

August 6, 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 **August 15, 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 July 18, 2019 Meeting**
- IV. Staff Report**
 - A. Director's Report**
 1. July Participation Report
 2. Program Highlight – Judo Program
 - B. Special Events**
 1. 2019 Chisholm Fish Stocking Program
 2. Special Needs Swimming Recap
 3. Doggie Dive-in Preview
 4. Kids All American Fishing Derby Preview
 5. Fall Festival Preview
 6. Family Camp Out Preview
 7. Heritage Village Presents
 - 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
 9. Rickel Park Overlook

- D. Staff Activities**
 - 1. September Calendar
 - 2. Personnel Update
- V. Report of the Committee**
 - A. John Butler Memorial Senior Citizens Banquet**
 - 1. Catering Update
 - 2. Door Prize List Distribution
- VI. Communications**
 - A. Social Media Presence**
- VII. Unfinished Business**
- VIII. New Business**
 - A. 2019-20 Park Donation Fund**
 - B. 2019-20 Half-Cent Fund PAYGO Projects**
- IX. Information Items**
 - A. Recreation Center Memberships**
 - B. Employee Picnic Preview**
 - C. 2019 Aquatics Season Update**
 - D. Holiday Schedule**
- X. Board Member and Citizen Comments**
 - A. Youth Sports Association Recognition**
- 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.