



CITY OF HASLET
101 MAIN STREET
HASLET, TEXAS 76052

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, August 15, 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. Oath of Office for new board member, Place 8, Alt 1, as appointed by City Council on July 16, 2018.
3. **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 Quarterly Brush Drop Off will be Saturday, August 18, 2018 from 8am-12 noon behind the Fire Station.
 - o City Offices will be closed Monday, September 3, 2018 in observance of Labor Day
 - o Park Board vacancy
4. Discuss, consider and act on the approval of the June 13, 2018 regular meeting minutes.
5. Discuss, consider and act regarding the June 2018 financial statement.
6. Discuss, consider and act regarding rescheduling the July 20th Movie in the Park that was cancelled due to heat advisory.
7. Discuss, consider and act to make recommendation to city council regarding future Movies in the Park.
8. (CONTINUED) Discuss, consider and act to set a date for WWF 2019.
9. Discuss, consider and act regarding the Christmas in the Park Event scheduled for Saturday, December 1, 2018.
 - a. Approve flyers/forms
 - b. Event layout
 - c. Road closures
 - d. Approve funding for light towers
 - e. Approve funding for portable toilets/handwashing stations



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. Approve funding for face painting and train
- g. Approve equipment rental such as tents, chairs, tables
- h. Cookies (400 qty)
- i. Event T-shirts
- j. Rock Climbing Wall

10. 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. Yoga
- e. Wild West Fest
- f. Other projects/ideas

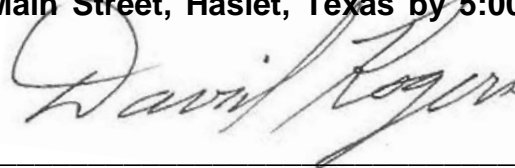
11. Discuss, consider and act to make recommendation to city council to allow the Haslet Sports Association to place temporary fences in Fire Station Park.

12. Consider and act regarding items to be placed on the next agenda.

13. 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, August 10, 2018.



David Rogers, Public Works Director

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