



AGENDA
RECREATION SERVICES ADVISORY BOARD
Regular Meeting

Tuesday, October 19, 2021

Rosa Hereford Killeen Community Center Meeting Room
 2201 E. Veterans Memorial Blvd. Killeen, TX 76541

1:00 p.m.

The meeting agenda is posted online at <https://www.killeentexas.gov/AgendaCenter>

1. Call to Order:

2. Roll Call:

Board Members:

Holly Teel (District 1)	_____	David Fleming (At-Large)	_____
Harry Feyer (District 2)	_____	Emilio Fenderson (At-Large)	_____
Joe Davis (District 3)	_____	Anthony Kendrick (At-Large)	_____
Paul Passamonti (District 4)	_____		

City Staff:

Joe Brown, Executive Director of Recreation Services	_____
Heather Buller, Assistant Director of Recreation Services	_____
Joseph Dyer, Parks & Recreation Manager	_____
Rita McBain, Parks & Public Grounds Assistant	_____
Holli Clements, Deputy City Attorney	_____

3. Approval of Agenda:

- Consider approval of the Agenda for the regular meeting of October 19, 2021

4. Approval of Minutes:

- Consider approval of the minutes of the July 20, 2021 regular meeting

5. Public Comments: (State Name, Address and Limit Comment to 3 Minutes.)

6. Discussion and Action Items:

- A. Discussion and action on voting for Chair and Co-Chair. **Joe Davis, Co-Chair**
- B. Discussion and action on adoption of bylaws. **Harry Feyer, Board Member/Subcommittee**
- C. Discussion on potential future parks. **Joe Brown, Executive Director of Recreation Services**

7. Staff Reports:

- A. Parks Master Plan Workgroup Update. **Joe Brown, Executive Director of Recreation Services**
- B. City Manager Report (September 2021). **Heather Buller, Assistant Director of Recreation Services**
- C. Aquatics Report. **Claryce Free, Aquatics Manager**

8. Items for Future Agendas:

9. Next Meeting Date: January 18, 2022 at 1:00 p.m.at Family Recreation Assistant

10. Adjournment

I certify that the above notice of meeting was posted on the bulletin board at the Killeen City Hall, Killeen Police Department and the Killeen City website on or before October 14, 2021.

 Rita McBain, Parks & Public Grounds Assistant

CLOSED MEETINGS

The public is hereby informed that notices for City of Killeen meetings will no longer distinguish between matters to be discussed in open or closed session of a meeting. This practice is in accordance with rulings by the Texas Attorney General that, under the Texas Open Meetings Act, the City Council may convene a closed session to discuss any matter listed on the agenda, without prior or further notice, if the matter is one that the Open Meetings Act allows to be discussed in a closed session.

AMERICANS WITH DISABILITIES ACT

This meeting is being conducted in accordance with the Texas Open Meetings Law [V.T.C.A., Government Code, § 551.001 et seq.]. This meeting is being conducted in accordance with the Americans with Disabilities Act [42 USC 12101 (1991)]. The facility is wheelchair accessible and handicap parking is available. Requests for sign interpretive services are available upon requests received at least 48 hours prior to the meeting. To make arrangements for those services, please call 254-501-7700, City Manager's Office, or TDD 1-800-734-2989.