

AGENDA
MERIDIAN PARKS & RECREATION
BOARD OF DIRECTORS MEETING
Meridian Senior Center, 201 N. Main, Meridian, TX
Monday, January 31, 2022
5:30 p.m.

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

New Business:

- Swear in New Members appointed by the City Council.
- Discussion and possible action concerning appointment of Board of Directors Officers.
- Discussion and possible action concerning wrap up of New Year's Eve Dance.
- Discussion and Possible action on Future Dances.
- Discussion and Possible action for location and design of the LED sign for the Meridian Park.
- Discussion and possible action concerning horseshoe and washer tournaments.
- Discussion and possible action for the Chili Cookoff 2022.

Old Business:

- Plaza update – Discussion and possible action on Grand Opening Ceremony.
- Discussion and Possible action on Lions Park Lighting and Electric Upgrade.
- Discussion and Possible action on the flagpole project.

Committee Reports:

- Christmas wrap up
- Events
- Beautification
- Community Garden
- Farmers Market
- Facilities
- Board and volunteer time and activity description monthly report

ADJOURN

POSTED on January 26, 2022, at 4:00 p.m. at Meridian City Hall, 111 N Main, Meridian, Texas.

Deputy Clerk or City Secretary