



CITY OF PORT LAVACA

202 N. VIRGINIA STREET PORT LAVACA, TX 77979

PUBLIC NOTICE OF MEETING

PUBLIC NOTICE IS HEREBY GIVEN THAT THE RECREATION AND PARKS BOARD OF THE CITY OF PORT LAVACA, TEXAS, WILL HOLD A REGULAR MEETING WEDNESDAY, FEBRUARY 19, 2020 BEGINNING AT 12:00 P.M., AT THE REGULAR MEETING PLACE IN COUNCIL CHAMBERS AT CITY HALL, 202 NORTH VIRGINIA STREET, PORT LAVACA, TEXAS TO CONSIDER THE FOLLOWING ITEMS OF BUSINESS:

CALL TO ORDER

AGENDA: (THE RECREATION AND PARKS BOARD WILL CONSIDER/DISCUSS THE FOLLOWING ITEMS AND TAKE ANY ACTION DEEMED NECESSARY)

1. GENERAL DISCUSSION AND HEAR STATEMENTS FROM CITIZENS
2. APPROVE MINUTES FROM THE REGULAR MEETING HELD JANUARY 15, 2020
3. RECEIVE UPDATE ON PARK ASSIGNMENT FROM PARK BOARD MEMBERS
4. RECEIVE STATUS REPORT ON BAYFRONT PARK IMPROVEMENT PROJECT
5. RECEIVE STATUS REPORT ON LIGHTHOUSE BEACH PARK IMPROVEMENT PROJECT
6. RECEIVE STATUS REPORT ON WILSON PARK IMPROVEMENT PROJECT
7. RECEIVE UPDATE ON CITY PARKS FROM DIRECTOR OF PUBLIC WORKS
8. DISCUSS RECREATION AND PARKS BOARD VACANCY
9. DISCUSS BUTTERFLY PARK IMPROVEMENT GOALS
10. CONSIDER INSTALLING SECURITY DOORS ON LIGHTHOUSE BEACH RESTROOM DOORS
11. DISCUSS REMOVAL OF PALM TREES AT FAYE STERLING PARK
12. DISCUSS SKATE PARK SURVEY RESULTS

13. CONSIDER REQUEST OF JAMES MAIKOETTER, DIRECTOR OF HARDHEAD DERBY, FOR USE OF BAYFRONT PENINSULA PAVILION FOR ANNUAL HARDHEAD DERBY KIDS FISHING TOURNAMENT ON JULY 31, 2020 AND AUGUST 1, 2020 AND WAIVER OF FEES ASSOCIATED WITH THE EVENT
14. DISCUSS INITIATING AN APPLICATION TO THE FORMOSA PLASICS ENVIROMENTAL TRUST FUND

ADJOURN

MAC SISTRUNK, CHAIRMAN

CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT THE ABOVE NOTICE OF A REGULAR MEETING OF THE RECREATION AND PARKS BOARD OF THE CITY OF PORT LAVACA, SCHEDULED FOR WEDNESDAY, FEBRUARY 19, 2020, BEGINNING AT 12:00 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. FRIDAY, FEBRUARY 14, 2020.

LORENA PEREZ-DIAZ,
ASSISTANT CITY SECRETARY



The Port Lavaca City Hall and Council Chambers are wheelchair accessible. Access to the building is available at the primary north entrance facing Mahan Street. Special parking spaces are located in the Mahan Street parking area. In compliance with the Americans with Disabilities Act, the City of Port Lavaca will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact City Secretary Mandy Grant at (361) 552-9793 Ext. 230 for assistance.