



## RECREATION AND PARKS BOARD MEETING

Wednesday, February 17, 2021 at 12:00 PM

City Council Chambers | 202 N. Virginia Street, Port Lavaca TX 77979

### MINUTES

#### COVID-19 MEETING PROCEDURE

*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, city council meeting is closed to the public. Instead, the Recreation and Parks Board Meeting will be utilizing "Zoom Meeting and Facebook live transmission" on The City of Port Lavaca's Facebook page beginning at the time listed above.*

#### VIRTUAL MEETING INFORMATION

**Click to Join Meeting:**

<https://us02web.zoom.us/j/81799146174?pwd=WjBqb1hJV0MzKzIzUFCwYzU2WWZQQT09>

Meeting ID: 817 9914 6174

Passcode: 538401

One tap mobile

+13462487799,,81799146174#,,,,\*538401# US (Houston)

Meeting was cancelled due to Winter Storm.

**CALL TO ORDER**

**ACTION ITEMS** - *Council 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. Approve minutes from the regular meeting held January 20, 2021
4. Receive Update on City Parks from Director of Public Works
5. Receive update on park assignments from park board members
6. Receive status report on Bayfront Park Improvement Project
7. Receive status report on Lighthouse Beach Park Improvement Projects
8. Receive status report on Skate Park
9. Review current budgets for all city parks
10. Review Lighthouse Beach RV park rates

**ADJOURNMENT****CERTIFICATION OF POSTING NOTICE**

This is to certify that the above notice of a regular meeting of The City Council of The City of Port Lavaca, scheduled for **Wednesday, February 17, 2021**, beginning at 6:30 p.m., was posted at city hall, easily accessible to the public, as of **5:00 p.m. Friday, February 12, 2021**.

/s/ Lorena Perez-Diaz

**Lorena Perez-Diaz**, *Assistant City Secretary*