

**July 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 **July 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 June 20, 2013 Meeting**
- IV. Staff Report**
  - A. Director's Report**
    1. June Participation Report
    2. Program Highlight
  - B. Special Events**
    1. 2012-13 Chisholm Fish Stocking Program
    2. 2013 Stars and Stripes Recap
    3. USTA Adult Tennis Tournament
  - C. Works in Progress**
    1. NTE Landscaping Project
    2. City Hall Landscape Project
    3. Recreation Center Wall Repair
    4. Phase I Median Landscape Improvements
    5. Chisholm Dam Spillway
    6. Recreation Center Renovations
    7. HCP Pavilion Roof Replacement
    8. Jaycee Baker Park Pavilion Project

9. Park Pavilion Lighting Project
10. Recreation Center Television Provider Update

**D. Staff Activities**

1. August Calendar

**V. Report of the Committee**

**VI. Communications**

**VII. Unfinished Business**

**A. Smith-Barfield Field Utilization Agreement**

**VIII. New Business**

**A. USTA Quickstart Program Approval**

**IX. Information Items**

**A. Aquatics Strategic Plan Design Phase**

**B. Capital Update**

**C. 2013-14 Budget**

**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.