

**September 10, 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 **September 17, 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 August 20, 2015 Meeting**
- IV. Staff Report**
  - A. Director's Reports**
    1. August Participation Reports
    2. Program Highlight – Racquetball
  - B. Special Events**
    1. 2015 Chisholm Catfish Stocking Program
    2. Heritage Village Presents Fall Events
    3. Family Campfire Campout
    4. Walktober Preview
    5. USTA Adult Tennis Tournament
  - C. Works in Progress**
    1. City Hall Landscape Project
    2. Plainview Landscaping Improvement Project
    3. 2014 Green Ribbon Grant Phase II
    4. Athletic Complex Soccer Restroom
    5. Parker Cemetery Improvements Phase I
    6. Landscape Medians Improvements Phase II

7. Chisholm Park Pond Fountain Repairs
8. Recreation Center Multi-purpose Room
9. Rickel Park TRA Project
10. Smith Barfield Tennis Court Renovation
11. Undeveloped Park Land Cleanup

**D. Staff Activities**

1. October Calendar

**V. Report of the Committee**

**A. John Butler Memorial Senior Banquet**

1. Door Prize List

**VI. Communications**

**VII. Unfinished Business**

**VIII. New Business**

**A. Consider Fitness Room Age Requirement**

**B. Election of Officers**

**IX. Information Items**

**A. Chisholm Aquatics Center Project Update**

**B. 2015/16 Budget Update**

**C. Special Events Promotional Video**

**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.