

CITY OF HURST

STATE OF TEXAS

On the 16th day of April 2019 at 4:30 p.m., the Parks and Recreation Board of the City of Hurst, Texas, convened in a Special Meeting at the City Hall, 1505 Precinct Line Rd., Hurst, Texas, with the following member's present to-wit:

Alan Neace)	Chairman
Ralph Hurd)	Members
Pat King)	
Rod Robertson)	
Gary Waldron)	
Bob Walker)	
Jessica Martin)	Alternates
Will Blackburn)	
Henry Wilson)	Mayor
Clay Caruthers)	City Manager
Malaika Farmer)	Assistant City Manager
Clayton Fulton)	Assistant City Manager
Paige Lutz)	Recreation Administrative Assistant

With the following member absent, Karen Spencer, constituting a quorum, at which time the following business was transacted:

- I. **Call to Order:** Clay Caruthers, City Manager, called the meeting to order at 4:30 p.m.
- II. **Roll Call of Members:** Paige Lutz conducted the Roll Call of Members.
- III. **Information Items:**
 - A. **Upcoming Election for the Animal Services and Adoption Facilities:** Malaika Farmer, Assistant City Manager, presented an informational video regarding the upcoming bond election for the proposed Animal Services and Adoption Facility and potential Dog Park.
- IV. **Board Member and Citizen Comments:** After reviewing the video and layout of the proposed facility and surrounding land, Clay Caruthers discussed the potential Dog Park project identified in the Open Space Section in the Hurst Parks, Recreation, and Open Space Master Plan. In addition, he stated that the Humane

Society of North Texas is interested in partnering with the City. Ralph Hurd inquired as to a partnership with Tarrant County College in the usage of the facility. Mr. Caruthers reviewed possible areas of the facility that would accommodate a partnership with the College and that the College is waiting until the facility is completed before a potential partnership is discussed. Jessica Martin inquired as to the number of increased staff for the facility. Mr. Caruthers noted that there will be no increase in staff. Ms. Martin inquired as to the number of parking spaces for the facility. Malaika Farmer responded that once the bond is approved, the funding and design of the facility and dog park will be presented to the Board for approval and additional parking spaces could be added if required. Ms. Martin inquired as to the increased number of kennels for the new facility. Mr. Caruthers reported that the current facility has approximately 20 kennels; the new facility will have 50 kennels.

V. Adjournment: The meeting adjourned at 4:48 p.m.

APPROVED this the _____ day of _____, 20__

APPROVED:

ATTEST:

CHAIRMAN

RECORDING SECRETARY