
 - B. Haven Park
 - C. Koalaty Park
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, November 7, 2019 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.