



MEETING AGENDA

Notice is hereby given of a Regular Meeting of the Haslet Parks and Recreation Board to be held on Wednesday, May 9, 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.
 - All City offices will be closed on Monday, May 28, 2018 for Memorial Day.
 - Haslet Lions Club Memorial Day Celebration, 10am, May 28, 2018, Haslet Community Park.
3. **Discuss, consider and act on the approval of the April 11, 2018 regular meeting minutes.**
4. **Discuss, consider and act regarding the April 2018 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. **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, April 26-27, 2019**
 - G. **Other projects/ideas**
7. **Update regarding improvements at Haslet Community Park.**
8. **Discuss lessons learned from Wild West Fest 2018.**
9. **Discuss, consider and act regarding Movies in the Park Summer Series**
 - **June 15, 2018; Despicable Me 3**
 - **July 20, 2018; Coco**

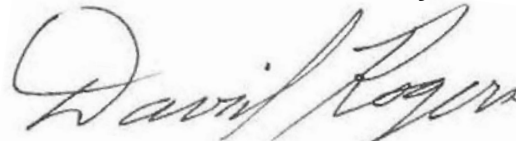


If you have a disability that requires special arrangements and you plan to attend this public meeting, please contact the City Secretary at (817) 439-5931 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.

- A. To allow vendors
 - B. Approve cost of movie licensing from Swank.com for \$855
 - C. Approve cost of equipment rental
10. Discuss, consider and act regarding Independence Day Event, June 29, 2018.
- A. Showing a movie after the fireworks: Jumanji
 - B. Vendors
 - C. Volunteers
 - D. Discuss, consider and act to approve cost for portable restrooms
 - E. Discuss, consider and act to approve cost for event security
 - F. Other
11. Discuss, consider and act regarding fund raising for new playground equipment.
12. Consider and act regarding items to be placed on the next agenda.
- o *The next regularly scheduled park board meeting is June 13, 2018*
 - o *Discuss park project priorities*
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, May 4, 2018.



David Rogers, Public Works Director

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