



Parks and Recreation Board

AGENDA REPORT

Department: Parks and Recreation

Account Code: _____

Prepared By: Robert Diaz

Subject

Consider and act upon appointing a Board member to the Comprehensive Master Plan Advisory Committee.

Recommendation

Motion to consider the appointing a Board member as presented.

Discussion

The City Council discussed in a work session at their meeting on June 8, 2021 the formation of a committee to begin work on the City's Comprehensive Master Plan. The "Comp Plan" is a tool similar to the Parks, Recreation, and Open Space Master Plan that was completed in 2020. The Comp Plan looks at all aspects of current and future development in the City. Parks and recreation facilities will be discussed as well as many other development issues and concerns.

The planning committee is made up of seven (7) Council appointees and six (6) representatives from organizations and boards in the City i.e. Wylie ISD and the Parks and Recreation Board. The committee will begin meetings this summer and the plan will be completed in the summer of 2022.

Meetings are being proposed to be on Thursdays, once a month, and each meeting will be about 2 hours. No first meeting date has been set at this point.

The Board will need to recommend the appointment of one member for this committee. The Committee will be formally approved by the City Council at an upcoming meeting.