

**NOTICE OF MEETING
OF PARKS AND RECREATION ADVISORY BOARD
OF THE
CITY OF SHERMAN, TEXAS**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY OF SHERMAN'S PARKS AND RECREATION ADVISORY BOARD WILL BE HELD ON THE 2nd DAY OF FEBRUARY AT 4:00 P.M. AT THE GLENNIE O. HAM CENTER, 1002 N. MUSIC, SHERMAN, TEXAS AT WHICH TIME THE FOLLOWING WILL BE DISCUSSED.

1. Call to Order, Quorum Determined, Meeting Declared Open
2. Approve Minutes of January 12, 2017
3. Master Plan Presentation-Dennis Sims, Dunkin Sims Stofells, Inc.
4. CIP Discussion
5. Park Report Card
6. Monthly Activity Report
7. Disc Golf Update
8. Other Business
9. Set Next Meeting Date
10. Adjournment

CITY OF SHERMAN, TEXAS

BY: _____
THERESA HUTCHINSON
PARKS AND RECREATION MANAGER

I, the undersigned authority, do hereby certify that the above Notice of the Regular Meeting of the Sherman Parks and Recreation Advisory Board is a true and exact copy of said notice and that I posted a true and correct copy of said notice on the bulletin board at the City Hall of the City of Sherman, Texas, a place convenient to the public, and said notice was posted on the 30th of January, 2017 at 2:00 p.m. and remained so posted continuously for at least three (3) days immediately preceding the date of said meeting.