NOTICE OF A MEETING OF THE CITY OF MARFA PARKS AND RECREATION DEVELOPMENT CORPORATION

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE CITY OF MARFA PARKS AND RECREATION DEVELOPMENT CORPORATION WILL BE HELD ON THE 21st DAY OF JULY 2022 AT 6:00 P.M. IN THE CASNER ROOM AT CITY HALL AND BY ZOOM.

OPEN TO THE PUBLIC: THE MEETING WILL BE OPEN TO THE PUBLIC AT ALL TIMES DURING WHICH SUCH SUBJECTS ARE DISCUSSED, CONSIDERED OR FORMALLY ACTED UPON AS REQUIRED BY TEXAS OPEN MEETING ACT, CHAPTER 551 OF THE GOVERNMENT CODE. THE NOTICE OF MEETING AND AGENDA IN DETAIL WAS POSTED AT LEAST 72 HOURS PRIOR TO THE BEGINNING OF SAID MEETING IN A LOCATION AT CITY HALL READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES AND AT A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES AT THE MEETING LOCATION.

- I. CALL THE MEETING TO ORDER AND ESTABLISH A QUORUM
- II. PUBLIC COMMENT
- III. DISCUSSION WITH ACTION AS APPROPRIATE TO APPROVE THE MINUTES FROM THE PREVIOUS MEETINGS
- IV. DISCUSSION WITH ACTION AS APPROPRIATE TO APPROVE THE FINANCIAL REPORT
- V. DISCUSSION WITH ACTION AS APPROPRIATE CONCERNING
 REPLACEMENT FOR MOLLY BARKER AS PARKS SECRETARY
- VI. DISCUSSION WITH ACTION AS APPROPRIATE CONCERNING COFFIELD PARK IMPROVEMENT PROJECT
- VII. DISCUSSION WITH ACTION AS APPROPRIATE CONCERNING DOG PARK
- VIII. DISCUSSION WITH ACTION AS APPROPRIATE CONCERNING LETTER FROM TEXAS PARKS AND WILDLIFE CONCERNING BLACKWELL PARK
- IX. DISCUSSION WITH ACTION AS APPROPRIATE CONCERNING FENCE ALONG RAILROAD TRACKS FOR SUNSET PARK AND OTHER IMPROVEMENTS TO SUNSET PARK
- X. DISCUSSION WITH ACTION AS APPROPRIATE CONCERNING ADDITIONAL LANDSCAPING IN BLACKWELL PARK
- XI. DISCUSSION WITH ACTION AS APPROPRIATE CONCERNING DISC GOLF GREEN SPACE

- XII. UPDATE CONCERNING SHADE STRUCTURE FOR PLAYGROUND AT TRAVIS SELF PARK
- XIII. UPDATE CONCERNING LANNAN FOUNDATION GREEN SPACES
- XIV. DISCUSSION WITH ACTION AS APPROPRIATE CONCERNING OPTION TO RECEIVE TREES DONATED BY BIG BEND CONSERVATION ALLIANCE
- XV. DISCUSSION WITH ACTION AS APPROPRIATE CONCERNING LETTER OF AGREEMENT WITH ART BLOCKS FOR SPLASH PAD DONATION
- XVI. DISCUSSION WITH ACTION AS APPROPRIATE CONCERNING PARKS FLOAT IN MARFA LIGHTS PARADE

XVII. ANNOUNCEMENTS

XVIII. ADJOURN

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE GOVERNING BODY OF THE CITY OF MARFA PARKS AND RECREATION DEVELOPMENT CORPORATION IS A TRUE AND CORRECT COPY OF SAID NOTICE, AND ACCESSIBLE TO THE GENERAL PUBLIC AT ALL TIMES AND SAID NOTICE WAS POSTED ON OR BEFORE 6:00 P.M. ON 18 JULY 2022.

C. Arthur "Trey" Gerfers, III
Board President

Trey Gerfers

Notice of Assistance at the Public Meeting

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 24 hours prior to meeting. Please contact City Hall at (432)729-4315 or FAX (432)729-3158 for further information.

BRAILLE IS NOT AVAILABLE.

ZOOM MEETING INFO

Topic: Marfa Parks and Recreation Board meeting

Time: Jul 21, 2022 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/86554622941?pwd=Ym4vWE9ra09sd0J2Wm5uY3FlWjAxQT09

Meeting ID: 865 5462 2941

Passcode: 633991

Dial by your location +1 346 248 7799 US (Houston)