



**NOTICE OF MEETING
OF THE
PARKS AND RECREATION ADVISORY BOARD
OF
LLANO, TEXAS**

This notice is posted pursuant to the Texas Open Meetings Act. Notice is hereby given that a **Regular Called Parks and Recreation Advisory Board Meeting** of the City of Llano, Texas, will be held on **Tuesday, February 28, 2017 at 5:30 PM.** In the City Hall Council Chambers at 301 W. Main Street, Llano, Texas 78643, at which time the following subjects will be discussed:

A. CALL TO ORDER

B. PUBLIC COMMENTS – Non-Agenda Items

C. CONSENT AGENDA ITEMS

1. Approval of minutes from the November 15, 2016 meeting as presented.

D. REGULAR AGENDA ITEMS

1. Discuss and consider action on the election of Chair and Vice-Chair.
2. Discuss and consider action on a recommendation to the City Council on the removal of a tree from the west end of Badu Park where the proposed Splash Pad is to be placed.
3. Discuss and update regarding the splash pad.
4. Discussion of resurfacing & restriping parking lot and allowing for ADA paths from parking lot to pavilion and Splashpad.
5. Discuss standards for the parks (lighting, signage, memorial standard, placement of student projects like bird houses, etc.)
6. Discuss and update regarding the status of the current/ongoing and future work to be done at area Llano parks.

E. ADJOURNMENT

Although a quorum of the members of the City Council, or other Boards or Commissions may or may not be in attendance, this notice is being posted to meet the requirements of the Texas Open Meetings Act and subsequent opinions of the Texas Attorney General's Office. I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Parks and Recreation Commission of the City of Llano, was posted on the bulletin board in front of Llano City Hall, 301 W. Main, Llano, Texas, by 5:00 p.m. on Thursday, February 24, 2017, which is readily accessible to the public at all times. Said Notice remained so posted continuously for at least seventy two (72) hours proceeding the scheduled time of said Meeting.


Toni Milam, City Secretary, TRMC

2-24-17
Date