

**February 6, 2014**

**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 **February 13, 2014 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 16, 2014 Meeting**
- IV. Staff Report**
  - A. Director's Report**
    1. January Participation Report
    2. Program Highlight
  - B. Special Events**
    1. 2014 Chisholm Fish Stocking Program
    2. Daddy Daughter Valentine's Ball Recap
    3. TAAF State Basketball Tournaments
    4. Lose the LB's Program
    5. EGGstravaganza
    6. USTA Junior Open Tournament
    7. Patron Appreciation Week
    8. Heritage Village Presents
  - C. Works in Progress**
    1. City Hall Landscape Project
    2. Phase I Median Landscape Improvements
    3. Chisholm Dam Spillway
    4. HCP Windscreen Replacement Program

5. Security System Update
6. Recreation Center Leak Investigation
7. Chisholm Playground System Update
8. HCP Scoreboard Replacement Program

**D. Staff Activities**

1. March Calendar
2. Tennis Center Coordinator

**V. Report of the Committee**

**VI. Communications**

**VII. Unfinished Business**

**VIII. New Business**

**IX. Information Items**

**A. TXDOT Grant Landscaping Project**

**B. Aquatics Strategic Plan Design Update**

**C. Recreation Center Security Camera Replacement**

**D. Macy's Donation to Your Park Program**

**E. March 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.