



REGULAR PARKS AND RECREATION BOARD MEETING AGENDA

Notice is hereby given of a Regular Meeting of the Haslet Parks and Recreation Board to be held on Wednesday, July 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. **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 Coco, Friday, July 20th, 8:00 pm, Nance Field, free burgers from In-N-Out Burger to first 450 people
 - City Council Budget Workshops
 - Park Board vacancies
3. **Discuss, consider and act on the approval of the June 13, 2018 regular meeting minutes.**
4. **Discuss, consider and act regarding the June 2018 financial statement.**
5. **(CONTINUED) Discussion, consideration and action on the FY 2018-19 Park Board Budget.**
6. **(CONTINUED) Discuss, consider and act to purchase outdoor Christmas decorations.**
7. **Discuss, consider and act regarding Movies in the Park Summer Series**
 - A. July 20, 2018; Coco
 - B. 2019 Movies in the Park
8. **Discuss lessons learned regarding Independence Day Event, June 29, 2018.**
9. **(CONTINUED) Discuss, consider and act to set a date for WWF 2019.**
10. **(CONTINUED) Discuss park board priorities.**
11. **Discuss, consider and act to add a recurring Wednesday morning yoga class.**

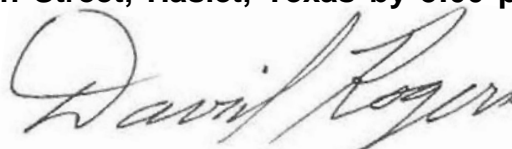


If you have a disability that requires special arrangements and you plan to attend this public meeting, please contact the City Secretary at (817) 439-5931 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.

12. Discuss, consider and act to make recommendation to city council to assume responsibilities for the Veterans Memorial located at Community Park and to continue the Memorial Day Event, as established by the Haslet Lions Club.
13. Travis Attanasio, City Engineer to provide an update on future park projects.
 - A. Fire Station Park Master Plan
 - B. TAP Trail project
 - C. Community Park lighting project
14. 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
15. Discuss, consider and act to make recommendation to city council regarding fund raising for a grant match for new playground equipment at Gammill Park.
16. Discuss, consider and act to move the date of regularly scheduled August 8, 2018 Park Board Meeting, due to city council budget workshop scheduled for August 7-8, 2018.
17. Consider and act regarding items to be placed on the next agenda.
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, July 6, 2018.



David Rogers, Public Works Director

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