

**November 8, 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 **November 16, 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 October 19, 2017 Meeting**
- IV. Staff Report**
  - A. Director's Report**
    1. October Participation Report
    2. Program Highlight - Pickleball
  - B. Special Events**
    1. 2017 Chisholm Fish Stocking Program
    2. Heritage Village Presents
    3. Walktober Recap
    4. Christmas Tree Lighting Preview
    5. Santa's Mailbox Preview
    6. USTA Adult Open 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
      - a. Playground Installation
      - b. Playground Ribbon Cutting Event
    6. Median Sign Improvements

7. Campus Drive Median
8. Parks Holiday Decorations Installation
9. Master Plan Update

**D. Staff Activities**

1. December Calendar

**V. Report of the Committee**

**A. Senior Banquet Door Prize Committee Meeting**

**B. Giveaway Item**

**VI. Communications**

**A. Hurst Adult Softball Program**

**VII. Unfinished Business**

**VIII. New Business**

**IX. Information Items**

**A. Parker Cemetery Update**

**B. Tennis Center Improvements**

**C. Brookside Administration Update**

**D. Holiday Closures**

**E. December Board Meeting Discussion**

**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.