



## RECREATION AND PARKS BOARD MEETING

Wednesday, February 17, 2021 at 12:00 PM  
City Council Chambers | 202 N. Virginia Street, Port Lavaca TX 77979

### PUBLIC NOTICE OF MEETING

#### AGENDA

##### COVID-19 MEETING PROCEDURE

*Public notice is hereby given that due to covid-19 concerns and in accordance with the governor's orders and recommendations, the city of Port Lavaca, Texas, city council meeting is closed to the public. Instead, the Recreation and Parks Board Meeting will be utilizing "Zoom Meeting and Facebook live transmission" on The City of Port Lavaca's Facebook page beginning at the time listed above.*

##### VIRTUAL MEETING INFORMATION

###### Click to Join Meeting:

<https://us02web.zoom.us/j/81799146174?pwd=WjBqb1hJV0MzKzlZUFcwYzU2WWZQQT09>

Meeting ID: 817 9914 6174

Passcode: 538401

One tap mobile

+13462487799,,81799146174#,,,,\*538401# US (Houston)

##### CALL TO ORDER


**ACTION ITEMS** - *Council 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 December 16, 2020
3. Approve minutes form the regular meeting held January 20, 2021
4. Receive Update on City Parks from Director of Public Works
5. Receive update on park assignments from park board members
6. Receive status report on Bayfront Park Improvement Project
7. Receive status report on Lighthouse Beach Park Improvement Projects
8. Receive status report on Skate Park
9. Review current budgets for all city parks
10. Review Lighthouse Beach RV park rates

##### ADJOURNMENT

**CERTIFICATION OF POSTING NOTICE**

This is to certify that the above notice of a regular meeting of The City Council of The City of Port Lavaca, scheduled for **Wednesday, December 17, 2021**, beginning at 6:30 p.m., was posted at city hall, easily accessible to the public, as of ~~5:00~~ **5:00 p.m. Friday, December 12, 2021**.

  
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**Lorena Perez-Diaz**, *Assistant City Secretary*

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**ADA NOTICE**

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 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.

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