

CITY OF HURST

COUNTY OF TARRANT

STATE OF TEXAS

On the 20th day of September, 2012, at 6:00 p.m., the Parks and Recreation Board of the City of Hurst, Texas, convened in Regular Meeting at the Hurst Public Library, 901 Precinct Line Road, Hurst, Texas, with the following member's present to-wit:

Alan Neace)	Chairman
Delbert Derrett)	Members
Ralph Hurd)	
Pat King)	
Rod Robertson)	
Hank Williams)	
Karen Spencer)	Alternates
Bob Walker)	
Allan Heindel)	Deputy City Manager
Chris Watson)	Recreation Director
Malaika Marion)	Assistant to the Deputy City Manager
Eric Starnes)	Project and Facilities Manager
Kristie Weaver)	Recreation Manager
Paige Lutz)	Senior Secretary

With the following members absent, Carol Cole; constituting a quorum, at which time the following business was transacted:

- I. 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 August 16, 2012 Regular Meeting. Rod Robertson seconded the motion.

AYES: Members – Derrett, Hurd, King, Neace, Robertson, Spencer, Williams, Walker

NOES: None

IV. **Staff Report:**

A. **Director's Report:**

1. **August Participation Reports:** Chris Watson presented the following statistics for the month of August 2012:

August

Recreation Center	14,556
Tennis Center	725
Facility Rentals	113

- 2. Program Highlight:** Chris Watson reported that the August Program Highlight features Anne Stokes, Pre-school instructor. Anne teaches the Ready for Kindergarten Prep Program. This class is designed to prepare students for Kindergarten and uses the same curriculum as surrounding school districts. Ms. Stokes' class has been relocated to the Library during the Recreation Center renovation project.

B. Special Events:

- 1. NFL Punt, Pass, & Kick Recap:** Mr. Watson reported that the NFL Punt, Pass, & Kick local competition was held on August 25 at the Hurst Community Park's west lawn.
- 2. Concert in the Park Recap:** The 10th Annual Concert in the Park event was canceled due to inclement weather.
- 3. Campfire Stories Update:** Mr. Watson reported that the 6th Annual Campfire Stories will be held on Friday, October 19th from 7:00 to 8:00 p.m. at Chisholm Park.
- 4. USTA Adult Tournament Update:** The 14th Annual USTA Adult Tennis Tournament is scheduled for September 21 – 23 at the Hurst Tennis Center.
- 5. TRAPS Region II & III Annual Conference Update:** Mr. Watson reported that Hurst is hosting the annual Texas Recreation & Parks Society Region 2 and 3 Conference on Friday, November 9th at the Hurst Conference Center.
- 6. Patron Appreciation Week Update:** Mr. Watson reported that Patron Appreciation Week has been rescheduled for the week of March 18, 2013, due to the ongoing Recreation Center renovation project.

C. Works in Progress:

- 1. Cottonbelt Trail Project Completion:** The Lonesome Dove Homeowner's Association has been offered compensation for the stone rip-rap encroachment area.
- 2. Brookside Parking Lot Resurfacing:** The parking lot has been repaved and striped.

3. **Hurst Community Park Repaving Project:** The east parking lot has been repaved and striped. The west parking lot will be repaved in the near future.
4. **Vivagene Copeland Park Pavilion Roof Replacement:** The shingled pavilion roof has been replaced with a standing seam metal roof.
5. **HCP Playground Replacement:** The playground at Hurst Community Park has been replaced.
6. **NTE Landscaping Project:** North Tarrant Expressway is considering landscape concepts.
7. **Rickel Park Sign Replacement:** A motorist demolished the park monument sign in late July. This sign was replaced in late August.
8. **City Hall Landscape Project:** Parks Division will remove the block retaining wall around the existing Police Station and store the block at the Service Center for future use.

D. Staff Activities:

1. **October Calendars:** Chris Watson reviewed the calendar of events for October with the Board.

V. Report of the Committee: None to discuss at this time

VI. Communications: None to discuss at this time.

VII. Unfinished Business: None to discuss at this time.

VIII. New Business: None to discuss at this time.

IX. Informational Items:

- A. **Jaycee Baker Park Improvements:** Allan Heindel reported that after taking into consideration the input from the August Parks Board meeting and reviewing the Master Parks Plan, it was suggested that the existing restroom at Jaycee Baker Park be removed and a new pavilion be added to the park. He recommended sending out a public notice to the residents within a 600 foot radius of the park to inform them that the Board will make their final recommendation to the Council at the October 18th Park Board Meeting. Ralph Hurd made a motion to approve the recommendation. Pat King seconded the motion.

AYES: Members – Derrett, Hurd, King, Neace, Robertson, Spencer, Williams, Walker

NOES: None

- B. Recreation Center Interior Improvements:** Eric Starnes updated the Board regarding the Recreation Center Interior Improvements. Photos and a timeline of the project were presented to the Board.
 - C. Land Acquisition Update:** Allan Heindel reported that the land located at 729 Mary Drive has been purchased by the City. A plaza with a City monument sign will be improved with landscaping and irrigation in the near future.
 - D. MLB Diamonds & Dreams Award:** Allan Heindel reported that the Major League Baseball Diamonds & Dreams Award dedication is scheduled for Saturday, September 22nd at 10:00 a.m. on Field 3 at Chisholm Park.
 - E. Adult Athletics Program Outlook:** Kristie Weaver, Recreation Manager, reviewed the Adult Athletics Program with the Board.
 - F. Board Memorial Tree:** Alan Neace presented photos of the Red Oak tree purchased in honor of the passing of former Board member, Estelle Teague.
- X. Board Member and Citizen Comments:** The Board welcomed Bob Walker, who was recently appointed to the Board as an alternate member.

Adjournment: Ralph Hurd made a motion to adjourn the meeting, and Hank Williams seconded the motion.

AYES: Members – Derrett, Hurd, King, Neace, Robertson, Spencer, Williams, Walker

NOES: None

Alan Neace adjourned the meeting at 7:05 p.m.

APPROVED THIS THE _____ day of _____, 2012

APPROVED:

ATTEST:

CHAIRMAN

RECORDING SECRETARY