

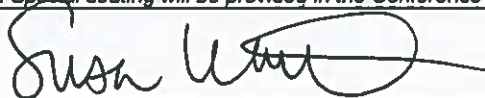
**Notice of Parks and Recreation Board Meeting**  
Notice is hereby given that the Parks and Recreation Board and  
Members of the City Council will meet on:  
**Wednesday, September 4, 2019**  
**6:30PM**  
**WUP RECREATION CENTER – 4210 BELLAIRE**  
**West University Place, Texas**

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- I. **Call to Order: Chair Peter Billipp**
- II. **Approval of Minutes: May 1, 2019**
- 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. **Council Update:**
- V. **Welcome & Introductions:**
  - Peter Billipp, Parks Board Chairman
    - Introductions; All
    - Expectations: Parks Board and Officer Roles, Bylaws, Meetings, Participation
    - Park Ambassador Assignments
    - Ongoing and Upcoming Projects – Whitt Johnson Park, West U Rec Center Pool Resurfacing, Colonial Pool, Colonial Park East, Huffington Park and Judson Park
    - Subcommittees –Program Planning, Fee Schedule Review, Recycling, and Park Projects
  - Susan White, Parks and Recreation Director
    - Board Packets - Parks and Recreation Open Space Master Plan and Operational Snapshot
    - Weekly Operational Reports
    - TRAPS Membership
    - Tour of Parks & Recreation Facilities – (New Members -Prior to October Meeting)
- VI. **Friends Update: Friends Board Chair, Sami Morrison**
- VII. **Park Ambassador Reports & Advisory Remarks:**
  - Colonial Park **Jeff Chen (east) and Maryann Grahmann (west)**
  - Colonial Park Pool **Mary McCulloch (seasonal)**
  - Friends Pocket Park
  - Huffington Park
  - Jennie Elizabeth Hughes Park
  - Judson Park **Nina Pilson**
  - Recreation Center Playground
  - Whitt Johnson Park **Brett Blingham**
  - Wier Park **Sami Morrison**
- VIII. **Order of Business: Chair Peter Billipp**
  - Old Business
  - New Business
- IX. **Adjournment**

**Next Parks Board Meeting – Tuesday, October 8, 2019 (tentative)**

*In compliance with American with Disabilities Act, if you plan to attend this public meeting and you have a disability that requires special arrangements, please contact Jeremy Veld at 713.662.5387 at least 24 hours in advance of the meeting so that reasonable accommodations can be made to assist your participation in the meeting. The West University Place Recreation Center is wheelchair accessible and specially marked parking spaces are available in the northwest parking area. Special seating will be provided in the Conference Room.*



Susan White, Parks and Recreation Director  
POSTED THIS 23 DAY OF AUGUST 2019  
AT 1:00 O'CLOCK P.M.