



CITY OF HASLET
101 MAIN STREET
HASLET, TEXAS 76052

**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, October 10, 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.
 - o *Haunted Hayride Fire Dept. Fundraiser, October 20, 2018, 7-10pm, Haslet Fire Station*
 - o *Republic Waste Recycle Bank Rewards program has been discontinued effective October 1, 2018*
 - o *Park Board vacancy*
3. **Oath of Office for reappointed Park Board Members for the term of October 1, 2018 through September 30, 2020.**

Place 2	Lisa Brown
Place 4	Sarah Nembu
Place 6	Gerick Schraub
Place 8 (Alt. 1)	Cindy Laird
4. **Election of Officers**
5. **Discuss, consider and act on the approval of the September 12, 2018 regular meeting minutes.**
6. **Discuss, consider and act regarding the September 2018 financial statement.**
7. **Discussion regarding a tennis court donation fund.**
8. **(CONTINUED) Discuss, consider and act to make recommendation to city council regarding future Movies in the Park.**
9. **Discuss, consider and act regarding the Christmas in the Park Event scheduled for Saturday, December 1, 2018.**
 - a. **Christmas lighting**
 - b. **Music files for animated decorations**




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.

- c. Radio Station for broadcasting
- d. Miscellaneous expenses related to Christmas in the Park Event

10. Discuss, consider and act regarding event planning for the Veterans Day Event scheduled for Monday, November 12, 2018.
11. Discuss, consider and act on expenditures and planning of future projects:
 - a. National Night Out, October 2, 2018
 - b. Military Tribute
 - c. Easter Egg Hunt, April 13, 2019
 - d. Memorial Day Celebration, May 27, 2019
 - e. Wild West Fest, May 30-June 1, 2019
 - f. Other projects/ideas
12. Discuss, consider and act regarding a memorial tree request from Kelsey Eggleston.
13. Consider and act regarding items to be placed on the next agenda.
14. 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, October 5, 2018.



David Rogers, Public Works Director

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