



## AGENDA

### PARKS AND RECREATION BOARD REGULAR MEETING WEDNESDAY, JANUARY 10, 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, January 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.*
  - *Board openings on the Park Board, HEDC, HCEDC, CIAC Boards.*
  - *Save the Date: 8<sup>th</sup> Annual Volunteer Appreciation Dinner, Saturday, February 10, 2018.*
3. **Discuss, consider and act on the approval of the December 13, 2017 regular meeting minutes.**
4. **Discuss, consider and act regarding the December 2017 financial statement.**
5. **(CONTINUED) Discuss, consider and act to approve purchase of shirts for Park Board Members.**
6. **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**
  - D. **Easter Egg Hunt, March 24, 2018**
  - E. **National Night Out, October 2, 2018**
  - F. **Christmas in the Park, December 1, 2018**
  - G. **Yoga**
  - H. **Other projects/ideas**
7. **Discuss, consider and act regarding an annual corporate sponsorship package that would include all city events.**

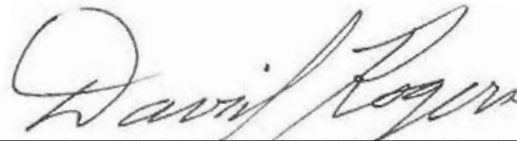


*If you have a disability that requires special arrangements and you plan to attend this public meeting, please contact the City Secretary at (817) 439-5931 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.*

8. Discussion regarding the recommendation of the 2018 Fireworks contract for the Independence Celebration, June 29, 2018 and action to make a recommendation to City Council regarding same.
9. Discuss, consider and act on expenditures and planning for the Wild West Fest & Rodeo Event, scheduled for April 20-21, 2018.
  - a. Lights
  - b. Stage quotes
  - c. Approve vendor/sponsor/bbq forms
  - d. Carnival rides
  - e. Waiver request
  - f. Event layout/parking
  - g. Advance sales of wristbands
  - h. Security Guards
  - i. Tarrant County Officers
10. Update regarding the FBC Chapel building, currently located at 220 Main Street.
11. Update on options to expand park board storage facilities.
12. Discuss, consider and act to change the February 14, 2018 Park Board Meeting date due to Valentine's Day.
13. Discuss, consider and act to change the March 14, 2018 Park Board Meeting date due to NISD Spring Break.
14. Consider and act regarding items to be placed on the next agenda.
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, January 5, 2018.



David Rogers, Public Works Director

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