



# Wylie City Council

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## **AGENDA REPORT**

Department: Parks and Recreation  
Prepared By: Janet Pieper

Account Code: \_\_\_\_\_

### **Subject**

Consider, and act upon, approval of the recommendation to amend the Parks and Recreation Board Bylaws.

### **Recommendation**

Motion to approve the item as presented.

### **Discussion**

Staff is recommending to remove the Bylaw requirement for Board approval of the annual meeting calendar. Meetings will continue to be scheduled on the second Monday of each month unless this coincides with a City holiday, WISD's Spring Break, there are no agenda items, or it is necessary for a special meeting to be called. In these cases, staff will issue a meeting cancellation notice. An updated annual calendar will continue to be provided to Board Members for their convenience.