

February 12, 2015

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 **February 19, 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 January 15, 2015 Meeting**
- IV. Staff Report**
 - A. Director's Report**
 1. January Participation Report
 2. Program Highlight – Kindergarten Readiness
 - B. Special Events**
 1. 2015 Chisholm Catfish Stocking Program
 2. Lose the LB's Program
 3. TAAF State Basketball Tournaments
 4. Heritage Village Presents
 5. Patron Appreciation Week
 6. EGGstravaganza
 7. USTA Junior Open Tennis Tournament
 - 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. Central Aquatics Center Project

6. Athletic Complex Soccer Restroom
7. Central Park Pavilion Roof Replacement
8. Recreation Center Multi-purpose Room Renovation
9. Chisholm Park Scoreboards Replacement
10. Central Playground Replacement
11. Brookside Fireplace
12. Parker Cemetery Improvements Phase I
13. Landscape Medians Improvements Phase II

D. Staff Activities

1. March Calendar
2. Personnel Update

V. Report of the Committee

A. Senior Citizens Banquet

1. Entertainment

VI. Communications

VII. Unfinished Business

VIII. New Business

A. Chisholm Aquatics Center Proposed Fees

IX. Information Items

A. Chisholm Aquatics Center Project Update

B. Daddy/Daughter Dance Recap

C. March Meeting/Boards & Commission Banquet

D. Hwy 10/820 Landscape Median

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.