

January 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 **January 15, 2015 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 November 20, 2014 Meeting**
- IV. Staff Report**
 - A. Director's Report**
 1. November and December Participation Reports
 2. Program Highlight – Expanded Pickleball Program
 - B. Special Events**
 1. 2015 Chisholm Trout Stocking Program
 2. Santa's Mailbox Recap
 3. Christmas Tree Lighting and Santa's Workshop Recap
 4. Lose the LB's Program
 5. Daddy/Daughter Dance
 6. TAAF State Basketball Tournaments
 7. Heritage Village Presents
 8. EGGstravaganza
 - 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. Chisholm Aquatics Center Project

6. Athletic Complex Soccer Restroom
7. Central Park Pavilion Roof Replacement
8. Recreation Center Multi-purpose Room Renovation
9. Holiday Decoration Removal
10. Chisholm Park Scoreboards Replacement
11. Central Playground Replacement
12. Brookside Fireplace

D. Staff Activities

1. February Calendar

V. Report of the Committee

A. Senior Citizens Banquet

1. Entertainment
2. Program Format and Details

VI. Communications

A. Senior Banquet Thank You

VII. Unfinished Business

VIII. New Business

A. Brookside Policy Revision

IX. Information Items

A. Facility Utilization Agreements Update

B. Central Aquatics Center Project Update

C. Phase II Median Landscape Improvements Update

D. HEB Sports Hall of Fame Banquet

E. 2015 Christmas Tree Recycling

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.