

October 12, 2016

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 **October 20, 2016** 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 September 15, 2016 Meeting**
- IV. Staff Report**
 - A. Director's Report**
 - 1. September and Year End Participation Reports
 - 2. Program Highlight – Halloween Dance Party
 - B. Special Events**
 - 1. 2016 Chisholm Fish Stocking Program
 - 2. Heritage Village Presents
 - 3. Kid's All-American Fishing Derby Recap
 - 4. Walktober Update
 - 5. Family Overnight Campout Recap
 - 6. Santa's Mailbox Preview
 - 7. Christmas Tree Lighting and Santa's Workshop Preview
 - C. Works in Progress**
 - 1. City Hall Landscape Project
 - 2. Hwy. 10 Median Landscape Improvements
 - 3. Rickel Park TRA Project
 - 4. Chisholm Park Improvements

5. 2016 Master Plan
6. TXDOT Green Ribbon Grant Update
7. Recreation Center Roofing and Flooring Project
8. Brookside Center Fireplace Replacement
9. Chisholm Park Improvements Phase II
10. Pipeline Road Phase II Improvements

D. Staff Activities

1. November Calendar

V. Report of the Committee

A. John Butler Memorial Senior Banquet

1. Door Prize List Update

VI. Communications

VII. Unfinished Business

VIII. New Business

IX. Information Items

A. Central Aquatics Center Update

B. Gymnastics Program Relocation Update

C. Miscellaneous Park Improvements

D. Athletics Complex Soccer Field Realignment

E. TAAF Award Update

F. Holiday Schedules

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.