I. Call to Order

II. Roll Call

**Citizen Comment Period:** *Each speaker will be provided up to three minutes to speak.* Persons wishing to participate (speak) during the Citizen Comment portion of the meeting virtually must email jcase@sanmarcostx.gov **prior to 12:00 p.m. the day of the meeting.** A call-in number/link will be provided for participation. Written comments can also be submitted to jcase@sanmarcostx.gov for distribution to the board prior to the meeting. **Those wishing to speak in person may sign up in person on the day of the meeting.** Each speaker signed up prior to the meeting being called to order will be called in the order in which they signed-up.

III. MINUTES

1. Consider approval, by motion of the November 30, 2023 Special Meeting Minutes and the December 16, 2023, Regular Meeting minutes.

**ACTION**

2. Hold discussion and consider the appointment of a committee of board members to review Chapter 58: Public Facilities, Parks and Recreation of the San Marcos City Code to review proposed revisions with staff.

**DISCUSSION**

3. Receive a Staff update regarding City Council’s discussion and direction related to the single-use beverage container ban recommendation.

4. Hold discussion regarding managed access and parking in Rio Vista Park.
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 Board, please contact Jamie Lee Case at jcase@sanmarcostx.gov