

May 8, 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 **May 15, 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 April 17, 2014 Meeting**
- IV. Staff Report**
 - A. Director's Report**
 1. April Participation Report
 2. Program Highlight
 - B. Special Events**
 1. 2014 Chisholm Fish Stocking Program
 2. Heritage Village Presents
 3. Kid's All American Fishing Derby
 4. Dash and Splash
 5. Golden Couples
 6. 2014 Stars and Stripes
 - C. Works in Progress**
 1. City Hall Landscape Project
 2. Phase I Median Landscape Improvements
 3. Recreation Center Security System
 4. Chisholm Playground System Update
 5. Plainview Landscaping Improvement Project
 6. Chisholm Dam Spillway
 7. Aquatics Strategic Plan
 8. Parks Gator Units Replacement

- D. Staff Activities**
 - 1. June Calendar
- V. Report of the Committee**
- VI. Communications**
- VII. Unfinished Business**
- VIII. New Business**
- IX. Information Items**
 - A. 2014 Aquatics Season Preview**
 - B. Pickleball Update**
 - C. PALS Camp Update**
 - D. Wan-Ka-Kani Park Update**
- 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.