



Parks & Recreation Advisory Board
Lark Community Center
McAllen, TX 78504
Wednesday, March 27, 2024
12:00 – 1:00 p.m.

ADVISORY BOARD AGENDA

At any time during the course of this meeting, the Park and Recreation Advisory Board may retire to Executive Session under Texas Government Code 551.071(2) to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the Parks and Recreation Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at any time during the course of this meeting, then Parks and Recreation Board may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551 Subchapter D of the Texas Government Code.

1. **CALL TO ORDER – Brian Lewis, Chair**
2. **PUBLIC COMMENT** (Individuals wishing to speak regarding an agenda item on today's agenda, please contact City Secretary before 5:00pm.)
3. **MINUTES – Brian Lewis, Chair**
 - a. Approval of minutes for regular meeting held January 24, 2024.
4. **DIRECTORS REPORT – Denny A. Meline, Director**
 - a. New Business Discussion
 - i. Transient tracking and addressing issues
 - ii. Usage of baseball fields as sponsorship space.
 - b. Parks Visitation – Update
 - c. TRAPS Conference – Update
5. **RECREATION REPORT – Carina Jimenez, Deputy Director of Programs**
 - a. Social Media Campaign – Projects
 - b. Projects
 - i. Athletic Fields
 - ii. Pools
 - c. Upcoming events – board invites
6. **PARKS REPORT – Sarai Garcia, Deputy Director of Operations**
 - a. Current Projects - Updates
 - i. Palm View Playground
 - ii. Morris Deck
 - iii. McAuliffe Restrooms
 - iv. Dog Park
 - v. Municipal Softball Fields
 - vi. Lark Community Center
 - b. Future Projects
 - i. Hackberry Pickle Ball Renovations
 - ii. El Rancho Park All-Inclusive Playground (concept) - ExerPlay
7. **NEW BUSINESS**
9. **ADJORNMENT**



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CERTIFICATION

IF ANY ACCOMODATION FOR A DISABILITY IS REQUEIRED (OR INTERPRETERS FOR THE DEAF), NOTIFY THE DEPARTMENT AT (956)-681-3320 FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING DATE WITH REGARD TO ANY ITEM, THE PARKS AND RECREATION BOARD MAY TAKE VARIOUS ACTIONS INCLUDING BUT NOT LIMITED TO RESCHEDULING AN ITEM IN ITS ENTIRETY FOR A FUTURE DATE OR TIME.

I, the Undersigned Authority, do hereby certify that the attached agenda of the Parks and Recreation Board is a true and correct copy and that I posted a true and correct copy of said notice on the bulletin board in the Municipal Building, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 22nd day of March, 2024 by 3:00 p.m. and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

The forgoing Parks and Recreation Board agenda for the meeting of **March 27, 2024**, was posted this date, the **22nd day of March 2024**, pursuant to Article No. 6252-17 Vernon's Texas Civil Statutes of Texas as amended by Section 3A.

Denny A. Meline, Director

Cristina Monroy, Management Assistant
