

**CITY OF BRYAN  
PARKS & RECREATION ADVISORY BOARD  
REGULAR MEETING  
WILL BE HELD ON  
DECEMBER 16, 2014  
6:00 P.M.**

In accordance with Title 5, Texas Government Code as amended, this is public notice that there will be a Regular Meeting of the Parks & Recreation Advisory Board of the City of Bryan on Tuesday, December 16, 2014.

Municipal Building – City Council Chambers  
300 South Texas Avenue  
Bryan, Texas 77803

1. Call to Order.
2. Recognition of affidavits filed in response to State law on disclosure of local official's conflict of interest.
3. Consideration and possible action to approve the November 18, 2014, Parks & Recreation Advisory Board Minutes.
4. Hear Citizens.
5. Presentation and discussion on monthly department budgets, including the Travis B. Bryan Municipal Golf Course budget summary report.
6. Presentation and discussion concerning the 2015 Games of Texas.
7. Discussion and possible action for the Board to establish a subcommittee to develop a process to evaluate projects within the Parks Improvement Plan and then prioritize projects, based on the process, within the Parks Improvement Plan; the subcommittee's recommendation(s) will be presented to the Board as a whole for consideration.
8. Presentation, discussion, and possible action to recommend that the Skate Parks Committee and the City Council consider the following sites as possible skate park locations:
  - a. Williamson Park -- near the existing modular skate park (which is to be removed)
  - b. Copperfield Drive -- south of the Copperfield pool parking lot
  - c. Sam Rayburn Middle School -- north/northwest of the tennis courts
  - d. Lions Baseball Field area at Sue Haswell Park -- results in the removal of the baseball field
9. Director's Report:
  - a. Neal Recreation Center Update
  - b. Monthly Event Calendar Review
  - c. Pools Evaluation Update
  - d. Super Park Update
  - e. Hope Crossing Parkland Update
  - f. Park Lighting Update
  - g. Crescent Park Update
  - h. Copperfield Park Swings Update
  - i. Park Trails Update
  - j. HOT Funds Legislation Update
  - k. Infinity Sports Entertainment (Bombers) Agreement Review Update
  - l. FY2015 Decision Packages Update
  - m. Parks & Recreation Advisory Board New Member Orientation
10. Future Agenda Items.
11. Adjournment.

FOR INFORMATION ON SIGN LANGUAGE INTERPRETATION, TDD OR OTHER TRANSLATION OR ACCESSIBILITY INFORMATION, PLEASE CONTACT THE CITY OF BRYAN COMMUNICATIONS DEPARTMENT AT 209-5120 AT LEAST 48 HOURS BEFORE THE SCHEDULED TIME OF THE MEETING SO THAT YOUR REQUEST MAY BE ACCOMMODATED.

*Para información en la interpretación de lenguaje por señas, TDD o otra información de traducción o accesibilidad, por favor contacte al Departamento de Comunicaciones de la Ciudad de Bryan al 979-209-5120 por lo menos 48 horas antes del tiempo planificado de la reunión para que su petición pueda ser acomodada.*