

STATE OF TEXAS §  
COUNTY OF CALHOUN §  
CITY OF PORT LAVACA §

On this the 20<sup>th</sup> day of January, 2021, the Recreation and Parks Board of the City of Port Lavaca, Texas, convened in regular session at 12:00 p.m. at the regular meeting place in Council Chambers at City Hall, 202 North Virginia Street, Port Lavaca, Texas, with the following members in attendance:

Mac Sistrunk	Chairman
Jean Wehmeyer	Board Member

And with the following absent:

Olga Szela	Board Member
Michael Tien	Board Member
Melinda Cain	Board Member

Not constituting in a quorum for the transaction of business, at which time this meeting was cancelled.

---

Mac Sistrunk, Chairman

ATTEST:

---

Lorena Perez-Diaz, Assistant City Secretary

PUBLIC NOTICE IS HEREBY GIVEN THAT DUE TO COVID-19 CONCERNS AND IN ACCORDANCE WITH THE GOVERNOR'S ORDERS AND RECOMMENDATIONS, THE CITY OF PORT LAVACA, TEXAS, RECREATION AND PARKS BOARD MEETING IS CLOSED TO THE PUBLIC.

INSTEAD, THE RECREATION AND PARKS BOARD WILL BE UTILIZING ZOOM MEETING AND FACEBOOK LIVE TRANSMISSION” ON THE CITY OF PORT LAVACA'S FACEBOOK PAGE BEGINNING AT 12:00 P.M. CENTRAL TIME ON WEDNESDAY, JANUARY 20, 2021.

YOU MAY MAKE PUBLIC COMMENTS AS YOU WOULD AT A MEETING ON ZOOM BY LOGGING ON WITH YOUR COMPUTER AND/OR SMART PHONE AS DESCRIBED IN THE ZOOM INVITATION BELOW OR ON FACEBOOK LIVE THROUGH THE COMMENT SECTION, WHICH WILL BE MONITORED AND ANSWERED. AS APPROPRIATE.

BELOW IS THE INFORMATION TO LOG ONTO THE ZOOM MEETING:

TOPIC: CITY OF PORT LAVACA REGULAR RECREATION AND PARKS BOARD MEETING

DATE/TIME: WEDNESDAY, JANUARY 20, 2021 AT 12:00 P.M. CENTRAL TIME (US AND CANADA)

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/87295662913?pwd=UVZua3cvcGJjaTNRNys2aTBLVlFzZz09>

Meeting ID: 872 9566 2913

Passcode: 458551

ONE TAP MOBILE

+13462487799,,83109194053#,,1#,703959# US (Houston)

DIAL BY YOUR LOCATION

+1 346 248 7799 US (Houston)

**CALL TO ORDER**

**AGENDA: (THE RECREATION AND PARKS BOARD WILL CONSIDER/DISCUSS THE FOLLOWING ITEMS AND TAKE ANY ACTION DEEMED NECESSARY)**

1. GENERAL DISCUSSION AND HEAR STATEMENTS FROM CITIZENS
2. APPROVE MINUTES FROM THE REGULAR MEETING HELD DECEMBER 16, 2020
3. RECEIVE UPDATE ON CITY PARKS FROM DIRECTOR OF PUBLIC WORKS
4. RECEIVE UPDATE ON PARK ASSIGNMENT FROM PARK BOARD MEMBERS
5. RECEIVE STATUS REPORT ON BAYFRONT PARK IMPROVEMENT PROJECT
6. RECEIVE STATUS REPORT ON LIGHTHOUSE BEACH PARK IMPROVEMENT PROJECTS
7. RECEIVE STATUS REPORT ON SKATEPARK
8. REVIEW CURRENT BUDGETS FOR ALL CITY PARKS
9. REVIEW LIGHTHOUSE

ADJOURN

MAC SISTRUNK, CHAIRMAN

CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT THE ABOVE NOTICE OF A REGULAR MEETING OF THE RECREATION AND PARKS BOARD OF THE CITY OF PORT LAVACA, SCHEDULED FOR WEDNESDAY, JANUARY 20, 2021, BEGINNING AT 12:00 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. THURSDAY, JANUARY 14, 2021.

LORENA PEREZ-DIAZ,  
ASSISTANT CITY SECRETARY

---

*The Port Lavaca City Hall and Council Chambers are wheelchair accessible. Access to the building is available at the primary north entrance facing Mahan Street. Special parking spaces are located in the Mahan Street parking area. In compliance with the Americans with Disabilities Act, the City of Port Lavaca will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact City Secretary Mandy Grant at (361) 552-9793 Ext. 230 for assistance.*