

October 5, 2023

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 19, 2023**, at **6:00 p.m.**, at the **City Hall First Floor Conference Room**, 1505 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 20, 2023 Meeting**
- IV. Staff Report**
 - A. Director's Quarterly Participation Report**
 - B. Special Event Highlights**
 - C. Works in Progress**
 1. TXDOT Green Ribbon Grant Phase 5
 2. TXDOT Hwy.10 Flood Damage
 3. HSAC Foundation Repair
 4. TXDOT Trail Master Plan Grant Application
 5. Citywide Irrigation Controller Project
 6. Recreation Center Cosmetic Improvements
 7. Senior Activities Center Dance Floor Refinish
 8. Parks Vandalism Repairs
 - D. Staff Activities**
 1. Personnel Update
 2. Professional Development

V. Report of the Committee

A. John Butler Memorial Senior Citizen's Banquet

1. 2023 Event
2. Donation List

VI. Communications

A. Marketing and Community Comments

VII. Unfinished Business

VIII. New Business

A. Officer Elections

1. Chair
2. Vice Chair

B. Event and Programming Enhancement

IX. Informational Items

A. Hurst Kidz Program Update

B. Aquatics 2023 Season Recap

C. HEB Senior Games Recap

D. 2024 Facility Utilization Agreements

E. Playground Replacement Program

F. Hurst Tennis Center Facility Name 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.