REGULAR MEETING OF THE CITY OF HARLINGEN PARKS AND RECREATION ADVISORY BOARD

TUESDAY, SEPTEMBER 20, 2022, 5:15 P.M. CONFERENCE ROOM, LON C. HILL 502 E. TYLER STREET, HARLINGEN, TX 78550

This is not a Meeting of the Harlingen Elective Committee; however, a quorum of the City Commission may be present.

Agenda

- 1. Welcome
- 2. Conflict of Interest Statement Under State Law, a conflict of interest exists if an advisory board member, or certain members of that person's family, has a qualifying financial interest in an agenda item. Members with a conflict of interest cannot participate in the discussion nor vote on the agenda item. (Read Aloud) Are there any known conflicts of interest to disclose at this time?
- 3. Roll call
- 4. Citizen communication.
- 5. Consideration and possible action on the appointment of the new Parks and Recreation Advisory Board Vice-Chairperson.
- 6. Consideration and approval of Park and Recreation Advisory Board meeting minutes for March 1, 2022.
- 7. Consideration and approval to renew the Facility Use Agreement with Harlingen National Baseball and Softball League for use of the baseball fields at Tom Wilson Sports Complex.
- 8. Consideration and approval to renew the Facility Use Agreement with Harlingen National Youth Football League for use of the football fields at Victor Park.
- Consideration and approval to renew the Facility Use Agreement with TYFA Wolfpack for use of the fields at Wilson Sports Complex.
- 10. Discussion and possible action on the use of the softball fields at Arroyo Park.
- 11. Updates:

Parks:

a. Misc. Park Projects

Athletic:

a. Futures 6th Grade Volleyball League

Recreation:

a. Halloween in the Park

Aquatics Recreation:

- a. Victor Park Pool Repairs
- 12. Discussion and possible direction to city staff as to any items to be placed on future board agendas.
- 13. Adjourn.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Advisory Board of the above name city or town is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, in the City Hall of said City or Town in Harlingen, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on or before <u>Friday</u>. <u>September 16. 2022</u> at 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact the Parks and Recreation Department at 216-5952 prior to the meeting so that appropriate arrangements can be made.

Tavier Mendez, Director