

October 9, 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 **October 16, 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 August 21, 2014 Meeting**
- IV. Staff Report**
 - A. Director's Report**
 1. FY 13-14 Participation Reports
 2. Program Highlight - Youth Dance Classes
 - B. Special Events**
 1. 2014 Chisholm Fish Stocking Program
 2. Heritage Village Presents Update
 3. USTA Adult Tennis Tournament Recap
 4. Walktober Update
 5. Family Overnight Camp Out Update
 6. Santa's Mailbox
 7. Christmas Tree Lighting and Santa's Workshop
 - 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 Television Replacement Project
7. Chisholm Aquatics Center Project
8. Athletic Complex Soccer Restroom

D. Staff Activities

1. October and November Calendars

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

A. Board Elections

IX. Information Items

A. Dance Exercise Room Renovation

B. TAAF Award

C. Aquatics Season Recap

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.