

November 15, 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 **November 29, 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 October 18, 2018 Meeting**
- IV. Staff Report**
 - A. Director's Report**
 - 1. October Participation Report
 - 2. Program Highlight – Spin Classes
 - B. Special Events**
 - 1. 2018 Chisholm Fish Stocking Program
 - 2. Heritage Village Presents
 - 3. Walktober Recap
 - 4. Hurst United Soccer Association Event
 - 5. Christmas Tree Lighting and Santa's Workshop Recap
 - 6. Santa's Mailbox 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. TXDOT Green Ribbon Grant Phase IV
 - 5. Pipeline Road Phase II Improvements
 - 6. Recreation Center Repurposing Study
 - 7. City Holiday Decorations
 - 8. Recreation Center Maintenance
 - 9. Tennis Center Renovation
 - 10. Recreation Fitness Equipment

D. Staff Activities

1. December Calendar

V. Report of the Committee

A. John Butler Memorial Senior Citizen's Banquet

1. Door Prizes Update
2. 2018 Ticket Information
3. Event Theme

VI. Communications

VII. Unfinished Business

VIII. New Business

A. Smith Barfield Playground

B. Memorial Bench Policy

C. Chisholm Softball Field Renovation

IX. Information Items

- A. Parker Cemetery Update**
- B. RecTrac Software Upgrade**
- C. Christmas Tree Recycling**
- D. HEB ISD Sports Hall of Fame Banquet**
- E. Holiday Closing**
- F. December Board Meeting**

X. Board Member and Citizen Comments

- A. First Responders Memorial**
- B. Landscape Concerns**

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.