

AGENDA
MERIDIAN PARKS & RECREATION
BOARD OF DIRECTORS MEETING
Meridian Senior Center, 201 N. Main, Meridian, TX
Tuesday, September 21, 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:

- Amphitheater Marker update
- October 9th Dance postponed until 01-2022
- First Responders Dinner update
- Plaza update
- Vandalism case on the Disc Golf baskets
- Lions Park Lighting Upgrade

New Business:

- Park readiness – September 25th and October 9th events
- Movie Night – move September, October, November, and December movie nights to Sunday evening
- Set Chili Cook Off standing date – 4th Saturday of June (June 25th Saturday for the event with set up Friday, June 24th)
- Quarterly Dance dates for 2022
- Christmas on the Bosque
- Farmers Market – need to vote on proposed date changes for the market – 2nd Saturday in May to the 2nd Saturday in November
- Farmers Market – Facebook page
- Farmers Market – review and approve revised market application
- Playground equipment from Meridian ISD
- Parks and Rec website

Committee Reports:

- Splash pad update
- Beautification - Picnic Table update and Planters – Gift from Chamber of Commerce
- Facilities – Rental Agreement draft for outdoor facilities along with procedures
- Community Garden
- Board and volunteer time and activity description monthly report

ADJOURN

POSTED on September 17, 2021, at 10:00 a.m. at Meridian City Hall, 111 N Main, Meridian, Texas.