**AGENDA**

**PARKS AND RECREATION BOARD MEETING**

**ENNIS PUBLIC WORKS CONFERENCE ROOM**

**500 LAKE BARDWELL DRIVE**

**WEDNESDAY, SEPTEMBER 12, 2018**

**5:00 P.M.**

**1. CALL TO ORDER**

**2. INVOCATION**

**3. PLEDGE OF ALLEGIANCE**

**4. PARK MAINTENANCE UPDATES**

1. **Review works in progress.**
2. **Review of the past month’s maintenance practices.**

**c. Planned maintenance and projects for the following month.**

**5. NEW BUSINESS**

**a. Recreation Report**

**b. Movies in the Parks**

**c. Tim Gauna Park playground order (2018 CIP Project.)**

**d. Discuss and consider amending Parks Board bylaws, extending all place member terms to 3 years by City Commission appointment, beginning with next appointments in 2020.**

**e. Review timeframes for National Fitness Campaign project at Jaycee Park.**

**f. Update the status of IOOF Park at Fairview projects.**

**g. Arbor day tree planting event, 50 trees, Indian Trails Master Naturalists.**

**6. ADJOURNMENT**

 **Disability Assistance and Accommodation**

**Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at (972) 875-1234 two working days prior to the meeting so that appropriate arrangements can be made.**

**I CERTIFY THE ABOVE NOTICE WAS POSTED AT CITY HALL IN ENNIS, TEXAS, PRIOR TO FRIDAY, SEPTEMBER 7, 2018, AT 5:00 P.M.**

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 **PAUL LISKA**

 **DIRECTOR**

 **PARKS AND RECREATION**