PARKS AND RECREATION ADVISORY BOARD
THURSDAY - JUNE 25, 2026 -10:00 AM
Notice of AGENDA
Council Chamber at Municipal Court - 2801 Ranch Road 1869, Liberty Hill, Texas

Christie Miller	**Jason Rask**
Travis Tabor	**Terrie Chambers**
Nicole Bauer	

LIVE VIDEO ACCESS AND RECORDINGS

The meeting will be streamed live via the link on the City's official Facebook page.

Following the meeting, a recording will be made available on the City's website at https://www.libertyhilltx.gov/agendacenter.

PLEASE SILENCE YOUR ELECTRONIC DEVICES

CHAIR MAY REORDER AGENDA ITEMS AS NECESSARY

1) CALL TO ORDER AND ESTABLISH QUORUM

2) PUBLIC COMMENTS

Comments on Non-Agenda Items:
Individuals wishing to address the governing body on matters not listed on the agenda must complete a Public Comment Form and submit it prior to the meeting. Each speaker is limited to three (3) minutes. No action may be taken during this portion of the meeting. Members of the governing body may respond only with factual information, references to existing policy, or requests that the subject be placed on a future agenda.

Comments on Agenda Items:
Individuals wishing to address an item listed on the agenda must complete a Public Comment

Form, identify the specific agenda item, and submit the form prior to the item being considered. Speaker request forms may also be submitted electronically, to citysecretary@libertyhilltx.gov prior to the meeting.

3) REGULAR AGENDA

A) Discussion and consideration of possible action on approval of the Parks and Recreation Advisory Board meeting minutes from May 14, 2026.
Proposed Minutes

B) Discussion regarding the resignation received from Board Member and Vice-Chair Terrie Chambers.

C) Discussion regarding updates related to parks, recreation, and facilities.
- Master Plan Update
- Parking Lot Update
- Capital Improvement Program Updates
- Pool Project Update
- Department Location Change Update

4) ADJOURNMENT

NOTICE

The City Council, Boards, and Commissions reserve the right to convene, recess, realign, or adjourn into Executive Session at any time during the meeting, prior to adjournment, as authorized by Chapter 551 of the Texas Government Code.

In compliance with the Americans with Disabilities Act, the City of Liberty Hill provides reasonable accommodations for individuals attending meetings. Requests for accommodation should be made at least forty-eight (48) hours prior to the meeting. For assistance, contact the City Secretary at citysecretary@libertyhilltx.gov or (512) 778-5449.

POSTING CERTIFICATION

I certify that the above notice of meeting was posted on the bulletin board at Liberty Hill City Hall, located at 926 Loop 332, Liberty Hill, Texas 78642, and on the City website (https://www.libertyhilltx.gov/agendacenter) on or before _____ am/pm on _____ _____, 202___ .

_____
Beatrice Canseco, City Secretary

REMOVAL CERTIFICATION

I certify the attached notice of meeting was removed from the bulletin board at City Hall on _____ _____, 202___.

Initials _____

AGENDA ITEM 3.A

Discussion and consideration of possible action on approval of the Parks and Recreation Advisory Board meeting minutes from May 14, 2026.

PARKS & RECREATION ADVISORY BOARD REGULAR MEETING MINUTES

WEDNESDAY – MAY 14, 2026 – 10:00 a.m.
City Council Chamber/Municipal Court Building
2801 Ranch Road 1869 Liberty Hill, Texas 78642

Presiding: Board Chair Nicole Bauer

Attending: Board Members Travis Tabor, Jason Rask, and Christie Miller

Absent: Board Member Terrie Chambers

Also attending were Deputy City Manager Brandon Pritchett, Parks, Recreation and Facilities Director Richard Fibish, and City Secretary Beatrice Canseco

CALL TO ORDER

Board Chair Bauer called the meeting to order at 10:00 a.m.

PUBLIC COMMENTS

There were no public comments.

REGULAR AGENDA

3A) Discussion and consideration of possible action to approve the Parks and Recreation Advisory Board Meeting minutes from April 16, 2026.

Motion made by Board Member Rask to approve item 3A as presented.

Seconded by Board Member Miller.

Motion carried unanimously (4-0).

3B) Receive a report on relevant events, city staffing, projects, or options for planning.

- Texas Parks and Wildlife Grant update and process

DRAFT

- Parking Lot update

(R. Fibish, Director of Parks, Recreation, and Facilities Maintenance)

Mr. Fibish presented this item to the Board. Mr. Fibish was available to provide additional information and to answer questions.

No action was taken on this item.

Chair Bauer opened discussion to reschedule the regular meeting for June 18, 2026 to June 25, 2026. With no objection from the Board, staff rescheduled the meeting to June 25, 2026.

ADJOURNMENT

With no further business, and without objection, Board Chair Bauer adjourned the meeting at 10:22 a.m.

_____
Nicole Bauer, Chair

_____
Beatrice Canseco, City Secretary

DRAFT

AGENDA ITEM 3.B

Discussion regarding the resignation received from Board Member and Vice-Chair Terrie Chambers.

AGENDA ITEM 3.C

Discussion regarding updates related to parks, recreation, and facilities.

- **Master Plan Update**
- **Parking Lot Update**
- **Capital Improvement Program Updates**
- **Pool Project Update**
- **Department Location Change Update**