

April 11, 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 **April 19, 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 February 15, 2018 Meeting**
- IV. Staff Report**
 - A. Director's Report**
 1. February and March Participation Reports
 2. Program Highlight – Children's Dance Classes
 - B. Special Events**
 1. 2018 Chisholm Fish Stocking Program
 2. Heritage Village Presents
 3. Lose the LBs Recap
 4. TAAF State Tournaments Recap
 5. Eggstravaganza Recap
 6. Mother's Day Yoga and Tea
 7. Dash & Splash Preview
 8. Golden Couples Preview
 9. Father's Day Barbeque at Central Aquatics Center Preview
 10. Stars & Stripes 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. Median Sign Improvements
6. Campus Drive Median
7. Master Plan Update
8. Central Aquatics Center Off-Season Improvement
9. Jaycee Baker Park Playground Replacement
10. Recreation Center Air Conditioner Replacement
11. Campus Drive Landscape Update

D. Staff Activities

1. May Calendar

V. Report of the Committee

VI. Communications

VII. Unfinished Business

VIII. New Business

IX. Information Items

A. 2018 Aquatics Season Update

B. Park Parking Lot Events

C. HEB Reads!

D. Rotary Tree Planting

E. Future Board Meetings

F. Holiday Closings

X. Board Member and Citizen Comments

XI. Adjournment

A.J.H.