

AGENDA  
REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION  
CITY OF LIVE OAK  
WILL BE HELD AT THE LIVE OAK COUNCIL CHAMBERS  
8001 SHIN OAK DRIVE  
MONDAY, APRIL 2, 2012, 7:00 P.M.

1. CALL TO ORDER
2. INVOCATION/PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CITIZENS TO BE HEARD
5. APPROVAL OF MINUTES
  - A. March 5, 2012
6. OLD BUSINESS
  - A. Discussion and possible action regarding the Live Oak Park Fest, Saturday, May 5, 2012.
  - B. Discussion and possible action regarding Junior Fishing Day, Saturday, June 2, 2012.
7. NEW BUSINESS
  - A. Discussion and possible action regarding the recommendation to City Council to renew the Dolphins Swim Team's five (5) year agreement for use of the City Swimming Pool and Clubhouse.
  - B. Discussion and possible action regarding the Parks & Recreation Commission's participation in the Memorial Day Parade on Saturday, May 26, 2012.
  - C. Discussion and possible action regarding the Indoor Car Show, January 5-6, 2013.
8. GENERAL ANNOUNCEMENTS
9. ADJOURNMENT

I certify that the above notice of meeting was posted on the bulletin board at City Hall, 8001 Shin Oak Drive, City of Live Oak, Texas, on March 29, 2012 at 11:55 a.m.



Cathi Piotrowski  
Public Works Administrative Assistant

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office, for concerns or requests, at (210) 653-9140, Ext. 213 or FAX (210) 653-2766.

It is possible that a quorum of the Live Oak City Council could attend this meeting. The individual members will not engage in any discussion or deliberation on any matters presented by the agenda, except for the current City Council Park Liaison.

**REQUEST ALL PAGERS AND PHONES BE TURNED OFF WITH THE EXCEPTION OF EMERGENCY ON-CALL PERSONNEL.**



# PARKS & RECREATION AGENDA ITEM FORM

Meeting Date: April 2, 2012

Agenda item: 8.A.

Prepared by: Cathi Piotrowski

Reviewed by: Mark Wagster, PW Director

Department: Public Works

## **AGENDA ITEM DESCRIPTION:**

Discussion and possible action regarding the recommendation to City Council to renew the Dolphin Swim Team's five (5) year agreement for the use of the City Swimming Pool and Clubhouse.

## **Commission Briefing:**

## **ACTION:**

- Ordinance       Resolution
- Proclamation       Special Presentation
- Finance Report       Public Hearing
- Other

<b>Cost:</b>	
<b>Budgeted</b>	
<b>Actual</b>	
<b>Acct. Name</b>	
<b>Acct. Fund</b>	
<b>Other Funding</b>	

## **Staff Recommended Motion:**

Move to recommend that City Council renew the five (5) year agreement with the Live Oak Dolphin Swim Team May 10, 2012 through July 20, 2016.