

January 10, 2019

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 17, 2019 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 29, 2018 Meeting**
- IV. Staff Report**
 - A. Director's Report**
 1. November and December Participation Reports
 2. Program Highlight – Programs for 3 year olds
 - B. Special Events**
 1. 2018 Chisholm Fish Stocking Program
 2. Heritage Village Presents
 3. Santa's Mailbox Recap
 4. "Pawliday" with Santa Recap
 5. Daddy Daughter Dance Preview
 6. TAAF Tournament Preview
 7. 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. TXDOT Green Ribbon Grant Phase IV
 5. Pipeline Road Phase II Improvements
 6. Recreation Center Repurposing Study
 7. City Holiday Decorations
 8. Tennis Center Renovation

9. Recreation Fitness Equipment
10. Smith Barfield Playground Replacement
11. Chisholm Ball Fields Improvements

D. Staff Activities

1. February Calendar
2. Personnel Update

V. Report of the Committee

A. John Butler Memorial Senior Citizen's Banquet

1. Consider Catering Contract
2. Entertainment Recommendations

VI. Communications

VII. Unfinished Business

VIII. New Business

A. Nancy Lieberman Charities Dream Court Project

IX. Information Items

- A. HEB ISD Sports Hall of Fame Banquet**
- B. Recreation Program Social Media Update**
- C. TAAF Hall of Fame**

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.