

CITY OF HURST
COUNTY OF TARRANT

STATE OF TEXAS

On the 15th day of June 2017 at 6:00 p.m., the Parks and Recreation Board of the City of Hurst, Texas, convened in its Regular Meeting at the Hurst Public Library, 901 Precinct Line Road, Hurst, Texas, with the following member's present to-wit:

Alan Neace)	Chairman
Ralph Hurd)	Members
Pat King)	
Karen Spencer)	
Bob Walker)	
Gary Waldron)	Alternates
Allan Heindel)	Deputy City Manager
Kyle Gordon)	Managing Director of Community Services
Chris Watson)	Recreation Director
Eric Starnes)	Director of Facilities & Project Management
Kristie Weaver)	Parks Director
Paige Lutz)	Recreation Administrative Assistant

With the following members absent: Rod Robertson and Cathy Thompson, constituting a quorum, at which time the following business was transacted:

- I. **Call to Order:** Alan Neace called the meeting to order at 6:00 p.m.
- II. **Roll Call of Members:** Paige Lutz conducted the Roll Call of Members.
- III. **Approval of Minutes:** Ralph Hurd made a motion to approve the minutes of the April 20, 2017 regular meeting as written; Bob Walker seconded the motion.

AYES: Hurd, King, Neace, Spencer, Waldron, Walker

NOES: None

IV. **Staff Report:**

A. **Director's Reports:**

1. **April and May Participation Reports:** Chris Watson, Recreation Director, presented the following statistics for the April and May Participation Reports:

April

Recreation Center 15,343

Tennis Center	1,322
Facility Rentals	92

May

Recreation Center	13,923
Tennis Center	1,311
Facility Rentals	132

2. **Program Highlight:** Chris Watson presented the June Program Highlight, featuring the Hurst Gymnastics Program. Chris reviewed the variety of classes and noted that the classes are offered to a wide range of ages from 16 months old to 11 years old. He reported that this very popular program has received a resurgence of enrollment in the past year, often reaching over 90% capacity.

B. Special Events:

1. **2017 Chisholm Fish Stocking Program:** The dates for the upcoming fish stocking at the Chisholm Park Pond were displayed.
2. **Heritage Village Presents:** Kyle Gordon gave a brief overview of the Heritage Village Presents events including the Summer Kickoff event that was held on May 25th featuring the Space Rockers with 438 participants. Most of the participants signed up for the Library's Summer Reading Club. Salsa & Salsa will be held on August 31st, Dogtoberfest on October 5th and Movie in the Park on November 3rd.
3. **Kid's All American Fishing Derby Recap:** Chris Watson reported that due to the forecasted inclement weather the Kid's All-American Fishing Derby had to be re-scheduled for September 15, 2017. He noted that In-N-Out Burger will continue to offer a free meal to each participant at the event. Registration will be ongoing until the maximum participation is reached.
4. **Healthy Hurst Dash & Splash Recap:** The 9th Annual Healthy Hurst "Dash & Splash" Fun Run was held on June 10th at Central Aquatics Center. This popular event had a total of 155 registered participants.
5. **Golden Couples Preview:** The Golden Couples event will be held on June 17th at the Hurst Senior Activities Center. Chris Watson noted that to date 33 couples have RSVP for the event.
6. **Stars & Stripes Preview:** Chris Watson reported that the 16th Annual Hurst Stars & Stripes event is scheduled for Tuesday, July 4th at Hurst Community Park.

C. Works in Progress:

1. **TXDOT Green Ribbon Grant Update:** TXDOT has approved the project for bid; as a result, the City will receive sealed public bids on July 7th.
2. **Recreation Center Roofing and Flooring Project:** This project is complete.
3. **Pipeline Road Phase II Improvements:** The construction project will start in early 2017; the landscaping part of the project will be ready to start in early 2018.
4. **2016 Master Plan Update:** The consultant has toured and reviewed the programming at the Recreation Center, Brookside Center, Library, and Senior Center. They will recommend any changes to our facilities and incorporate this into the Master Plan.
5. **Tennis Center Front Entrance:** The front double doors have been replaced.
6. **Miscellaneous Repairs:** The Vivagene Copeland Park swing has been repaired and the Rickel Park overlook structure has been fixed.

D. Staff Activities:

1. **July Calendar:** Chris Watson reviewed the calendar of events for the month of July.

V. Report of the Committee: None to discuss.

VI. Communications: An article from the *Fort Worth Star Telegram* regarding the Kid's All American Fishing Derby was presented to the Board. A Thank You note from Carol Cole, former member of the Parks & Recreation Board, was presented to the Board.

VII. New Business: None to discuss.

VIII. Informational Items:

- A. Echo Hills Playground Replacement:** Kristie Weaver, Parks Director, presented an overview regarding the Echo Hills Playground Replacement Project. She reported that the outdated playground equipment would be replaced with new equipment; a climbing structure and Parent/Child tandem swings will also be added to the park. The replacement will begin in the fall of 2017. Kristie presented a timeline and the funding for the project.

- B. Central Aquatics Center Update:** Eric Starnes presented an update on the Central Aquatics Center.
- C. Aquatics Dedication and Ribbon Cutting Recap:** Allan Heindel reported that the Central Aquatics Center Dedication and Ribbon Cutting Ceremony took place on May 27th; he noted that this was also the Center's 2017 opening day. He reported that the opening day events had good weather and were well received by the crowd.
- D. FY 2017-18 Budget Preview:** Allan Heindel presented an overview of the City's budget for FY 2017-18. The presentation included a summary of the Community Services General Fund and Half Cent Fund, PAYGO Fund, and Park Donation Fund.
- E. 2017 PALS Camp Preview:** Chris Watson reported that the Recreation Division will be working in cooperation with the Police Department's PALS Camp Program. The event is scheduled for June 19th – 23rd and will take place at the Hurst Public Library, Central Park, and the Chisholm Aquatics Center.
- F. Holiday Schedule:** Allan Heindel reported that the Recreation Center and Tennis Center will be closed for the July 4th holiday. He noted that Chisholm and Central Aquatics Centers will be open.
- IX. Board Member and Citizen Comments:** Ralph Hurd inquired as to the possibility of allowing the Senior Center members to have access to the walking track at the Recreation Center if they pay an additional fee for their Senior Center membership. Allan Heindel reported that although it is not feasible at this time, staff is looking into the possibility of combining Senior Center, Recreation Center, and Library memberships for senior citizens.
- Bob Walker complimented the Parks staff on how quickly Rickel Park was cleaned up after the recent storms. He also inquired as to the possibility of the Senior Center offering Saturday hours. Allan Heindel reported that staff has looked into the possibility of offering weekend hours at the Senior Center, but it is not financially feasible at this time.
- X. Adjournment:** Ralph Hurd made a motion to adjourn the meeting; Pat King seconded the motion.

AYES: Hurd, King, Neace, Spencer, Waldron, Walker

NOES: None

Alan Neace adjourned the meeting at 6:55 p.m.

APPROVED this the _____ day of _____, 20__

APPROVED:

ATTEST:

CHAIRMAN

RECORDING SECRETARY