

**October 12, 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 **October 19, 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 September 21, 2017 Meeting**
- IV. Staff Report**
  - A. Director's Report**
    - 1. September and Year End Participation Report
    - 2. Program Highlight – Preschool Program
  - B. Special Events**
    - 1. 2017 Chisholm Fish Stocking Program
    - 2. Heritage Village Presents
    - 3. Family Overnight Campout Recap
    - 4. Walktober Preview
    - 5. Hurst Fall Festival Recap
    - 6. Christmas Tree Lighting Preview
    - 7. Santa's Mailbox Preview
  - C. Works in Progress**
    - 1. TXDOT Green Ribbon Grant Phase II
    - 2. TXDOT Green Ribbon Grant Phase III
    - 3. TXDOT Green Ribbon Grant Phase IIIa
    - 4. Pipeline Road Phase II Improvements
    - 5. Echo Hills Playground

6. Median Sign Improvements
7. Campus Drive Median
8. Recreation Center Lobby Painting

**D. Staff Activities**

1. November Calendar

**V. Report of the Committee**

**A. Senior Banquet Door Prize List**

**VI. Communications**

**VII. Unfinished Business**

**VIII. New Business**

**A. Consider 2017 Master Parks Plan**

**IX. Information Items**

**A. Healthy Hurst Update**

**B. 2017 Aquatics Season Recap**

**C. Ellis & Associates Award**

**D. TAAF Award**

**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.