



AGENDA
RECREATION SERVICES ADVISORY BOARD
Regular Meeting
 Tuesday, January 18, 2022
 Rosa Hereford Killeen Community Center
 2201 E. Veterans Memorial Blvd.
 Killeen, TX 76542
 1:00 p.m.

The meeting agenda is posted online at <https://www.killeentexas.gov/AgendaCenter>

1. Call to Order:

2. Roll Call:

Board Members:

Holly Teel (District 1)	_____	David Fleming (At-Large)	_____
Harry Feyer (District 2)	_____	Emilio Fenderson (At-Large)	_____
Joe Davis (District 3)	_____	Anthony Kendrick (At-Large)	_____
Paul Passamonti (District 4)	_____		

City Staff:

Joe Brown, Executive Director of Recreation Services	_____
Heather Buller, Assistant Director of Recreation Services	_____
Joseph Dyer, Parks & Recreation Manager	_____
Michelle Nicolaus, Executive Assistant	_____
Rita McBain, Parks & Public Grounds Assistant	_____

3. Approval of Agenda:

- Consider approval of the Agenda for the regular meeting of January 18, 2022

4. Approval of Minutes:

- Consider approval of the minutes of the October 19, 2021 regular meeting

5. Public Comments: (State Name, Address and Limit Comment to 3 Minutes.)

6. Discussion and Action Items:

- A. Discussion and action on adoption of bylaws. **Harry Feyer, Board Member/Subcommittee**

7. Staff Reports:

- A. Parks Master Plan Workgroup Update. **Joe Brown, Executive Director of Recreation Services**
- B. City Manager Report (December 2021). **Heather Buller, Assistant Director of Recreation Services**
- C. Update on ARPA funds. **Joe Brown, Executive Direction, Recreation Services**

8. Items for Future Agendas:

9. Next Meeting Date: April 19, 2022 at 1:00 p.m.at Lion’s Club Park Family Recreation Center

10. Adjournment

I certify that the above notice of meeting was posted on the bulletin board at the Killeen City Hall, Killeen Police Department and the Killeen City website on or before January 14, 2022.

Michelle Nicolaus, Executive Assistant Recreation Services

CLOSED MEETINGS

The public is hereby informed that notices for City of Killeen meetings will no longer distinguish between matters to be discussed in open or closed session of a meeting. This practice is in accordance with rulings by the Texas Attorney General that, under the Texas Open Meetings Act, the City Council may convene a closed session to discuss any matter listed on the agenda, without prior or further notice, if the matter is one that the Open Meetings Act allows to be discussed in a closed session.

AMERICANS WITH DISABILITIES ACT

This meeting is being conducted in accordance with the Texas Open Meetings Law [V.T.C.A., Government Code, § 551.001 et seq.]. This meeting is being conducted in accordance with the Americans with Disabilities Act [42 USC 12101 (1991)]. The facility is wheelchair accessible and handicap parking is available. Requests for sign interpretive services are available upon requests received at least 48 hours prior to the meeting. To make arrangements for those services, please call 254-501-7700, City Manager's Office, or TDD 1-800-734-2989.