

**AGENDA
HEATH PARK BOARD
REGULAR MEETING
200 LAURENCE DR. - HEATH, TEXAS
MARCH 20, 2017 - 6:30 PM**

1. Call to order.
2. Discussion and action regarding Minutes of February 23, 2017, meeting.
3. Update on selection process for consultants to be interviewed to perform the Park, Recreation and Open Space Master Plan.
4. Update on platting cases being processed by Community Development Department.
5. Discussion and action regarding recommendations for the maintenance and upgrades to park facilities, including soccer, baseball and football fields.
6. Discussion and action regarding recommendations for the reservation process and fees for park facilities, including soccer, baseball and football fields.
7. Discussion and action regarding recommendations for park facility improvements and additions to be considered during the FY 2017-2018 budget process.

Reports:

- a. Park Board Financial Report & City Building Permit Report

5. Adjourn

Agenda posted this the 9th day of March, 2017 at 9:30 am



Katie Poteet, Public Works Admin Assistant