



PARK AND RECREATION BOARD MEETING
Monday, December 9, 2019
6:00 P.M.

LOCATION: Southlake Town Hall
City Council Chambers
1400 Main Street
Southlake, Texas 76092

TIME: 6:00 P.M.

REGULAR AGENDA:

1. Call to Order
2. Consent
 - A. Approve minutes from the joint meeting of Southlake Parks Development Corporation and Parks and Recreation Board held August 6, 2019
 - B. Approve minutes from the Parks and Recreation Board meeting held November 11, 2019
 - C. Absence of Parks and Recreation Board members
3. Public Forum
4. Consider
 - A. Recommendation on the proposed parkland dedication for The Metairie at Southlake development
 - B. 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. Recreation Programs
 - B. Southlake Tennis Center
 - C. Park Facility Rentals

WORK SESSION:

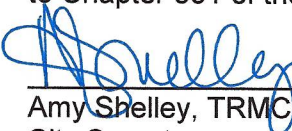
Will begin immediately following the Regular Agenda (approximately 7:00pm)

7. Southlake 2035 Parks, Recreation & Open Space Master Plan
 - A. Lonesome Dove Park
 - B. Royal and Annie Smith Park
 - C. Chesapeake Park

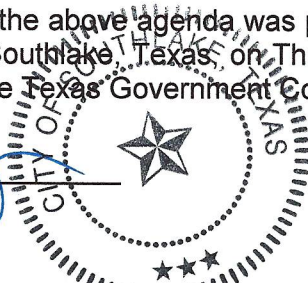
8. Adjournment

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, December 5, 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.