

October 5, 2022

TO: Parks and Recreation Board Members

FROM: Kyle Gordon, Executive Director of Community Services

SUBJECT: Parks and Recreation Board Agenda

The Parks and Recreation Board will meet in Regular Meeting on **October 20, 2022**, at **6:00 p.m.**, at the **Hurst Public Library**, 901 Precinct Line Road. Please notify the Recreation Division Administrative Office at 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 July 21, 2022 Meeting**
- IV. Staff Report**
 - A. Director's Quarterly Participation Report**
 1. Recreation Division
 2. Senior Division
 - B. Special Event Highlights**
 1. Recreation Division
 2. Senior Division
 - C. Works in Progress**
 1. Dog Park
 2. Old Animal Shelter Demolition
 3. Service Center Landscape Update
 4. TXDOT Green Ribbon Grant Phase 5
 5. TXDOT Hwy. 10 Flood Damage
 6. City-wide Landscape Update
 7. Lightning Detection System
 8. Small Gym Floor Replacement
 9. Playground Replacement and Repairs Project
 10. Masonic Lodge Property Redevelopment
 11. HSAC Café Furniture Replacement
 - D. Staff Activities**
 1. Personnel Update

V. Report of the Committee

A. John Butler Memorial Senior Citizen's Banquet

1. Event Update
2. Donation Schedule

VI. Communications

A. Parks and Recreation Marketing

B. Senior Activities Center Marketing

VII. Unfinished Business

VIII. New Business

A. Officer Elections

1. Chair
2. Vice Chair

IX. Informational Items

A. Mayor and City Manager Welcome and Orientation

B. Aquatics 2022 Operational Recap

C. Recreation and Senior Activities Centers Membership Fees Update

D. 2023 Facility Use Agreements

E. Property Redevelopment Update

F. FY22-23 Budget Update

X. Board Member and Citizen Comments

XI. Adjournment

K.R.G.

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 at 1.800.735.2989 for information or assistance.