



Parks and Recreation Advisory Board

Monday, January 13, 2025
City of Harker Heights, Texas

Notice is hereby given that on Monday, January 13, 2025, at 5pm and continuing from day to day thereafter, if necessary, the Parks and Recreation Advisory Board of the City of Harker Heights, Texas will hold a Meeting at 305 Miller's Crossing, Harker Heights TX, 76548.

Parks and Recreation Advisory Board

Brittany Harris – Chair

Anson Booker – Co Chair

Kimberly Van Riper

Michael Aycok

Charles Brashear

Alternates: Wayne Delabre

William Britt

Amy Atkins – Parks & Rec Director

Nicole Loayza – HHPRD Admin Assist, Board Secret

The subjects to be discussed are listed in the following agenda:

1. **Roll Call**
2. **New Member Oath of Office and Statement of Officer Swearing-In**
3. **Board Presentations**
4. **Consent Items**
 - A. Discuss and consider approval of previous board meeting minutes from November 4, 2024.
5. **Presentations by Citizens**
 - A. Citizens who desire to address the Parks Advisory Board on any matter may do so during this item. The board will not comment on or take action other than directing staff to place the matter on a future agenda. Please state your name and address for the record and limit your comments to three minutes.
6. **Matters for Discussion**
 - A. Nomination and selection of Chair and Vice-Chair for 2025 (Board members)
 - B. Kern Park renovation project update (Parks & Rec Director)
 - C. Update on peace poles (Parks & Rec Director)
 - D. Update on tint on windows in gym (Parks & Rec Director)
7. **Open Discussion and New Business**
 - A. Discuss and consider action to place items on the future Parks & Recreation Advisory Board meeting agendas.
 - B. Open discussion of any issues not on the agenda
8. **Announcements from Board Members**
 - A. Upcoming events or any other news members would like to share.
9. **Adjournment**

I hereby certify that the above notice of meeting was posted on the window board of the Harker Heights Recreation Center and the Harker Heights Municipal Building, City of Harker Heights, Texas, a place readily accessible to the general public at all times, on the 10th day of January 2025, by 12:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Nicole Loayza: HHPRD Admin Assistant, Board Secretary