

May 7, 2019

TO: Parks and Recreation Board Members

FROM: Kyle Gordon, Executive Director of Community Services

SUBJECT: Parks and Recreation Board Agenda

The Parks and Recreation Board will meet in Regular Meeting on **May 16, 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 March 21, 2019 and April 16, 2019 Meeting**
- IV. Staff Report**
 - A. Director's Report**
 1. March and April Participation Report
 2. Program Highlight – Guitar
 - B. Special Events**
 1. 2019 Chisholm Fish Stocking Program
 2. Heritage Village Presents
 3. Family Campout Recap
 4. EGGstravaganza Recap
 5. Adaptive Easter Egg Hunt Recap
 6. Healthy Hurst Kids Triathlon Preview
 7. Dash & Splash Preview
 8. Special Needs Swimming Preview
 9. Golden Couples Preview
 10. Stars and Stripes 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. Recreation Center Repurposing Study

6. Tennis Center Renovation
7. Smith Barfield Playground Replacement
8. Animal Shelter and Dog Park

D. Staff Activities

1. May and June Calendars
2. Personnel Update

V. Report of the Committee

A. John Butler Memorial Senior Citizen's Banquet

1. Catering Contract Update

VI. Communications

- A. Thank You Note**
- B. NRPA Newsletter**

VII. Unfinished Business

VIII. New Business

IX. Information Items

- A. Nancy Lieberman Charities Dream Court Grant Opportunity**
- B. Aquatics Season Calendar**
- C. Police Activities League Summer Camp**
- D. Recreation Center Membership Update**
- E. Holiday Closure**

X. Board Member and Citizen Comments

XI. Adjournment

K.R.G.

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.