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**Park Board**

**DEPARTMENT:** Parks and Recreation

**FROM:** Jen Basham, Director of Parks and Recreation

**MEETING:** December 12, 2024

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**SUBJECT:**

Consider approving excused absences for Park Board member, Sherry Scott's, absence from the December 12, 2024, January 9, 2025, and February 13, 2025 Park Board meetings. (*Staff Contact: Jen Basham, Director of Parks and Recreation*)

**SUMMARY:**

The City of Burleson city charter addresses board member's absences from regularly scheduled board meetings under Article II Boards, Commission and Committees Section 2-34 Absence rule. Unless prevented from attending by sickness, a board member who is absent for three consecutive regular meetings of the park board without first having obtained leave of absence from the park board at a regular meeting, is deemed to have vacated the office, and the city council shall fill the vacancy in accordance with Section 2-34 of this Charter. Park Board may grant an absence at a Park Board Meeting.

Park Board member Sherry Scott will be absent and requesting council excuse his absences from December 12, 2024, January 9, 2025, and February 13, 2025 Park Board meetings.

**RECOMMENDATION:**

- 1) Park Board may approve the request for excused absences.
- 2) Park Board may deny the request for excused absences.

**FISCAL IMPACT:**

N/A.

**STAFF CONTACT:**

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