



**CITY OF EL LAGO**  
**PARKS BOARD MEETING**  
**98 LAKESHORE DRIVE**  
**EL LAGO, TEXAS 77586**  
**THE JANUARY 26, 2022- 7:00 P.M.**

***Notice is hereby given that the Parks Board of the City of El Lago, Texas will meet at the above date and time in the Municipal Court Chambers located at 98 Lakeshore Drive, El Lago, Texas, and will consider, and if appropriate will take action, with respect to the following agenda items.***

**AGENDA**

- 1. Call to Order**
- 2. Announce Present Members of Parks Board**
- 3. Citizen Forum** - Citizens are invited to speak for up to three (3) minutes concerning matters of the City Parks.
- 4. Consent Agenda**
  - 4.1.** *Minutes from the Parks Board Workshop of November 11, 2021*
- 5. Old business**
  - 5.1.** *Report from Chair Scott of status of pressure washing playground equipment, lending library installation and flag pole light*
  - 5.2.** *Armstrong Park*
  - 5.3.** *McNair Park*
  - 5.4.** *Witty Park*
  - 5.5.** *Other - Christmas display and decorations issues*

## **6. Member reports**

*6.1. Report by member Brooks on non-profit fundraiser for Parks Board*

## **7. New business**

*7.1. Consider/Vote to approve Hire of Third Party Safety Inspection for playgrounds*

*7.2. Consider/Approve itemized maintenance upkeep task list for parks, entrances and playgrounds*

*7.3. Consider/Approve Safety Priority List for Council*

## **8. Future item requests**

scheduled

Review quotes for fall zone replenishment - February

Review quotes for safety repairs at playgrounds - March

## **9. Adjournment**

**I CERTIFY THAT A COPY OF THIS NOTICE OF THE PARKS BOARD MEETING FOR THE DATE LISTED ABOVE WAS POSTED AT CITY HALL, 411 TALLOWOOD DRIVE, EL LAGO, TEXAS, AT LEAST 72 HOURS IN ADVANCE PER THE TEXAS OPEN MEETINGS ACT.**

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Rachel Lewis, City Secretary



*DRAFT*

**CITY OF EL LAGO**  
MINUTES OF THE NOVEMBER 11, 2021  
PARKS BOARD WORKSHOP  
98 LAKESHORE DRIVE  
EL LAGO, TEXAS 77586

1. **Call to order** Chair Deanna Scott called the meeting to order at 7:36 PM.
2. **Absent members.** Member Rob Wohrer and Ruth Tully are absent.
3. **Citizen Forum.** No comments were made.
4. **Consent Agenda.** The vote was unanimous to approve previous minutes of regular Parks Board meeting in months October and November.
5. **Move meeting into a Workshop Session to discuss the following:**
  - 5.1. Safety Priority List
6. **Adjournment.** There being no further business, Chair Scott adjourned the meeting at 8:30 PM.

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*(Signature)* Deanna Scott, Board Chair