October 10, 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 **October 17, 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 July 18, 2024 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. Hurst Senior Activities Center Foundation Repair
 - 2. Rickel Park Playground and Pavilion Replacement
 - 3. Central Park Master Plan
 - 4. 2024 Storm Damage
 - 5. Chisholm Softball Drainage Improvements
 - 6. Hurst Athletic Complex Painting Improvements
 - 7. Recreation Center HVAC Rooftop Unit Replacment

D. Staff Activities

- 1. Personnel Update
- 2. Professional Development

V. Report of the Committee

- A. John Butler Memorial Senior Citizen's Banquet
 - 1. 2024 Event Overview
 - 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. Hurst Community Park Peristyle Playground**
- IX. Informational Items
 - A. Aquatics 2024 Season Recap
 - **B. HEB Senior Games Recap**
 - C. 2025 Facility Utilization Agreements
 - D. Parks Maintenance Equipment Review
- 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.