

October 8, 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 **October 17, 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 September 19, 2019 Meeting**
- IV. Staff Report**
 - A. Director's Report**
 1. September and FY 2018-19 Participation Report
 2. Program Highlight – Kid's Kitchen Classes: Stacie Castillo
 - B. Special Events**
 1. 2019 Chisholm Fish Stocking Program
 2. Walktober Update
 3. Kids All American Fishing Derby Recap
 4. National Night Out Recap
 5. Fall Festival Recap
 6. Family Camp Out Preview
 7. Santa & Soldiers Veterans Day Parade Preview
 8. 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. November Calendar

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

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

- VII. Unfinished Business**

- VIII. New Business**
 - A. Brookside Convention Center Policy and Fee Update**

- IX. Informational Items**
 - A. FY 2020-21 Budget Update**
 - B. Cost Recovery and Resource Analysis**
 - C. Texas Amateur Athletic Federation Update**
 - D. Christmas Decoration Program**
 - E. Boards and Commissions Orientation**

- 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.