 **AGENDA**

**Parks Advisory Board Meeting**

**6:00 PM- February 8, 2022**

Kendall County EMS Facility (Boerne)

1175 N. Main St. Boerne, TX 78006

1. **Call to Order**
2. **Public Comments-** Opportunity for the general public to address the advisory board on any matter. The advisory board may not discuss any presented issue, nor may any action be taken on any issue at this time. Comments are limited to 3 minutes.
3. **Approval of Minutes**
4. Adoption of Minutes

Parks Advisory Board- [January 25, 2022](1.25.22%20Minutes.docx)

1. **Announcements/Reminders**
2. **Consideration and Action**
3. The advisory board table their presentation to the Commissioner’s Court regarding the future of the 99-year lease agreement for Comfort Park pending feedback from the County Attorney.
4. The advisory board schedule a meeting with the Comfort Chamber of Commerce regarding the future of Comfort Park.
5. **Staff Reports**
6. Parks Master Plan update
7. SACADA Grant update
8. Removal of old road at James Kiehl River Bend Park update
9. **Future Agenda Items**
10. Funding opportunities for Friends of the Kendall County Parks 501c3
11. **Adjournment**