

June 11, 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 **June 20, 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 May 16, 2019 Meeting**
- IV. Staff Report**
 - A. Director's Report**
 1. May Participation Report
 2. Program Highlight – BRAINopolis Summer Camps
 - B. Special Events**
 1. 2019 Chisholm Fish Stocking Program
 2. Heritage Village Presents
 3. Healthy Hurst Kids Triathlon Recap
 4. Dash & Splash Recap
 5. Special Needs Swimming Preview
 6. Golden Couples Preview
 7. Stars and Stripes Preview
 8. Dive-in Movie 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. Tennis Center Renovation
 6. Animal Shelter and Dog Park
 7. Hurst Recreation Center HVAC Replacement
 8. Nancy Lieberman Charities Dream Court Grant
 - D. Staff Activities**
 1. July Calendar

- V. Report of the Committee**
- VI. Communications**
 - A. Social Media Presence**
- VII. Unfinished Business**
- VIII. New Business**
- IX. Information Items**
 - A. Ellis & Associates Operational Safety Audit**
 - B. Police Activities League Summer Camp Recap**
 - C. National Recreation and Park Month Programming**
 - D. Cottonbelt Trail 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.