



**MEETING AGENDA
REGULAR PARKS AND RECREATION BOARD**

Notice is hereby given of a Regular Meeting of the Haslet Parks and Recreation Board to be held on Wednesday, November 14, 2018, at 7:00 p.m., at the Haslet Community Center, 105 Main Street, for considering the following agenda items:

1. **Call to order and announce a quorum is present.**
2. **Items of Community Interest.**
Items of community interest include expressions of thanks, congratulations, or condolence; information regarding holiday schedules; honorary recognitions of city officials, employees or citizens; reminders about upcoming events sponsored by the city or other entity that is scheduled to be attended by a city official or employee; and announcements involving imminent threats to the public health and safety.
 - *Christmas in the Park, Saturday, December 1, 2018, Gammill Park, 3-7pm*
 - *Board and Commission vacancies*
 - *City offices & Library will be closed November 22-23, 2018 for Thanksgiving Holiday*
 - *City offices & Library will be closed December 24-25, 2018 for Christmas Holiday*
3. **Oath of Office for reappointed Park Board Members for the term of October 1, 2018 through September 30, 2020.**

Place 6 Gerick Schraub
4. **Discuss, consider and act to make a recommendation to City Council to allow residents of Northwest Independent School District to serve on the Park and Recreation Board.**
5. **Discuss, consider and act on the approval of the October 10, 2018 regular meeting minutes.**
6. **Discuss, consider and act regarding the October 2018 financial statement.**
7. **(CONTINUED) Discuss, consider and act to make recommendation to city council regarding future Movies in the Park.**
8. **Discuss, consider and act regarding the Christmas in the Park Event scheduled for Saturday, December 1, 2018.**
 - a. **Music files for animated decorations**
 - b. **Radio station for broadcasting**
 - c. **Equipment rental**
 - d. **Miscellaneous expenses related to Christmas in the Park Event**

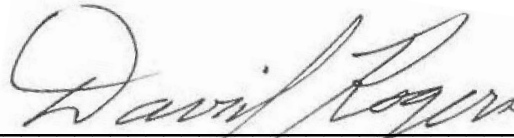


If you have a disability that requires special arrangements and you plan to attend this public meeting, please contact the City Secretary at (817) 439-5931 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.

9. Discuss, consider and act on expenditures and planning of future projects:
 - a. National Night Out, October 1, 2019
 - b. Military Tribute
 - c. Easter Egg Hunt, April 13, 2019
 - d. Memorial Day Celebration, May 27, 2019
 - e. 2019 Fireworks/Independence Day Event (date)
 - f. Wild West Fest, May 30-June 1, 2019
 - g. Yoga
 - h. Other projects/ideas
10. Discuss, consider and act regarding improvements at:
 - a. Nance Field
 - b. Firehouse Field
 - c. Gammill Park
 - d. Community Park
11. Consider and act regarding items to be placed on the next agenda.
12. Adjourn.

CERTIFICATION

I hereby certify that the above notice was posted on the bulletin board at the Haslet Community Center Building at 105 Main Street, Haslet, Texas by 5:00 p.m. on Friday, November 9, 2018.



David Rogers, Public Works Director

Certification of Notice of Meeting was removed on _____, 2018
at _____ a.m./p.m. by _____.