



**NOTICE OF A REGULAR MEETING
OF THE PARKS & RECREATION BOARD**

MARCH 13, 2014

Notice is hereby given of a Regular Meeting of the City of Keller Parks and Recreation Board, **THURSDAY, MARCH 13, 2014 at 7:00 p.m., at KELLER TOWN HALL, 1100 BEAR CREEK PKWY, Keller, Texas.** At said meeting the Board will deliberate, discuss, consider and/or take final action on any or all of the following matters:

WORK SESSION 6:00 PM

- A. CALL TO ORDER – RON JENCOPALE, CHAIRPERSON**
- B. DISCUSS AGENDA ITEMS**
- C. RECEIVE THE KELLER POINTE MONTHLY REPORT**
- D. RECEIVE THE KELLER SENIOR ACTIVITIES CENTER MONTHLY REPORT**
- E. RECEIVE AN UPDATE REGARDING THE PARKS, RECREATION AND OPEN SPACE MASTER PLAN.**
- F. DISCUSS VOLUNTEER OPPORTUNITIES**
- G. ADJOURN**

REGULAR MEETING 7:00 PM

- A. CALL TO ORDER – Ron Jencopale**
- B. PERSONS TO BE HEARD**

This is a time for the public to address the Parks and Recreation Board on any subject. However, the Texas Open Meetings Act prohibits the Parks and Recreation Board from discussing issues which the public has not been given seventy-two (72) hours notice. Issues raised may be referred to City Staff for research and possible future action.

- C. APPROVAL OF WORK SESSION MINUTES OF JANUARY 13, 2014.**
- D. APPROVAL OF REGULAR MEETING MINUTES OF FEBRUARY 13, 2014.**
- E. APPROVAL OF WORK SESSION MINUTES OF FEBRUARY 27, 2014.**
- F. STAFF ANNOUNCEMENTS**
 - 1. Thank sponsors and volunteers for Senior Activities Center Women's Club Luncheon.
 - 2. Thank sponsors and volunteers for the Ho'oilu Winter Luau at The Keller Pointe.
 - 3. Thank sponsors and volunteers for the Fishing for Fun event at Bear Creek Park.
 - 4. Thank sponsors and volunteers for the Ride on with Ron "Glow in the Park" Community Bike Ride.
 - 5. Announce The Keller Pointe Spring Promotion. Purchase an annual paid in full membership and receive one promotional item free. Promotion valid only during the month of March at The Keller Pointe.
 - 6. Announce the Health and Wellness Fair, Saturday, March 15, 10:00 a.m. to 1:00 p.m, at the Keller Senior Activities Center.
 - 7. Announce St. Patty's Day Luncheon, Friday, March 21, at 12:00 noon, at the Keller Senior Activities Center.
 - 8. Announce "Keller Proud! Great Texas Trash Off", Saturday, March 22, 9:00 a.m. to noon at Bear Creek Park.
 - 9. Announce MasterWorks "Music on the Patio" series, featuring Derek Anthony, Wednesday, March 26, 7:00 p.m. to 8:00 p.m. at Keller Town Hall patio.
 - 10. Announce the Spring Luncheon, Friday, April 4, 12:00 noon at the Keller Senior Activities Center.
 - 11. Announce Underwater Egg Hunt at The Keller Pointe Indoor Pool, Saturday, April 5, 9:00 a.m. to 11:00 a.m.

G. NEW BUSINESS

1. PUBLIC HEARING: Consider a recommendation approving an amendment to the City of Keller Citywide Trail System Master Plan to eliminate the section of proposed equestrian trail located within a 2.69-acre tract of land, being in the Richard F. Allen Survey Abstract 29, Tract 8A, located at 900 Katy Road. Lee Finley, property owner. Newton Business Park, Inc., applicant. (T-01-14)

H. ADJOURN

CERTIFICATE

I hereby certify that the above notice is posted, per the Open Meetings Law, Texas Government Code, Chapter 551, on the official bulletin board at the Keller Town Hall, 1100 Bear Creek Pkwy, on Friday, March 7, 2014 at 5:00 PM.



Dona Roth Kinney, Director of Parks and Recreation

Persons with disabilities who plan to attend this public meeting and who may need auxiliary aid or services are requested to contact the ADA Coordinator 48 hours in advance, at 817-743-4041.