

### Notice of Parks and Recreation Board Meeting

Notice is hereby given that the Parks and Recreation Board will be meeting **via teleconference** Wednesday, January 6, 2021 at **6:30pm**, in the **Community Building** located at 6104 Auden St, West University Place, Texas.

Due to the COVID 19 Disaster and CDC's recommendation regarding social distancing measures, the public will not be allowed to be physically present at this meeting. The Parks and Recreation Board will be audible to members of the public and allow for two-way communications for those desiring to participate. **To attend the meeting via telephonic means**, please call: **346-248-7799** or join via <https://us02web.zoom.us/j/81002453091?pwd=R1ZRR2Qrb3NrT3JhdENwRTJtUG9yZz09>.

The Meeting ID number is: **810 0245 3091** and Passcode is: **108793**.

**Any person interested in speaking** during citizen comments must submit his/her request via email to the Parks & Rec Administrative Manager at [jveld@westutx.gov](mailto:jveld@westutx.gov). The request must include the speaker's name, address, and the phone number that will be used for the call, and it must be received by 1 hour prior to the posted time of the meeting.

- I. **Call to Order: Chair Peter Billipp**
- II. **Approval of Minutes: December 2, 2020**
- III. **Citizen Comments: Any member of the public wishing to address the Board**  
*This is an opportunity for citizens to speak to the Parks and Recreation Board relating to agenda and parks and recreation related items. Public comments must be kept relevant to the subjects before the Parks and Recreation Board. The presiding officer shall rule on the relevance of comments. Persons making irrelevant, personal, impertinent, or slanderous remarks may be barred by the presiding officer from further comment before the Parks and Recreation Board during the meeting. Speakers must limit their presentations to three minutes each.*
- IV. **Friends Update: Sami Morrison, Friends Board Chair**
- V. **Council Update: Kevin Trautner, Mayor Pro Tem**
- VI. **Staff Update: Susan White, Parks and Recreation Director**
  - COVID-19, Colonial Park East, Survey, Events, & Misc.
- VII. **Huffington Park Update Discussion (2021): Peter Billipp, Chair; All**
- VIII. **Park Use Policy Discussion: Susan White; All**
- IX. **Park Ambassador Reports & Advisory Remarks:**
  - Colonial Park Will Bertron (east), Nina Pilson (west), Mary McCulloch (pool)
  - Friends Park Sami Morrison
  - Huffington Park Maryann Grahamann
  - Jennie Hughes Park Laura Turley
  - Judson Park Jeff Chen
  - Recreation Center Mardi Turner
  - Whitt Johnson Park Brett Bingham
  - Wier Park Lindsey Swiger
- X. **Order of Business: Peter Billipp, Chair**
  - Old Business – Friends Park Christmas Tree
  - New Business – Temporary time change for future virtual meetings – Lunchtime?
- XI. **Adjournment**  
**Next Parks Board Meeting – Tentative - Wednesday, February 3, 2021**

*Jeremy Veld*

Jeremy Veld, Administrative Manager  
POSTED THIS 31 DAY OF December 2020  
AT 5 O'CLOCK P.M.