

**AGENDA
PARK & RECREATION BOARD
REGULAR MEETING
TUESDAY, JANUARY 26, 2010**

NOTICE IS HEREBY GIVEN THAT THE GLENN HEIGHTS PARK & RECREATION BOARD WILL HOLD A REGULAR MEETING ON TUESDAY, JANUARY 26, 2010, BEGINNING AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS, CITY HALL, 1938 SOUTH HAMPTON ROAD, GLENN HEIGHTS, TEXAS TO CONSIDER THE FOLLOWING AGENDA ITEMS. ITEMS DO NOT HAVE TO BE TAKEN IN THE SAME ORDER AS SHOWN IN THE MEETING NOTICE.

INVOCATION

PLEDGE OF ALLEGIANCE

AGENDA

1. Swear in newly appointed Board Member Chickitha King .
2. Consider and approve the minutes of October 20, 2009.
3. Presentation by Jacqueline Lee, City Manager, of the City's Five-Year Strategic Plan.
4. Discuss and possible action for display case options for Heritage Park's Founders' Circle.
5. Consider presentation to City Council of Park Board recommendations scheduled for February 2010.
6. Approve or deny any absences per Ordinance O-857-07.
7. ADJOURNMENT.

I, OTHEL MURPHREE, CITY SECRETARY, DO HEREBY CERTIFY THAT THE AGENDA WAS POSTED CONVENIENT TO THE PUBLIC AT GLENN HEIGHTS CITY HALL, 1938 SOUTH HAMPTON ROAD, GLENN HEIGHTS, TEXAS BY 5:00 P.M. ON THURSDAY, JANUARY 21, 2010.



OTHEL MURPHREE
CITY SECRETARY