

January 12, 2018

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 **January 18, 2018 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 November 16, 2017 Meeting**
- IV. Staff Report**
 - A. Director's Report**
 1. November and December Participation Reports
 2. Program Highlight – Adult Basketball League
 3. New Program Preview
 - B. Special Events**
 1. 2018 Chisholm Fish Stocking Program
 2. Heritage Village Presents
 3. Christmas Tree Lighting Recap
 4. Santa's Mailbox Recap
 5. USTA Adult Open Recap
 6. Lose the LBs Preview
 7. Daddy Daughter Dance 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
 - c. Miscellaneous Park Improvements
 6. Median Sign Improvements

7. Campus Drive Median
8. Parks Holiday Decorations Removal
9. Master Plan Update
10. Central Aquatics Center Off-Season Improvement

D. Staff Activities

1. February Calendar
2. Staff Recognition

V. Report of the Committee

- A. Senior Banquet Recap**
- B. 2018 Entertainment**

VI. Communications

VII. Unfinished Business

VIII. New Business

- A. Consider Recreation Center Non-Resident Family Rate**

IX. Information Items

- A. Parker Cemetery Update**
- B. Jaycee Baker Park Playground Project**
- C. Recreation Center Interior Improvement**
- D. Recreation Center Maintenance**
 1. Water Line Repair
 2. Automatic Door Installation
- E. HEB ISD Sports Hall of Fame Banquet**

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.