

September 12, 2012

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 20, 2012** 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 16, 2012 Meeting**
- IV. Staff Report**
 - A. Director's Report**
 - 1. August Participation Report
 - 2. Program Highlight
 - B. Special Events**
 - 1. Punt, Pass & Kick Recap
 - 2. Concert in the Park Recap
 - 3. USTA Adult Tournament Update
 - 4. TRAPS Region IV & V Annual Conference Update
 - 5. Patron Appreciation Week Update
 - C. Works in Progress**
 - 1. Cottonbelt Trail Project Completion
 - 2. Brookside Parking Lot Resurfacing
 - 3. Hurst Community Park Repaving Project
 - 4. Vivagene Copeland Park Pavilion Roof Replacement
 - 5. Hurst Community Park Playground Replacement
 - 6. NTE Landscaping Project
 - 7. Rickel Park Sign Replacement
 - 8. City Hall Landscape Project
 - D. Staff Activities**

1. October Calendar

- V. Report of the Committee**
- VI. Communications**
- VII. Unfinished Business**
- VIII. New Business**
- IX. Information Items**
 - A. Jaycee Baker Park Improvements**
 - B. Recreation Center Interior Improvements**
 - C. Land Acquisition Update**
 - D. MLB Diamonds and Dreams Award**
 - E. Adult Athletics Program Outlook**
 - F. Board Memorial Tree**
- 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.