



AGENDA
WATAUGA PARKS ADVISORY BOARD
REGULAR MEETING
CITY HALL COUNCIL CHAMBER, 7105 WHITLEY ROAD
THURSDAY, JANUARY 4, 2024
6:00 PM

CALL TO ORDER (Council Members, City Staff, Members of the Public - when speaking during the meeting please speak directly into the microphones on the dais or podium)

ROLL CALL

ANNOUNCEMENTS

TRAINING

1. Annual board and commission training.
Arthur Miner, Mayor
Arthur Miner, Mayor

PRESENTATIONS

1. Spooktacular Yard Decorating Contest winners
Timothy Hamilton, Parks and Recreation Director
2. Holiday of Lights Decorating Contest winners
Timothy Hamilton, Parks and Recreation Director
3. Upcoming Parks & Community Services special events
Timothy Hamilton, Parks and Recreation Director
4. Recognition of outstanding volunteer
Timothy Hamilton, Parks and Recreation Director

PUBLIC COMMENT Individual citizens addressing the Board during Public Comment shall not exceed three (3) minutes in their comments; however, the Chair may extend or reduce the speaker's allotted time in order to conduct an efficient and effective public meeting. The time allotted shall not be donated to others desiring to speak. Public Comment is not established to engage in a conversation with the Board and no formal action will be taken.

PUBLIC TESTIMONY FOR ACTION ITEMS Only those persons who submit a completed Request to Speak form prior to the agenda item being introduced by the Chair will be allowed to speak on agenda items set for action (this doesn't include presentations or reports). The Chair shall ask each person requesting to speak to approach the podium when called to speak. Speakers time shall generally not exceed three (3) minutes in their comments and all comments must be germane to the specific agenda item being discussed; however, the Chair may extend or reduce the speaker's allotted time. Speakers shall not be permitted to donate their time to other speakers. Members of the City Council may ask questions or discuss the item directly with the citizen during the citizen's testimony if necessary. Any discussion between a Council member and the citizen will not count toward the time limit and Council Members are encouraged not to speak until the citizen has first utilized their allocated time.

REPORTS

1. Update on Parks, Recreation, & Senior Services
Timothy Hamilton, Parks and Recreation Director
2. Update on 2023 Splashpad season operations
Brian TenEyck, Parks Superintendent
Timothy Hamilton, Parks and Recreation Director
3. Park amenities condition report
Timothy Hamilton, Parks and Recreation Director

CONSENT AGENDA All of the items on the consent agenda are considered to be self-explanatory by the Council and will be enacted with one motion, one second, and one vote. There will be no separate discussion of these items.

1. Consider approval of the September 5, 2023 Park Board minutes.
Linda Proskey, City Secretary

ACTION ITEMS

1. Discuss and consider action to select Parks Advisory Board officers:
 - A. Chairperson
 - B. Vice Chairperson
 - C. Secretary**Linda Proskey, City Secretary**

ITEMS FOR FUTURE AGENDAS

ADJOURNMENT

☐ NOTICE

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (817) 514-5825 OR FAX (817) 514-3625 FOR FURTHER INFORMATION.

I, Linda Proskey, City Secretary for the City of Watauga, hereby certify that this agenda was posted on the bulletin boards at City Hall, 7105 Whitley Road, Watauga, Texas, on December 28, 2023, before 5:00 p.m., in accordance with Chapter 551 of the Texas Government Code.



Linda Proskey, City Secretary

