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April 11, 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 **April 18, 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 January 17, 2013 Meeting**
- IV. Staff Report**
 - A. Director's Report**
 1. February and March Participation Reports
 2. Program Highlight
 - B. Special Events**
 1. 2012-13 Chisholm Fish Stocking Program
 2. Daddy/Daughter Valentines Ball Recap
 3. TAAF State Basketball Tournaments Recap
 4. EGGstravaganza Recap
 5. Concert in the Park
 6. Kid's All American Fishing Derby
 7. 2013 Stars and Stripes
 - C. Works in Progress**
 1. Cottonbelt Trail Project Completion
 2. NTE Landscaping Project
 3. City Hall Landscape Project
 4. Vivagene Copeland Park Security Lights
 5. HAC Scoreboard Replacement Project
 6. Recreation Center Wall Repair
 7. Phase I Median Landscape Improvements
 8. Chisholm Park Softball Field Fence

9. Brookside Center Stove Replacement
10. Park Pavilion Lighting Standardization
11. Chisholm Dam Spillway
12. 2013 Capital Update

D. Staff Activities

1. April and May Calendars

V. Report of the Committee

VI. Communications

VII. Unfinished Business

VIII. New Business

IX. Information Items

A. Recreation Center Renovations

B. Jaycee Baker Park Improvements

C. Aquatics Update

1. 2013 Winter Project Update
2. 2013 Aquatics Season Preview

D. Aquatics Strategic Plan Update

E. Parks Facilities Utilization Agreements

F. Heritage Village Presents Update

X. Board Member and Citizen Comments

1. Mr. Tom Griggs

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.