

**CITY OF BRYAN
PARKS & RECREATION ADVISORY BOARD
REGULAR MEETING
WILL BE HELD ON
OCTOBER 18, 2016
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 October 18, 2016.

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 September 20, 2016, 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 by the Senior Advisory Committee – presentation by Gerry Hince, Chair.
7. Presentation, discussion, and possible action concerning the Oakmont Subdivision – presentation by Lisa Johns, President of Genesis Collaborative.
8. Presentation and discussion concerning the status of the Williamson Skate Park.
9. Presentation and discussion concerning the renovations at the Bryan Aquatic Center.
10. Presentation and discussion concerning the hiring of consultants for Park Design Services for Edgewater Park and Siena Park.
11. Director's Report:
 - a. Facility Visitation Report
 - b. Monthly Event Calendar Review
 - c. Parks Improvement Plan Update
 - d. City Cemetery Expansion Update
 - e. Bombers Field Improvements Update
 - f. Pool Usage Report – Fiscal 2016
 - g. FY17 Decision Package Report
 - h. Parks Trail Update
 - i. Pool Equipment Report
12. Future Agenda Items.
13. Adjourn.

FOR INFORMATION ON SIGN LANGUAGE INTERPRETATION, TDD OR OTHER TRANSLATION OR ACCESSIBILITY INFORMATION, PLEASE CONTACT THE CITY OF BRYAN CITY SECRETARY'S OFFICE AT 209-5002 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 la Oficina de la Secretaria de la Ciudad de Bryan al 979-209-5002 por lo menos 48 horas antes del tiempo planificado de la reunión para que su petición pueda ser acomodada.

I, Mary Lynne Stratta, City Secretary of the City of Bryan, Texas do hereby certify that the above notice of the CITY OF BRYAN PARKS & RECREATION ADVISORY BOARD REGULAR MEETING , was posted at the Bryan Municipal Building on the 13th Day of October , 2016, at a.m./ p.m.

Mary Lynne Stratta
City Secretary