## January 4, 2024

**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 **January 18, 2024** 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 October 19, 2023 Meeting
- IV. Staff Report
  - A. Director's Quarterly Participation Report
  - B. Special Event Highlights
    - 1. Recreation Division
    - 2. Senior Division
  - 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. Christmas Lighting Decorations Update
    - 7. Plainview Drive Landscape Replacement
    - 8. Val Oaks and Masonic Lodge Demolition Project
    - 9. Cotton Belt Trail Bridge 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 Recap
  - 2. Donation List
- VI. Communications
  - A. Marketing and Community Comments
- VII. Unfinished Business
- VIII. New Business
  - A. Rickel Park Playground Replacement
  - **B.** Central Park Master Plan Proposal
- IX. Informational Items
  - A. Aquatics 2024 Update
  - **B.** Bellaire Park Update
  - C. Hurst Recreation Center Survey Update
  - D. 2024 Special Event Calendar
- 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.