

February 13, 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 **February 21, 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 January 17, 2019 Meeting**
- IV. Staff Report**
 - A. Director's Report**
 1. January Participation Report
 2. Program Highlight – Nolan High School Tennis Practice
 - B. Special Events**
 1. 2019 Chisholm Fish Stocking Program
 2. Heritage Village Presents
 3. Daddy Daughter Dance Recap
 4. TAAF Tournament Preview
 5. Patron Appreciation Week
 6. Family Campout Preview
 7. EGGstravaganza Preview
 8. Adaptive Easter Egg Hunt 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. Tennis Center Renovation
8. Recreation Fitness Equipment
9. Smith Barfield Playground Replacement
10. Chisholm Ball Fields Improvements

D. Staff Activities

1. March 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. 2019 Facility Utilization Agreements

IX. Information Items

A. Nancy Lieberman Charities Dream Court

B. 2018 Texas Public Pool Council Awards

C. 2019 Aquatics Season Preview

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.