

January 11, 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 **January 19, 2011** 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. Reading and Approval of Minutes of the November 17, 2011 Meeting**
- IV. Staff Report**
 - A. Director's Report**
 1. November/December Participation Reports
 2. Program Highlight
 - B. Special Events**
 1. 2012 Chisholm Pond Fish Stocking Program
 2. Santa's Mailbox Recap
 3. Christmas Tree Lighting Ceremony Recap
 4. Daddy Daughter Valentine's Ball
 5. TAAF Men's 35 and Over State Basketball Tournament
 - C. Works in Progress**
 1. Brookside Parking Lot Resurfacing
 2. Chisholm Pond Drain Cover Repairs
 3. Christmas Decoration Storage Expansion
 4. Conference Center Landscape Maintenance
 5. Library Entrance Improvements
 6. Vivagene Copeland Park Playground Replacement
 7. Aquatics Centers 2012 Project
 8. Thousand Oaks Median Improvements

- D. Staff Activities**
 - 1. January and February Calendars

- V. Report of the Committee**
 - A. John Butler Memorial Senior Citizens Banquet**
 - 1. Event Recap
 - 2. Entertainment Committee

- VI. Communications**

- VII. Unfinished Business**
 - A. Prohibited Games and Activities Ordinance**

- VIII. New Business**

- IX. Information Items**
 - A. Cottonbelt Trail Update**
 - B. Recreation Center Emergency Repairs**
 - C. Recreation Center Interior Improvements**
 - D. Healthy Hurst Update**
 - E. Smoking Ordinance**
 - F. 2011 Christmas Tree Recycling Program**
 - G. HEB Sports Hall of Fame Banquet**
 - H. Recreation Facebook Page**

- X. Board Member and Citizen Comments**
 - A. Response to Brookside Chair Inquiry**

- 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.