



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

JANUARY 8, 2015

Notice is hereby given of a Regular Meeting of the City of Keller Parks and Recreation Board, **THURSDAY, JANUARY 8, 2015 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 – ERIN PFARNER, CHAIRPERSON**
- B. INTRODUCTION OF NEW BOARD MEMBER.**
- C. DISCUSS AGENDA ITEMS.**
- D. RECEIVE THE KELLER POINTE MONTHLY REPORTS.**
- E. RECEIVE THE KELLER SENIOR ACTIVITIES CENTER MONTHLY REPORTS.**
- F. DISCUSS VOLUNTEER OPPORTUNITIES.**
- G. ADJOURN**

REGULAR MEETING 7:00 PM

- A. CALL TO ORDER – ERIN PFARNER**
- 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 REGULAR MEETING MINUTES OF SEPTEMBER 11, 2014.

D. STAFF ANNOUNCEMENTS

1. Thank sponsors and volunteers for Rock The Park.
2. Thank sponsors and volunteers for Haunted Trails.
3. Thank sponsors and volunteers for Spooky Kooky Keller Kastle.
4. Thank sponsors and volunteers of Holly Days.
5. Thank sponsors and volunteers of Breakfast with Santa.
6. Announce winners of Holiday Yard Decorating Contest.
7. Announce Fishing For Fun, Saturday, January 17, 9:00 a.m. - 11:00 a.m. at Bear Creek Park.
8. Announce Daddy Daughter Sweetheart Ball "Frozen in Time", Saturday February 27, 6:00 p.m. - 9:30 p.m. at The Keller Pointe.

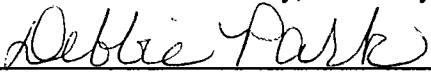
E. NEW BUSINESS

1. Receive a presentation regarding Sportsplex USA.
2. Receive a presentation regarding 2015 Citywide Special Events.

F. 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, January 2, 2015 at 5:00 PM.


Debbie Park, Administrative Assistant

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.