

CITY OF VAN PARK & RECREATION AGENDA

Mark Davis - Chairman
Charles Ryan
Linda Costner
Sereca Huff, City Secretary

Beverly Thompson Rodgers
Allison Young
Connie McClanahan
David Meredith

Notice is hereby given of **Regular** meeting of the Parks and Recreation board of Van to be held on **Tuesday September 08, 2015 at 6:00 pm, at Van Theatre 227 W Main Van, Texas, 75790** for the purpose of considering the following agenda items. All agenda items are subject to action. The Park & Recreation board reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

1. **Call to Order:**
2. **Roll Call:**
3. **Invocation:**
4. **Pledge to the Flag:**
5. **Visitor / Citizens Forum:** No action can be taken
6. **Consent Agenda:**
 - Approve the minutes from August 11, 2015 regular meeting.
 - Approve Monthly Expenditures
7. **Unfinished Business:**
 - Update on raffle ticket sales and money collection.
 - Update on go fund me account.
 - Painting the picnic tables and pavilion for National night out October 06, 2015.
 - Consider/Approve national night ideas to promote parks and recreation.
8. **New Business:**
 - Consider/Approve Connie McClanahan resignation letter.
 - Consider/Approve Beverly Thompson Rodgers resignation letter.
 - Consider/Approve to move Nick Sandifer to Connie McClanahan place.
 - Consider/Approve spending budgeted money on park items.
 - Consider/Approve volleyball court and spending of money in budget to purchase items (nets, poles, pipes and sand etc.)
 - Consider/Approve 3 to 5 grills being built for park with money from budget.

- Consider/Approve 3 horseshoe pits being built by board member Charles Ryan.

9. **Adjournment:**

In compliance with the Americans with Disabilities Act, the City of Van will provide for reasonable accommodations for persons attending Park & Recreation meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Sereca Huff, City Secretary, at 903-963-7216.

CERTIFICATION

I certify that a copy of the September 08, 2015 agenda of items to be considered by the Van Park & Recreation was posted on the City Hall bulletin board on September 04, 2015.

Sereca Huff, City Secretary

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the day of , 2015.