

February 9, 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 **February 15, 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 January 18, 2017 Meeting**
- IV. Staff Report**
 - A. Director's Report**
 1. January Participation Report
 2. Program Highlight – Karate Program
 - B. Special Events**
 1. 2018 Chisholm Fish Stocking Program
 2. Heritage Village Presents
 3. Lose the LBs Update
 4. Daddy Daughter Dance Recap
 5. TAAF State Tournaments Preview
 6. Eggstravaganza
 7. Patron Appreciation Week
 - 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. Median Sign Improvements
 6. Campus Drive Median
 7. Master Plan Update
 8. Central Aquatics Center Off-Season Improvement
 9. Recreation Center Front Door Replacement
 10. Jaycee Baker Park Playground Replacement

- D. Staff Activities**
 - 1. March Calendar
 - 2. Staff Recognition

- V. Report of the Committee**
 - A. 2018 Entertainment**

- VI. Communications**

- VII. Unfinished Business**

- VIII. New Business**
 - A. 2018 Facility Utilization Agreements**
 - B. Parker Cemetery Master Plan**
 - C. Parker Cemetery Improvement Project**

- IX. Information Items**
 - A. 2018 Aquatics Season Update**
 - B. Brookside Operational Plan**
 - C. HEB ISD Sports Hall of Fame Banquet**
 - D. Upcoming Events**

- 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.