

**November 12, 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 **November 20, 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 October 16, 2014 Meeting**
- IV. Staff Report**
  - A. Director's Report**
    1. October Participation Report
    2. Program Highlight – Judo Program
  - B. Special Events**
    1. 2014 Chisholm Fish Stocking Program
    2. Heritage Village Presents Recap
    3. Walktober Recap
    4. Family Overnight Camp Out Recap
    5. Santa's Mailbox
  - C. Works in Progress**
    1. City Hall Landscape Project
    2. Plainview Landscaping Improvement Project
    3. Chisholm Dam Spillway
    4. 2014 Green Ribbon Grant Phase II
    5. Recreation Center Television Replacement Project
    6. Chisholm Aquatics Center Project

7. Athletic Complex Soccer Restroom
8. Central Park Pavilion Roof Replacement
9. Recreation Center Multi-purpose Room Renovation
10. Holiday Decoration Installation
11. Parks Infield Prep Unit Replacement
12. Chisholm Park Scoreboards Replacement

**D. Staff Activities**

1. December Calendar

**V. Report of the Committee**

**A. Senior Citizens Banquet**

1. Door Prize Donations
2. Program Format and Details

**VI. Communications**

**VII. Unfinished Business**

**VIII. New Business**

**A. Facility Utilization Agreements**

**IX. Information Items**

**A. Central Park Playground Replacement**

**B. Christmas Tree Lighting and Santa's Workshop**

**C. Phase II Median Landscape Improvements**

**D. Heritage Village Traffic Update**

**E. Making a Difference Award**

**F. Holiday Schedule and 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.