AGENDA

MERIDIAN PARKS & RECREATION SPECIAL BOARD OF DIRECTORS MEETING AND WORKSHOP

Meridian Senior Center, 201 N. Main, Meridian, TX

Monday, April 18, 2022 5:30 p.m.

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

New Business:

- Discussion and possible action on Liability limitation sign for the Parks system
- Discussion and possible action on Chisholm Trail Round-up
- Discussion and possible action on Trash Containers at Chisholm Trail Plaza
- Discussion and possible action on Picnic Tables at the Chisholm Trail Plaza
- Discussion and possible action on Bollards at Meridian Park
- Discussion and possible action on Rental of porta potties for Round Up
- Discussion and possible action on Schedule for opening/closing and maintaining restrooms
- Discussion and possible action on Workday at Community Garden Pool House
- Discussion and possible action on Eclipse 2024, Jack Cameron
- Discussion and possible action on Electrical Upgrade at Parks
- Discussion and possible action on Beautification Landscaping

Old Business/Updates:

- Discussion and Possible action on the Flagpole in Meridian Park
- Discussion and Possible action on the LED sign in Meridian
- Discussion and Possible action on the Farmers Market Banner
- Discussion and Possible action on the Community Garden
- Discussion and Possible action on the Amphitheater sign/ the Lomax Image
- Discussion and Possible action on Communication Update

Committee Reports:

ADJOURN

POSTED on April 14, 2022, at 4:30 p.m. at Meridian City Hall, 111 N Main, Meridian, Texas.