

**CITY OF SANTA FE**  
**PARK AND RECREATION BOARD REGULAR MEETING**

**FEBRUARY 19, 2024     5:30 P.M.**

**COUNCIL CHAMBERS**  
**12002 HWY. 6, SANTA FE, TEXAS**

**A G E N D A**

- I. Call to Order
- II. Administration of the Oath of Office and Statement of Officer for newly appointed members of the Park and Recreation Board: Board Member Kara Campbell, Board Member Peggy Fulmer and Board Member Nina Cederburg; for a two-year term to expire in February 2026
- III. Roll Call
- IV. Invocation and Pledge of Allegiance to the U.S. Flag and to the Texas Flag
- V. Presentation of Service Awards for Exiting Board Members
- VI. Presentation and approval of minutes: 11/27/23 regular meeting, 01/29/24 special meeting
- VII. Citizens' Comments  
*(Any person with city-related business not on this agenda may speak to the Park and Recreation Board. Time is limited to three (3) minutes. In compliance with the Texas Open Meetings Act, the Park and Recreation Board may not deliberate on the comments. Personal attacks will not be allowed, and personnel matters should be addressed to the City Manager during normal business hours.)*
- VIII. Business:
  - A. Old Business:
    - 1. Discussion and direction: Involvement and duties of Park and Recreation Board members for the Annual Easter Egg Hunt to be held on March 23, 2024.
    - 2. Consideration and possible action: Purchasing Park and Recreation Board member shirts to be worn at Board events.
  - B. New Business:
    - 1. Discussion and direction: Acquisition of future park equipment for park facilities
    - 2. Discussion and direction: Plans for the future park development at Behringer-Tully Field

3. Discussion and direction: Fundraising opportunities for future park developments
  4. Discussion and direction: Goal assessment to update the Park and Recreation Board Master Plan
  5. Consideration and possible action: Confirm events to be held by the Park and Recreation Board during Spring 2024
- IX. Request for future agenda items
- X. Scheduling future meetings
- XI. Adjournment

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*The City of Santa Fe will make every reasonable effort to make its meetings accessible to persons with disabilities. Requests for accommodation services must be made prior to the meeting by contacting the City Secretary at (409) 925-6412.*

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I hereby certify this agenda was posted at Santa Fe City Hall on February 16, 2024, by 5:00 p.m.



Georgia M. Carmack,  
Director of Community Services