

August 14, 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 **August 21, 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 July 17, 2014 Meeting**
- IV. Staff Report**
 - A. Director's Report**
 1. July Participation Report
 2. Program Highlight – Recreation Judo Program
 - B. Special Events**
 1. 2014 Chisholm Fish Stocking Program
 2. Heritage Village Presents
 3. USTA Adult Tennis Tournament
 4. Walktober
 5. Family Overnight Camp Out
 - C. Works in Progress**
 1. City Hall Landscape Project
 2. Phase II Median Landscape Improvements
 3. Plainview Landscaping Improvement Project
 4. Chisholm Dam Spillway
 5. 2014 Green Ribbon Grant Phase II
 6. Recreation Center Cardio Room Fans

7. Chisholm Park Basketball Court Resurfacing Project
8. Recreation Center Television Replacement Project
9. Chisholm Aquatics Center Project

D. Staff Activities

1. September Calendar

V. Report of the Committee

A. Senior Citizens Banquet

1. Entertainment
2. Door Prize Donations

VI. Communications

A. Citizen Responses

VII. Unfinished Business

VIII. New Business

IX. Information Items

A. Aquatics Strategic Plan

B. Youth Associations Update

C. 2014-15 Budget Update

D. September Board Meeting

E. Labor Day Holiday

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.