CITY OF SANTA FE

SPECIAL PARK AND RECREATION BOARD MEETING

NOVEMBER 27, 2023 5:30 P.M. COUNCIL CHAMBERS 12002 HWY. 6, SANTA FE, TEXAS

AGENDA

- I. Call to Order
- II. Administration of the Oath of Office for newly appointed member of the Park and Recreation Board: Board Member John Murello; for the remainder of an unexpired two-year term to expire in February 2025
- III. Roll Call
- IV. Invocation and Pledge of Allegiance to the U.S. Flag and to the Texas Flag
- V. Presentation and approval of minutes: 10/16/23 regular meeting, 11/6/23 special meeting
- VI. 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.)

VII. Business:

A. Old Business:

- 1. Discussion: Successes and lessons learned during the Heritage Festival hosted by the Santa Fe Chamber of Commerce on November 11, 2023
- 2. Discussion: Successes and lessons learned during the Fun Run hosted by the Friends of the Library on November 11, 2023
- 3. Discussion and possible action: Review of samples provided by Scribbles USA for new Park and Recreation Board shirts

B. New Business:

- Discussion and direction: Involvement and duties of Park and Recreation Board members for the Christmas Tree Lighting to be held on November 29, 2023
- VIII. Request for future agenda items

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- IX. Scheduling future meetings
- X. Adjournment

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.

I hereby certify this agenda was posted at Santa Fe City Hall on November 21, 2023, by 5:00 p.m.

Natalie N. Arnett, City Secretary