

June 7, 2017

TO: Parks and Recreation Board Members
FROM: Allan Heindel, Deputy City Manager
SUBJECT: Parks and Recreation Board Agenda

The Parks and Recreation Board will meet in Regular Meeting on **June 15, 2017 at 6:00 p.m.**, at the **Hurst Public Library**, 901 Precinct Line Road. Please notify the Recreation Division administrative office (817-788-7320) as soon as possible if you are unable to attend.

- I. Call to Order**
- II. Roll Call of Members**
- III. Approval of Minutes of the April 20, 2017 Meeting**
- IV. Staff Report**
 - A. Director's Report**
 - 1. April and May Participation Reports
 - 2. Program Highlight – Gymnastics Program
 - B. Special Events**
 - 1. 2017 Chisholm Fish Stocking Program
 - 2. Heritage Village Presents
 - 3. Kid's All American Fishing Derby Update
 - 4. Healthy Hurst Dash & Splash Recap
 - 5. Golden Couples Preview
 - 6. Stars & Stripes Preview
 - C. Works in Progress**
 - 1. TXDOT Green Ribbon Grant Update
 - 2. Recreation Center Roofing and Flooring Project
 - 3. Pipeline Road Phase II Improvements
 - 4. 2016 Master Plan Update
 - 5. Tennis Center Front Entrance
 - 6. Miscellaneous Repairs
 - D. Staff Activities**
 - 1. July Calendar

- V. Report of the Committee**
 - VI. Communications**
 - A. Star Telegram Article**
 - B. Citizen Comment**
 - VII. Unfinished Business**
 - VIII. New Business**
 - IX. Information Items**
 - A. Echo Hills Playground Replacement**
 - B. Central Aquatics Center Update**
 - C. Aquatics Dedication and Ribbon Cutting Recap**
 - D. FY 2017-18 Budget Preview**
 - E. 2017 PALS Camp Preview**
 - F. Holiday Schedule**
 - X. Board Member and Citizen Comments**
 - XI. Adjournment**
- A.J.H.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations of interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (817) 788-7041 or FAX (817) 788-7054, or call TDD 1-800-735-2989 for information or assistance.