

March 14, 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 **March 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 February 21, 2019 Meeting**
- IV. Staff Report**
 - A. Director's Report**
 1. February Participation Report
 2. Program Highlight – New Programs
 - B. Special Events**
 1. 2019 Chisholm Fish Stocking Program
 2. Heritage Village Presents
 3. TAAF Tournaments Preview and Recap
 4. Family Campout Preview
 5. EGGstravaganza Preview
 6. Adaptive Easter Egg Hunt Preview
 7. Pop-up Events Preview
 8. USTA Tournament 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. April Calendar
2. Personnel Update

V. Report of the Committee

A. John Butler Memorial Senior Citizen's Banquet

1. Catering Contract Update
2. Entertainment Update

VI. Communications

A. Social Media Update

VII. Unfinished Business

VIII. New Business

IX. Information Items

A. Nancy Lieberman Charities Dream Court Recap

B. Special Events Update

C. Upcoming Board Meeting

D. Holiday Closures

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.