



RECREATION AND PARKS BOARD MEETING

Wednesday, January 20, 2021 at 12:00 PM
202 N. Virginia Street, Port Lavaca TX 77979

MINUTES

CALL TO ORDER

On this the 20th day of January, 2021, due to the COVID-19 concerns and in accordance with the Governor's Orders and recommendations, the Recreation and Parks Board of the City of Port Lavaca, Texas, convened in regular session at 12:00 p.m. by 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 20th, 2020.

JOIN ZOOM MEETING

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

Meeting ID: 872 9566 2913

Passcode: 458551

ONE TAP MOBILE

+13462487799,,216383497#,,#,316572# US (Houston)

DIAL BY YOUR LOCATION

+1 346 248 7799 US (Houston))

The following members participated by Zoom and were in attendance:

Mac Sistrunk
Jean Whemeyer

Chairman
Board Member

And with the following absent:

Olga Szela
Michael Tien
Melinda Cain

Board Member
Board Member
Board Member

Meeting was cancelled due to lack of quorum.

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. Public Works Director update for January 20, 2021 Meeting
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 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, 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*