



# RICHMOND

EST. **TEXAS** 1837

*Where History Meets Opportunity*

## **Parks and Recreation Board Regular Meeting** City Commission Room | 600 Morton Street, Richmond, Texas 77469 Wednesday, February 14, 2024, at 5:00 p.m.

<u>Position 1:</u>	<b>Susan Farris</b>
<u>Position 2:</u>	<b>Robert Haas (Chairman)</b>
<u>Position 3:</u>	<b>Ruben Cortinas</b>
<u>Position 4:</u>	<b>Vacant</b>
<u>Position 5:</u>	<b>Veronica Torres (Vice-Chair)</b>
<u>Position 6:</u>	<b>Robert Hodge</b>
<u>Position 7:</u>	<b>Pat Pittman (Secretary)</b>

**A quorum of the City Commission may be present at this meeting.**

---

### AGENDA

- A1. Call to Order, Quorum Determined, and Meeting Declared Open.
- A2. Recite the Pledge of Allegiance to the U.S. Flag and the Texas Flag.
- A3. Public comments. (Public comment is limited to a maximum of 3 minutes per item. No deliberations with the Board. Time may not be given to another speaker).

### CONSENT AGENDA

- B1. Review and approve the minutes of the Regular Meeting held on Wednesday, January 10, 2024.
- B2. Date and time of next meeting: To be announced.

### REGULAR AGENDA

- C1. Elect Parks and Recreation Board Chair, Vice-Chair, and Secretary.
- C2. Monthly Park and Recreation Board Report to City Commission.

- C3. Keep Richmond Beautiful (KRB) Committee.
  - a) KRB Monthly Report.
  - b) KRB Notifications, Requests, Projects, Plans, and Other.
  - c) Membership for KRB
- C4. Executive Director, Madeleine Calcote-Garcia of the Fort Bend History Association will give an update regarding the future of Decker Park.
- C5. Review and recommend artwork for renderings for the Traffic Signal Box Wraps to Catapult Art Studio.
- C6. General discussion on the proposed neighborhood park near Juan Seguin Early Childhood Center.
- C7. Staff Information Reports.
- C8. Park visits by Park Board Members.
- C9. Future agenda items.
- C10. Excuse from attendance at regular Parks and Recreation Board Meeting.
- C11. Adjournment.

#### **NOTICE OF ASSISTANCE AT THE PUBLIC MEETING**

The Parks and Recreation Board (PRB) meetings are available to all persons regardless of disability. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations, should you require special assistance, must be made 48 hours prior to this meeting. Braille is not available. Please contact the City Secretary's office at (281) 342-5456 for needed accommodations.