

**August 8, 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 **August 16, 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 July 19, 2018 Meeting**
- IV. Staff Report**
  - A. Director's Report**
    1. July Participation Report
    2. Program Highlight – Organizational Skills Classes
  - B. Special Events**
    1. 2018 Chisholm Fish Stocking Program
    2. Heritage Village Presents
    3. Kids All American Fishing Derby Preview
    4. Walktober Preview
    5. Fall Festival Preview
    6. Family Campout 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. Senior Center Parking Lot Lighting

- D. Staff Activities**
  - 1. September Calendar
  - 2. Aquatics Staff Update
  
- V. Report of the Committee**
  - A. John Butler Memorial Senior Citizen's Banquet**
    - 1. Door Prizes
    - 2. Entertainment
    - 3. Catering Contract
  
- VI. Communications**
  - A. Customer Comments**
  
- VII. Unfinished Business**
  
- VIII. New Business**
  - A. 2018-19 Park Donation Fund**
  - B. 2018-19 Half-Cent Fund PAYGO Projects**
  
- IX. Information Items**
  - A. 2018 Aquatics Season Update**
  - B. Employee Picnic Preview**
  - C. Rickel Park Channel Improvements**
  - D. Holiday Closing**
  
- X. Board Member and Citizen Comments**
  - A. Athletic Activity Guidelines**
  
- 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.