

**November 11, 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 **November 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 October 15, 2015 Meeting**
- IV. Staff Report**
  - A. Director's Report**
    - 1. October Participation Report
    - 2. Program Highlight – Special Events
  - B. Special Events**
    - 1. 2016 Chisholm Fish Stocking Program
    - 2. Heritage Village Presents Movie in the Park
    - 3. Family Campfire Campout Recap
    - 4. Walktober Recap
    - 5. Santa's Mailbox
    - 6. Christmas Tree Lighting and Santa's Workshop Preview
    - 7. USTA Adult Tennis Tournament Preview
  - 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. Recreation Center Multi-purpose Room
8. Rickel Park TRA Project
9. Parks Holiday Decorations Installation
10. Recreation Center Elevator Repair

**D. Staff Activities**

1. December Calendar

**V. Report of the Committee**

**A. John Butler Memorial Senior Banquet**

1. Door Prize List
2. Banquet Program
3. Giveaway Item

**VI. Communications**

**VII. Unfinished Business**

**VIII. New Business**

**IX. Information Items**

**A. Chisholm Aquatics Center Project Update**

**B. Chisholm Park Improvements**

**C. 2015 TAAF Hall of Fame Banquet**

**D. Holiday Schedule**

**E. December 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.