



**PARKS & RECREATION ADVISORY BOARD MEETING AGENDA**  
**Parks & Recreation Department Administration Office**  
**406 Municipal Drive - Leander, Texas**  
**September 12, 2011 - 8:00 PM**

Parks & Recreation Advisory Board

Andrew Sultenfuss, Chair  
Ted Wood, Vice-Chair  
Jayne Serna, Secretary  
Tami Holk-Johnson  
Stacy Stewart

Deborah Antich  
Arthur Kurland  
Dave Siebold, Council Representative  
Stephen Bosak, Parks & Rec. Director

1. Call to Order
2. Roll Call
3. Approval of Minutes: August 1, 2011 Regular Meeting
4. Citizen Communications
5. Consideration & Possible Action on the following items:
  - a. Welcome Arthur Kurland!
  - b. Arts & Parks (Discussion with Councilmember David Siebold)
  - c. 2011-21 Parks, Recreation & Open Space Master Plan
    - i. Appendix C Review
  - d. Multi-Purpose Center Feasibility Study
  - e. Parkland Dedication Ordinance Revisions
  - f. Red, White & Blue Liberty Fest Committee Recommendations
  - g. Expiring Board Positions
6. Director's Report
7. Adjournment

The City of Leander is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call the City Secretary at 512.259.2640 for information. Hearing impaired or speech disabled persons equipped with telecommunications devices for the deaf may call 512.528.2800.

I certify that the above notice of the City of Leander Parks & Recreation Advisory Board was posted on the bulletin board at City Hall in Leander, Texas on the 9<sup>th</sup> day of September 2011 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

***Stephen A. Bosak***  
Parks & Recreation Director