

August 7, 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 **August 15, 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 July 18, 2013 Meeting

IV. Staff Report

A. Director's Report

1. July Participation Report
2. Program Highlight

B. Special Events

1. 2012-13 Chisholm Fish Stocking Program
2. USTA Adult Tennis Tournament
3. National Dance Day Recap
4. Heritage Village Presents

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 Television Provider Update
7. Lorean Branch Channel Repairs

- D. Staff Activities**
 - 1. September Calendar

V. Report of the Committee

VI. Communications

VII. Unfinished Business

VIII. New Business

IX. Information Items

- A. Aquatics Strategic Plan Design Phase**

- B. Aquatics Season Update**

- C. Capital Update**

- D. Stars and Stripes Recap**

- E. USTA Quickstart Program**

- F. Famous Trees of Texas Program**

X. Board Member and Citizen Comments

- A. Athletic Complex Mosquito Trap**

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.