

**AGENDA
PARKS AND RECREATION BOARD MEETING
ENNIS WELCOME CENTER - BLUEBONNET ROOM
201 NW MAIN STREET
WEDNESDAY, JUNE 17, 2020
5:00 P.M.**

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. PARK MAINTENANCE UPDATES
 - a. Review works in progress.
 - b. Planned maintenance and projects for the following month.
5. NEW BUSINESS
 - a. Recreation & Events Reports
 - b. Discuss and consider recommending approval for City Commission to accept 3.1 acres of park land dedication for Lakeridge Villas development, expanding the southern portion of Lake Clark Park & the Ennis Disc Golf Course within acceptance of the final plat.
 - c. Discuss and consider recommending approval to City Commission allowing staff to enter a contract with Team Sideline for credit card transaction fees for Recreation Programs.
 - d. Discuss the status of TPWD grants for Rotary Park and Rogers & Maise Park.
 - e. Discuss alternative plans for Rotary Park and Rogers & Maise Park, should grants not be awarded.
 - f. Discuss and consider recommending approval of a special events variance permit process which would allow alcohol sales and consumption in City Parks.
 - g. Discuss COVID-19 impacts on park services, rentals and discuss re-opening processes and procedures.
6. ADJOURNMENT

Disability Assistance and Accommodation

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at (972) 875-1234 two working days prior to the meeting so that appropriate arrangements can be made.

I CERTIFY THE ABOVE NOTICE WAS POSTED AT CITY HALL IN ENNIS, TEXAS, PRIOR TO FRIDAY, JUNE 12, 2020, AT 5:00 P.M.



PAUL LISKA
DIRECTOR, PARKS AND RECREATION

