

January 10, 2013

TO: Parks and Recreation Board Members

FROM: Allan Heindel, Deputy City Manager

SUBJECT: Parks and Recreation Board Agenda

The Parks and Recreation Board will meet in Regular Meeting on **January 17, 2013** 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 November 15, 2012 Meeting**
- IV. Staff Report**
 - A. Director's Report**
 1. November and December Participation Reports
 2. Program Highlight
 - B. Special Events**
 1. 2012-13 Chisholm Fish Stocking Program
 2. Santa's Mailbox Recap
 3. Christmas Tree Lighting and Santa's Workshop Recap
 4. Daddy/Daughter Valentines Ball
 5. Lose the LB's Program
 6. TAAF Men's 35 and Over State Basketball Tournament
 7. EGGstravaganza
 - C. Works in Progress**
 1. Cottonbelt Trail Project Completion
 2. NTE Landscaping Project
 3. City Hall Landscape Project
 4. Chisholm Drainage Improvements Project
 5. Copeland Security Lights
 6. Heritage Village Banners

7. 2013 Aquatics Maintenance Program
8. Christmas Citywide Decorations
9. HAC Scoreboard Replacement Project

D. Staff Activities

1. January and February Calendars

V. Report of the Committee

A. John Butler Memorial Senior Citizens Banquet

1. Event Recap

VI. Communications

VII. Unfinished Business

VIII. New Business

IX. Information Items

A. Recreation Center Renovations

B. Jaycee Baker Park Improvements

C. Aquatics Strategic Plan Update

D. Heritage Village Art in Public Places

E. 2012 Christmas Tree Recycling Program

F. HEB Sports Hall of Fame Banquet

X. Board Member and Citizen Comments

XI. Adjournment

A.J.H.

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.