

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, August 6, 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
REGULAR PARK BOARD MEETING**

August 11, 2021

Thrive

Dogwood 3

1950 S. Valley Parkway; Lewisville, TX 75067

REGULAR SESSION - 6:00 P.M.

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

- B. **VISITORS/CITIZENS FORUM:** At this time, any person with business before the Park Board, not scheduled on the agenda, may speak to the Board. No formal action can be taken on these items at this meeting.

Speakers must address their comments to the Chairperson rather than to individual Board members or staff. Speakers should speak clearly 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, whistlers, yells, clapping, and similar demonstrations will not be permitted.

- C. **APPROVAL OF PARK BOARD MINUTES:** Park Board Minutes of the July 14, 2021, meeting.

- D. **OLD BUSINESS FOR DISCUSSION AND POSSIBLE ACTION**
 - a. Election of Officers for 2021-2021 Park Board – Stacie Anaya
 - b. Establishment of Thrive Subcommittee – Erika Tang

- E. **NEW BUSINESS FOR DISCUSSION AND POSSIBLE ACTION**
 - a. FY21-22 Budget Review – Stacie Anaya, Director
 - b. Social Equity Model & FY21-22 Upgrades – Stacie Anaya, Director & Michael Kim, Park Operations and Development Manager

- F. **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)

- G. **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