

MEETING AGENDA

CITY OF HONDO

1600 AVE M

HONDO, TEXAS 78861

Meeting Description Parks Board Meeting

Results Desired _____

Date August 1, 2006 Time 5:30 P.M. Location: Council Chambers

| Scheduled Time | | | Actual Time | | |
|------------------------------|---|-------------|-------------|---------------------------|-------------|
| Start | Stop | Total Hours | Start | Stop | Total Hours |
| | | | | | |
| Persons Attending | | | | | |
| 1 | Parks Board Members | | | | |
| 2 | Nufie Rodriguez, Recreation Director | | | | |
| 3 | Carol Buttler, Assistant City Manager | | | | |
| 4 | Sandra Rodriguez, Meeting Coordinator/Secretary | | | | |
| 5 | Johnny Guajardo, Parks Department Crew Leader | | | | |
| 6 | David Kauffman, Public Works Director | | | | |
| 7 | John Whan, USDA Natural Resources Conservation Services | | | | |
| 8 | | | | | |
| 9 | | | | | |
| 10 | | | | | |
| Items To Be Discussed | | | | | ✓ |
| 1 | Call to Order | | | | |
| 2 | Approve July 18, 2006 Minutes. | | | | |
| 3 | Review Sample Policy and Provide Direction to Staff-Memorial Dedications of Trees in City Parks. | | | | |
| 4 | Discuss and consider the need for an Environmental Committee | | | | |
| 5 | Discussion on Application s for Habitat Certification | | | | |
| 6 | Discussion on US Hwy 90 | | | | |
| 7 | Discuss and consider the opportunity to utilize the Ever Change Youth and Family Services program in various projects | | | | |
| 8 | Staff Reports: 1. Skate Park 2. Baseball Complex 3. Nature Trail 4. Other | | | | |
| 9 | Comments from public | | | | |
| 10 | Adjourn | | | | |
| Materials Needed | | | | Person Responsible | |
| | Posted July 28, 2006 @ p.m. | | | | |
| | By: | | | | |
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