

September 10, 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 **September 19, 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 August 15, 2019 Meeting**
- IV. Staff Report**
 - A. Director's Report**
 - 1. August Participation Report
 - 2. Program Highlight – Pickleball
 - B. Special Events**
 - 1. 2019 Chisholm Fish Stocking Program
 - 2. Doggie Dive-in Recap
 - 3. Kids All American Fishing Derby Preview
 - 4. Fall Festival Preview
 - 5. Family Camp Out Preview
 - 6. Santa & Soldiers Veterans Day Parade
 - 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. Rickel Park Overlook

- D. Staff Activities**
 - 1. October Calendar
 - 2. Aquatics Team Recognition

- V. Report of the Committee**
 - A. John Butler Memorial Senior Citizens Banquet**
 - 1. Door Prize Update

- VI. Communications**
 - A. Social Media Presence**

- VII. Unfinished Business**

- VIII. New Business**
 - A. Dog Park Design Consultant Contract**

- IX. Informational Items**
 - A. Tarrant Regional Auto Crimes Task Force**
 - B. L.D. Bell High School Band March-a-thon**
 - C. Dog Park Sponsorship Program**
 - D. HEB ISD Summer Work Program**
 - E. National Night Out**

- X. Board Member and Citizen Comments**
 - A. Private Training Policy Response**

- 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.