

**REGULAR MEETING OF THE CITY OF HARLINGEN
PARKS AND RECREATION ADVISORY BOARD**

**TUESDAY, JANUARY 16, 2018, 12:00 P.M.
CONFERENCE ROOM, LON C. HILL BUILDING
502 E. TYLER, HARLINGEN, TX 78550**

This is not a Meeting of the Harlingen Elective Commission; however, a quorum of the City Commission may be present.

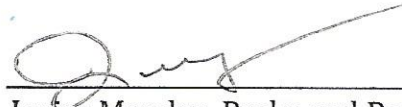
Agenda

1. Roll call.
2. Citizen communication.
3. Consideration and approval of Park Board Meeting minutes for November 9, 2017.
4. Consider and take action on the one year Facility Use Agreement with Harlingen Texas Bronco League for use of Victor Park fields.
5. Consider and take action on the one year Facility Use Agreement with Harlingen Youth Football League or TYFA Ruthless Wolfpack for use of Victor Park fields.
6. Consider and take action on a policy and procedure for closing the pools for the health and safety to the public.
7. Updates:
 - Parks:
 - a. Liberty Gardens.
 - b. Bonham Park.
 - c. Its Time Texas Challenge.
 - Athletics:
 - a. Fall Season Adult Softball.
 - Aquatics:
 - a. Pendleton Pool Improvements.
 - b. Victor Pool Improvements.
8. Discussion and possible direction to city staff as to any items to be placed on future board agendas.
9. Adjourn.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Advisory Board of the above name city or town is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, in the City Hall of said City or Town in Harlingen, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on or before Friday, January 16, 2018 at 12:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact the Parks and Recreation Department at 216-5952 prior to the meeting so that appropriate arrangements can be made.

BY: _____


Javier Mendez, Parks and Recreation Director