



**NOTICE OF PARKS AND RECREATION BOARD MEETING
FOR THE TOWN OF CROSS ROADS
FEBRUARY 3, 2021 AT 7:00 P.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/83780554499>

Meeting ID: 837 8055 4499

One tap mobile

+13462487799,,83780554499# US (Houston)

Call to Order

1. Roll Call
2. Citizen Input for Items ON the Agenda.
Use the "Raise Your Hand" feature on Zoom, and then state your first and last name. Please limit your comments to three minutes in duration, and you are restricted from passing your time or any portion of unused minutes to another citizen for comment. The Committee is restricted from discussing or taking action on items not posted on the agenda. Action on your statement may be taken only at a future meeting.
3. Citizen Input for Items NOT on the Agenda.
Use the "Raise Your Hand" feature on Zoom, and then state your first and last name. Please limit your comments to three minutes in duration, and you are restricted from passing your time or any portion of unused minutes to another citizen for comment. The Committee is restricted from discussing or taking action on items not posted on the agenda. Action on your statement may be taken only at a future meeting.
4. Consider and take appropriate action to appoint a Board Chair.
5. Consider and take appropriate action to appoint a Board Co-chair.
6. Consider and take appropriate action to appoint a Board Secretary.
7. Consider and take appropriate action to determine Board member terms.
8. Consider and take appropriate action regarding a Mission Statement.
9. Consider and take appropriate action regarding Park Maintenance.
10. Discussion and take action regarding the Park Market.
11. Discussion and take action regarding the Town Spring Cleanup.
12. Discussion and take action regarding the Park Easter Event.
13. Discuss opportunity to join The City of Denton Parks and Recreation on a couple of projects:
a mountain bike trail and a Lake Lewisville kayak trail.

14. Consider and take appropriate action regarding the January 14, 2021 Park Board Minutes.
15. General announcements.
16. Request for future Agenda items for March 3, 2021 meeting.

Adjourn

Future Meetings and Events:

~~All scheduled meetings are held at Town Hall.~~ All scheduled meetings are currently being held virtually by Zoom. All citizens are invited to participate; schedule may change.

- Municipal Development Meeting – Thursday, February 11th, 2021 at 7:pm
- Town Council Meeting – Tuesday, February 16th, 2021 at 7:pm
- NEPD Commission Meeting – Thursday, February 18th, 2021 at 7:pm
- Public Safety Advisory Board – TBD
- Town Council Workshop Meeting – Monday, March 1st, 2021 at 7:pm
- Planning and Zoning Commission Meeting – Tuesday, March 2nd, 2021 at 7:pm
- Parks and Recreation Board Meeting – Wednesday, March 3rd, 2021 at 7:pm

**A QUORUM OF COUNCIL MEMBERS MAY BE PRESENT.
NO ACTION BY THE TOWN COUNCIL WILL BE TAKEN AT THIS MEETING.**

CERTIFICATION:

I, the undersigned authority, do hereby certify that this Public Meeting Notice was posted on the official bulletin board, at the Town Hall of the Town of Cross Roads, Texas on or before January 11th, 2021 by 5:00 p.m., in accordance with Chapter 551, Texas Government Code.

This facility is wheelchair accessible and accessible parking spaces are available. For requests, please contact Town Hall at 940-365-9693. Reasonable accommodations will be made to assist your needs. This facility is wheelchair accessible and accessible parking spaces are available.

Donna Butler, Town Secretary

I certify that the attached notice and agenda of items to be considered by the Town Council of the Town of Cross Roads was removed by me from the front window of the Town of Cross Roads Town Hall, 1401 FM 424, Cross Roads, Texas, on the ____ day _____ of _____, 2020.

_____, Title: _____



**MINUTES OF PARK & REC BOARD MEETING
FOR THE TOWN OF CROSS ROADS
JANUARY 14, 2021 AT 6:00 P.M.**

**Topic: January 14, 2021 Park Board Meeting
Time: Jan 14, 2021 06:00 PM Central Time (US and Canada)**

Call to Order **6:00PM**

1. Roll Call: **PRESENT: KATHY LANGLEY, ANGELA GORTON, NICOLE YOUNG, HERMAN OOSTERWIJK, VICKI KNOX**
2. Citizen Input for Items ON the Agenda.
RESOLUTIONS PASSED IN THE TOWN OF CROSS ROADS WERE REVIEWED. THE COUNCIL NEEDS TO APPOINT 2 MORE REGULAR MEMBERS AND 2 ALTERNATES. COUNCIL WILL CHOOSE THE COUNCIL LIAISON. ALL BOARD MEMBERS NEED TO TAKE THE OATH OF OFFICE AT TOWN HALL WITH DONNA BUTLER. ALL BOARD MEMBERS NEED TO TAKE THE OPEN MEETINGS ACT TRAINING BY 90 DAYS AFTER THEIR APPOINTMENT.
3. Citizen Input for Items NOT on the Agenda.
NONE
4. Consider and take appropriate action to appoint a Park Board Chair.
TEMPORARY CHAIR APPOINTED: KATHY LANGLEY. FULL BOARD WILL VOTE ON FEB 3 FOR THE BOARD CHAIR.
5. Consider and take appropriate action to appoint a Park Board Co-chair.
TABLED
6. Consider and take appropriate action to appoint a Park Board Secretary.
TABLED
7. Consider and take appropriate action to appoint two Park Board Alternates.
COUNCIL TO DECIDE AT NEXT AVAILABLE COUNCIL MEETING.
8. Consider and take appropriate action to appoint a Town Council Liaison.
COUNCIL TO DECIDE AT NEXT AVAILABLE COUNCIL MEETING.
9. Consider and take appropriate action regarding to set a regular meeting date.
FIRST WEDNESDAY OF EACH MONTH. 7PM TO 8:30PM
10. Discussion regarding organizing Board's goals and plans.
COUNCIL WILL BEGIN WORK ON PARK STRATEGIC PLANNING & DEVELOPMENT: PLAY GROUND, TRAILS, BEAUTIFICATION. WENDY WILL SEND INFO FROM PAST COMP PLAN COMMITTEE. WILL REVIEW PLANS FROM OTHER TOWNS. VICKI WILL WRITE UP A PROPOSED STATEMENT AND SUBMIT FOR REVIEW. BOARD WILL BEGIN ACTIONS ON SPRING CLEANUP, EASTER EVENT, AND MARKET.

11. Discussion regarding potential expenses as it relates to events.
FUNDS ARE AVAILABLE FOR PARK EVENTS AND PARK IMPROVEMENTS PER WENDY WHITE-STEVENSON. KATHY LANGLEY WILL SEND OUT THIS INFORMATION.
12. **ITEMS FOR FUTURE AGENDA**
DISCUSS AND TAKE ACTION ON MISSION STATEMENT.
DISCUSS AND TAKE ACTION ON PARK SPRING PLANS AND ACTIVITIES.

Adjourn **6:45PM**

CERTIFICATION:

Kathryn Langley, Chair (Interim)

Donna Butler, Town Secretary