



AGENDA

PARKS AND RECREATION BOARD REGULAR MEETING

WEDNESDAY, APRIL 11, 2018, AT 7:00 P.M.

Notice is hereby given of a Regular Meeting of the Haslet Parks and Recreation Board to be held on Wednesday, April 11, 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. Election of officers.
3. Oath of Office for new board member, Place 8, Alternate 1 as appointed by City Council on 4/2/2018.
4. **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.
 - o Coffee with Mayor Golden, Saturday, April 14, 2018, 10 a.m. to 11 a.m. at LeTara Grill, 167 Avondale-Haslet Road.
5. Discuss, consider and act on the approval of the March 21, 2018 regular meeting minutes.
6. Discuss, consider and act regarding the March 2018 financial statement.
7. Review of purchase procedure including tax exemption.
8. (CONTINUED) Discuss, consider and act to approve purchase of shirts for Park Board Members.
9. Discuss, consider and act to make recommendation to task staff with drafting a conceptual site plan for community park.
10. Discuss, consider and act on expenditures and planning of future projects:
 - A. Independence Day Event, June 29, 2018
 - B. Military Tribute
 - C. Movies in the Park Summer Series, CARS; June 15 and COCO; July 20, 2018
 - D. Easter Egg Hunt, March 24, 2018
 - E. National Night Out, October 2, 2018



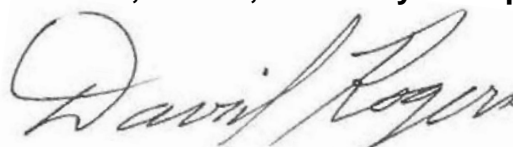
If you have a disability that requires special arrangements and you plan to attend this public meeting, please contact the City Secretary at (817) 439-5931 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.

- F. Christmas in the Park, December 1, 2018
- G. Yoga
- H. Other projects/ideas

11. Update regarding improvements at Haslet Community Park.
12. Discuss and consider lessons learned from the Easter Egg Hunt.
13. Discuss, consider and act on the purchase of a Bunny costume.
14. Discuss, consider and act on expenditures and planning for the Wild West Fest & Rodeo Event, scheduled for April 20-21, 2018.
 - A. Event layout/map
 - B. Volunteers
 - C. Approve the 2018 Event T-shirt order at an approximate cost of \$1000.00
 - D. Sale of 2018 Event T-shirts for \$10 each
 - E. Sign orders
 - F. DJ Alexx, entertainment at a cost of \$500.00
 - G. Approve expense of \$600 to Heritage Church to staff event parking for both days
 - H. Aaron Sandoval, live entertainment cost
 - I. Legacy 4, live entertainment cost
15. Discuss, consider and act to approve expenses related to the BBQ Cookoff, scheduled at WWF, April 20-21, 2018.
 - A. BBQ Cook off prizes
 - B. BBQ Cook off award
 - C. BBQ Judge fees
 - D. BBQ cook off miscellaneous supplies
16. Discuss, consider and act to set a date for a special called meeting, prior to Wild West Fest.
17. Consider and act regarding items to be placed on the next agenda.
 - o The next regularly scheduled park board meeting is May 9, 2018
 - o Discussion regarding fund raising for new playground equipment
18. 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, April 6, 2018.



David Rogers, Public Works Director

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