

September 13, 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 **September 19, 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 August 15, 2013 Meeting**
- IV. Staff Report**
 - A. Director's Report**
 1. August Participation Report
 2. Program Highlight
 - B. Special Events**
 1. 2012-13 Chisholm Fish Stocking Program
 2. USTA Adult Tennis Tournament Update
 3. Heritage Village Presents
 4. Walktober
 5. Campfire Stories
 - C. Works in Progress**
 1. NTE Landscaping Project
 2. City Hall Landscape Project
 3. Phase I Median Landscape Improvements
 4. Chisholm Dam Spillway
 5. Recreation Center Television Provider Update
 6. Lorean Branch Channel Repairs
 - D. Staff Activities**
 1. October Calendar

V. Report of the Committee

A. John Butler Memorial Senior Banquet

1. Door Prize Distribution List
2. Donation Letter
3. Entertainment
4. Calendar Giveaway

VI. Communications

A. Red Tricycle Award

VII. Unfinished Business

VIII. New Business

A. Board Elections

B. Approval of 2013/14 Park Donation Fund Budget

IX. Information Items

A. Aquatics Strategic Plan Design Phase

B. 2013/14 Budget Update

C. Historical Plaza at Heritage Village

1. Update
2. October Board Meeting

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.