



**PARKS AND RECREATION ADVISORY BOARD AGENDA  
REGULAR MEETING, THURSDAY, JUNE 13, 2024 AT 4:30 P.M.**

**BUTT-HOLDSWORTH MEMORIAL LIBRARY MEETING ROOM  
505 WATER STREET, KERRVILLE, TEXAS**

**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**1. VISITOR / CITIZENS FORUM**

At this time, any person with business not scheduled on the agenda may speak to the Parks and Recreation Advisory Board. No deliberation or action can be taken on these items because the Open Meetings Act requires an item to be posted on the agenda 72 hours before the meeting. Visitors are asked to limit presentations to three minutes.

**2. APPROVAL OF MINUTES**

- 2A. Approval of the regular Parks and Recreation Advisory Board meeting minutes held on March 21, 2024.

**3. INFORMATION AND DISCUSSION**

- 3A. Kerrville Parks and Recreation Department Foundation Fund (Austin Dickson, CEO of the Community Foundation of the Texas Hill Country)
- 3B. Community Arts Program Update (Katharine Boyette, Community Arts Program Director with the Kerrville Convention & Visitors Bureau)
- 3C. Director's Report

**4. ITEMS FOR FUTURE AGENDA**

**5. ANNOUNCEMENTS OF COMMUNITY INTEREST**

- 5A. Announcement of items of community or board interest, including expressions of thanks, congratulations, or condolences; information regarding holiday schedules; honorary recognitions of city officials, employees, or other citizens; reminders about upcoming events sponsored by the city or other entity that is scheduled to be attended by city officials or employees; and announcements involving imminent threats to the public health and safety of the city. No action will be taken.

**6. ADJOURNMENT**

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I hereby certify that this agenda was posted as notice of the meeting on the bulletin board at the City Hall of the City of Kerrville, Texas, and on the City's website on the following date and time: 6/6/2024 at 5:30 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Kesha Franchina, TRMC

Kesha Franchina, TRMC, Deputy City Secretary, City of Kerrville, Texas

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