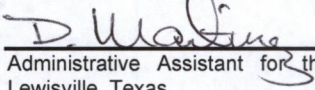


I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Annex of the City of Lewisville, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: **Friday, January 8, 2021 at 11:30 a.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Administrative Assistant for the City of Lewisville, Texas

AGENDA
PARK BOARD

January 13, 2021

A Zoom Meeting will be Held for This
Park Board Meeting.

The Meeting Link is Listed Below.
6:00 P.M.

Due to the limited occupancy of all city facilities, the Park Board meeting scheduled for Wednesday, January 13, will only be open to public via remote access. This is pursuant to Governor Greg Abbott's temporary suspension of various provisions of the Texas Open Meetings Act to allow for telephonic or videoconference meetings of governmental bodies that are accessible to the public in an effort to reduce in-person meetings that assemble large groups of people.

Citizens/Visitors wanting to access the meeting may go to <https://cityoflewisville.zoom.us/j/91410880546> or call 888 475 4499 (Toll Free) or 877 853 5257 (Toll Free) using the following information: Webinar ID: 914 1088 0546. Listeners must sign-in to the event in order to comment. Please use the "raise hand" function to participate in any public hearing process while using the zoom application. If you have called in to the meeting, press *9 to raise your hand and speak. If you have a technical issue connecting to this meeting, or during the meeting, call 972.219.3550 or e-mail hboen@cityoflewisville.com.

Comments will be accepted via e-mail until 5 p.m. prior to the meeting. To submit a comment, please e-mail hboen@cityoflewisville.com with the agenda date and agenda number in the subject line of the e-mail. Please include your name and physical address for the record.

A. **CALL MEETING TO ORDER AND ANNOUNCE QUORUM IS PRESENT**

B. **VISITORS/CITIZENS FORUM:**

Citizens/visitors wanting to speak may join this meeting through Zoom by visiting <https://cityoflewisville.zoom.us/j/91410880546> or call 888 475 4499 (Toll Free) or 877 853 5257 (Toll Free) using the following information: Webinar ID: 914 1088 0546 or by e-mailing hboen@cityoflewisville.com.

Speakers must address their comments to the Chairperson rather than to individual Board members or staff. Speakers should speak clearly into their device and state their name and address prior to beginning their remarks. Speakers will be allowed 5 minutes for testimony. Speakers making personal, impertinent, profane or slanderous remarks may be removed from the meeting. Unauthorized remarks from the audience, stamping of feet, whistles, yells, clapping and similar demonstrations will not be permitted. In accordance with the Texas Open Meetings Act, the Park Board is restricted from discussing or taking action on items not listed on the agenda. Action can only be taken at a future meeting.

C. **APPROVAL OF PARK BOARD MINUTES:** Park Board Minutes of the December 9, 2020, meeting.

D. **NEW BUSINESS**

- a. Wayfinding and Park Signage Plan
- b. Hedrick House Master Plan

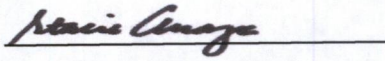
E. **REPORTS:** Items of community interest of which no action will be taken

- a. Director's Report (written – attached)
- b. Recreation Manager's Report (written – attached)
- c. Thrive Manager's Report (written – attached)
- d. Park Operations and Development Manager's Report (written – attached)

F. ADJOURNMENT

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

The City will provide appropriate auxiliary aids and services, including sign language interpreters and assisted listening devices, whenever necessary to ensure effective communication with members of the public who have hearing, sight or speech impairments, unless doing so would result in a fundamental alteration of its programs or an undue financial burden. A person who requires an accommodation or auxiliary aid or service to participate in a City program, service or activity, should contact the sponsoring Department, or the Human Resource Department at 972-219-3450 or by Fax at 972-219-5005 as far in advance as possible but no later than 48 hours before the scheduled event.



Director, Parks and Recreation Department
For the City of Lewisville, Texas