

**Notice of Parks and Recreation Board Meeting  
Wednesday, February 8, 2023  
6:30PM  
CITY HALL –CONFERENCE ROOM  
3800 UNIVERSITY BLVD.  
West University Place, Texas**

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- I. **Call to Order: Chair Will Bertron**
- II. **Citizen Comments: Any member of the public wishing to address the Board**  
*This is an opportunity for citizens to speak to the Parks and Recreation Board relating to agenda and parks and recreation related items. Public comments must be kept relevant to the subjects before the Parks and Recreation Board. The presiding officer shall rule on the relevance of comments. Persons making irrelevant, personal, impertinent, or slanderous remarks may be barred by the presiding officer from further comment before the Parks and Recreation Board during the meeting. Speakers must limit their presentations to three minutes each.*
- III. **Approval of Minutes: January 11, 2023**
- IV. **Operational Analysis & Financial Sustainability Update: Susan White and Farrell Buller, Principal Consultant 110% (zoom)**
  - Beneficiary of Service Update
- V. **Friends Update: Sami Morrison, Friends Board Chair**
- VI. **Council Update: John Montgomery, Mayor Pro Tem**
- VII. **Parks & Recreation Update: Susan White, Parks and Recreation Director**
- VIII. **Park Ambassador Reports & Remarks:**
  - Colonial Park Amar Patel (east), Evan Mintz (west), Stephen Damiani (pool)
  - Friends Park Sami Morrison
  - Huffington Park Brett Bingham
  - Jennie Hughes Park Laura Turley
  - Judson Park Richard Cunningham
  - Recreation Center Manish Agrawal
  - Whitt Johnson Park Arlene Wells
- IX. **Wier Park Update: Will Bertron, Chair**
  - Consultant Overview (Susan White). Discuss and take any desired action.
  - User Group Selection
- X. **Order of Business: Will Bertron, Chair**
  - Old Business
  - New Business
- XI. **Adjournment**

**Next Parks Board Meeting – March 8, 2023**

*In compliance with American with Disabilities Act, if you plan to attend this public meeting and you have a disability that requires special arrangements, please contact Jeremy Veld at 713.662.5367 at least 24 hours in advance of the meeting so that reasonable accommodations can be made to assist your participation in the meeting. The West University Place Recreation Center is wheelchair accessible and specially marked parking spaces are available in the northwest parking area. Special seating will be provided in the Conference Room.*

***Charlotte Herling***  
Charlotte Herling Admin. Coordinator  
POSTED THIS \_\_1\_\_ DAY OF February 2023  
AT \_\_3\_\_ O'CLOCK P.M.