

CITY OF HURST
COUNTY OF TARRANT

STATE OF TEXAS

On the 20th day of July 2017 at 6:00 p.m., the Parks and Recreation Board of the City of Hurst, Texas, convened in its Regular Meeting at the Hurst Public Library, 901 Precinct Line Road, Hurst, Texas, with the following member's present to-wit:

Alan Neace)	Chairman
Ralph Hurd)	Members
Pat King)	
Rod Robertson)	
Karen Spencer)	
Bob Walker)	
Cathy Thompson)	Alternates
Gary Waldron)	
Allan Heindel)	Deputy City Manager
Kyle Gordon)	Managing Director of Community Services
Chris Watson)	Recreation Director
Eric Starnes)	Director of Facilities & Project Management
Kristie Weaver)	Parks Director
Paige Lutz)	Recreation Administrative Assistant

With the no members absent, constituting a quorum, at which time the following business was transacted:

- I. **Call to Order:** Alan Neace called the meeting to order at 6:00 p.m.
- II. **Roll Call of Members:** Paige Lutz conducted the Roll Call of Members.
- III. **Approval of Minutes:** Ralph Hurd made a motion to approve the minutes of the June 15, 2017 regular meeting as written; Bob Walker seconded the motion.

AYES: Hurd, King, Neace, Robertson, Spencer, Thompson,
Waldron, Walker

NOES: None

At the request of Staff, the following item was moved to the top of the Agenda.

VIII. Information Item:

- A. **2017 Master Plan Update:** Representatives from the consultant firm, Halff and Associates, presented an update of the 2017 City of Hurst Master Plan. The presentation included goals for the Master Plan, a timeline of the process, implementation and primary budget considerations, and the next

steps for the plan. The Board discussed the Plan, will take copies of the presentation with them, and bring it back for discussion at the August Board Meeting.

IV. Staff Report:

A. Director's Reports:

1. **June Participation Report:** Chris Watson, Recreation Director, presented the following statistics for the June Participation Report:

June

Recreation Center	18,632
Tennis Center	1,159
Facility Rentals	170

2. **Program Highlight:** Chris Watson presented the July Program Highlight, featuring the Classroom Program's Judo class. He reported that Kim Mesa, Black Belt instructor, has taught this very popular class for over 20 years. The classes are offered to youth and adults and has had over 300 participants this year.

B. Special Events:

1. **2017 Chisholm Fish Stocking Program:** The dates for the upcoming fish stocking at the Chisholm Park Pond were displayed.
2. **Heritage Village Presents:** Kyle Gordon reviewed the upcoming fall events, he noted that Salsa and Salsa is scheduled for August 31st, Dogtoberfest on October 5th, and Movie in the Park which will take place on November 3rd.
3. **Kid's All American Fishing Derby Recap:** Chris Watson reminded the Board that due to the forecasted inclement weather the Kid's All-American Fishing Derby had to be re-scheduled for September 15, 2017. He noted that In-N-Out Burger will continue to offer a free meal to each participant at the event. Registration will be ongoing until the maximum participation is reached.
4. **Golden Couples Recap:** The Golden Couples event was held on June 17th at the Hurst Senior Citizens Activities Center. Chris Watson reported that 33 couples attended the event. The event offered light snacks and the *Doc Gibbs Band* entertained. An email from Mr. & Mrs. John Bobo regarding how much they enjoyed the event was presented to the Board.

5. **Stars & Stripes Recap:** Chris Watson reported that the 16th Annual Hurst Stars & Stripes event took place on Tuesday, July 4th, at Hurst Community Park. The event hosted a new cover band, Infinite Journey, and had an estimated 35,000 attendees. Social Media comments and feedback were presented to the Board.

C. Works in Progress:

1. **TXDOT Green Ribbon Grant Update:** The City publicly opened bids earlier this month. The project is within budget and the construction is anticipated to start in September.
2. **Pipeline Road Phase II Improvements:** The construction project started in early 2017; the landscaping part of the project will be ready to start in early 2018.
3. **Echo Hills Playground:** Council will review this project for construction in August. The new playground is scheduled to be completed by late November.
4. **Median sign Improvements:** The LED display boards at the masonry signs on Thousand Oaks and Campus Drive will be taken out and replaced with cast stone. The cast stone will have the Hurst logo engraved on it.

D. Staff Activities:

1. **August Calendar:** Chris Watson reviewed the calendar of events for the month of August.

V. Report of the Committee: None to discuss.

VI. Communications:

- A. **Star Telegram Articles:** A *Cheers* from the *Fort Worth Star Telegram* regarding the Hurst Stars & Stripes event was presented to the Board. The obituary of Hurst Umpire Leonard Smith was presented. Mr. Smith was the Hurst Adult Softball Program Umpire in Chief for 41 years.
- B. **Citizen Comments:** Patron emails regarding Central and Chisholm Aquatic Centers praising the staff and cleanliness of the facilities were presented to the Board.

VII. New Business: None to discuss.

VIII. Informational Items:

- A. **2016 Master Plan:** Moved to the top of the Agenda.

B. Parks & Recreation Month: Kristie Weaver, Parks Director, reported that July is National Parks & Recreation Month. Ms. Weaver presented the Board with the National Parks & Recreation Month Proclamation, which was presented at the July 11th City Council Meeting. She reported that the national “hashtag” on Social Media is “Play On July”. The City is using this venue to share aquatic’s safety tips and events happening in the community.

C. Police Activity League Camp Recap: Chris Watson reported that the Annual Police Activity League (PALS) Camp Program was held June 19th – 23rd. This program is a cooperative effort between the Hurst Police Department, Recreation Division, and the Hurst Public Library.

IX. Board Member and Citizen Comments: Gary Waldron mentioned that a co-worker, who plays softball all over the Metroplex and recently played at the Hurst Athletic Complex, had commented to him how impressed she was with the fields at the Hurst complex.

X. Adjournment: Pat King made a motion to adjourn the meeting; Ralph Hurd seconded the motion.

AYES: Hurd, King, Neace, Robertson, Spencer, Thompson, Waldron, Walker

NOES: None

Alan Neace adjourned the meeting at 7:32 p.m.

APPROVED this the _____ day of _____, 20__

APPROVED:

ATTEST:

CHAIRMAN

RECORDING SECRETARY