

AGENDA
MERIDIAN PARKS & RECREATION
SPECIAL BOARD OF DIRECTORS MEETING
Meridian Senior Center, 201 N. Main, Meridian, TX
Thursday, September 2, 2021
5:30 p.m.

- 1. CALL TO ORDER AND PROOF OF NOTICE**
- 2. INVOCATION AND PLEDGES**
- 3. CITIZEN PARTICIPATION**
- 4. MINUTES**
- 5. FINANCIAL STATEMENT**

OLD BUSINESS

- 1. Discussion and possible action concerning wrap up of outstanding sponsorships.**
- 2. Discussion and possible action concerning vandalism on the Disc Golf Course.**
- 3. Discussion and possible action concerning Plaza update, Hardcastle.**

NEW BUSINESS

- 1. Discussion and possible action concerning Christmas on the Bosque, Tiffany Gentry.**
- 2. Discussion and possible action concerning October 9, 2021, Dance and sponsorships needed.**
- 3. Discussion and possible action concerning Farmers Market Incident, 8/21/21.**
- 4. Discussion and possible action concerning Farmers Market Applications and City Waiver.**
- 5. Discussion and possible action concerning First Responder's Dinner.**
- 6. Discussion and possible action concerning Amphitheater Marker.**
- 7. Discussion and possible action concerning picnic table update.**
- 8. Discussion and possible action concerning Lions Park Lighting upgrade.**
- 9. Discussion and possible action concerning Parks & Rec website.**
- 10. Discussion and possible action concerning Board and Volunteer time and activity description monthly report.**

COMMITTEE REPORTS

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POSTED on August 27, 2021, at 10:00 a.m. at Meridian City Hall, 111 N Main, Meridian, Texas.

City Administrator