I. Call To Order

II. Roll Call

III. 30 Minute Citizen Comment Period: Each speaker signed up prior to the meeting being called to order will be called in the order in which they signed-up. Each speaker will be provided up to three minutes to speak.

MINUTES

1. Consider approval, by motion, of the December 19, 2019 meeting minutes.

ACTION ITEMS

2. Hold discussion regarding the FY 2020 proposed fees for memberships, day passes, programs, and activities provided by the Parks and Recreation Department derived from the Cost Recovery Fee Study; and consider approval of a Recommendation Resolution in support of the FY2020 proposed fees for memberships, day passes, programs, and activities provided by the Parks and Recreation Department as identified in Exhibit A.

3. Hold discussion regarding paid parking in River Parks and consider approval of a Recommendation Resolution in support of the implementation of paid parking in river parks.

DISCUSSION ITEMS/ UPDATE

4. Receive a brief staff update and hold discussion related to Cape’s Dam.

REPORTS

FUTURE AGENDA ITEMS

6. Board Members may provide requests for discussion items for a future agenda in accordance with the board’s approved bylaws. No further discussion will be held related to topics proposed until they are posted on a future agenda in accordance with the Texas Open Meetings Act.

IV. Question and Answer Session with Press and Public.
This is an opportunity for the Press and Public to ask questions related to items on this agenda.

V. Adjournment

Notice of Assistance at the Public Meetings

The City of San Marcos is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Individuals who require auxiliary aids and services for this meeting should contact the City of San Marcos ADA Coordinator at 512-393-8000 (voice) or call Texas Relay Service (TRS) by dialing 7-1-1. Requests can also be faxed to 855-461-6674 or sent by e-mail to ADArequest@sanmarcostx.gov.

For more information on the Parks and Recreation Advisory Board, please contact Daniel Montemayor at (512-393-8401).

Posted on: ___________________________