



MEETING AGENDA

Notice is hereby given of a Regular Meeting of the Haslet Parks and Recreation Board to be held on Wednesday, June 13, 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.
 - Movies in the Park presents Despicable Me 3, Friday, June 15, 2018 at 8:00 pm; free In-N-Out Burger to first 450 people
 - Coffee with the Mayor, Saturday, June 16, 2018 at 10 am, LeTara Grill, Haslet
 - Independence Day Celebration will be Friday, June 29, 2018 at 5:00 pm at Nance Field
 - Park Board vacancy
3. **Discuss, consider and act on the approval of the May 9, 2018 regular meeting minutes.**
4. **Discuss, consider and act regarding the May 2018 financial statement.**
5. **Discussion, consideration and action on the FY 2018-19 Park Board Budget.**
6. **(CONTINUED) Discuss, consider and act to approve purchase of shirts for Park Board Members.**
7. **Discuss, consider and act to purchase outdoor Christmas decorations.**
8. **Discuss, consider and act regarding Movies in the Park Summer Series**
 - A. June 15, 2018; Despicable Me 3
 - B. July 20, 2018; Coco
9. **Discuss, consider and act regarding Independence Day Event, June 29, 2018.**
 - A. Vendors/vendor map layout
 - B. Volunteers
 - C. Parade
 - D. Event map



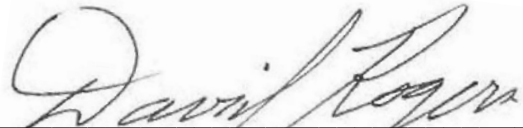
If you have a disability that requires special arrangements and you plan to attend this public meeting, please contact the City Secretary at (817) 439-5931 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.

E. Approve cost of bounce houses/additional entertainment

10. Discuss, consider and act to set a date for WWF 2019.
11. Discuss park board priorities.
12. Discuss, consider and act on expenditures and planning of future projects:
 - A. Military Tribute
 - B. Easter Egg Hunt, April 13, 2019
 - C. National Night Out, October 2, 2018
 - D. Christmas in the Park, December 1, 2018
 - E. Yoga
 - F. Wild West Fest
 - G. Other projects/ideas
13. Discuss, consider and act regarding fund raising for new playground equipment.
14. Consider and act regarding items to be placed on the next agenda.
 - o *The next regularly scheduled park board meeting is July 11, 2018*
 - o *Travis Attanasio, City Engineer to provide an update on future park projects*
15. 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, June 8, 2018.



David Rogers, Public Works Director

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