



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, September 19, 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.*
  - *National Night Out, October 2, 2018, 6-8pm, Haslet Community Park*
  - *Haunted Hayride Fire Dept. Fundraiser, October 20, 2018, 7-10pm, Haslet Fire Station*
  - *Republic Waste Recycle Bank Rewards program has been discontinued effective October 1, 2018*
  - *Free Electronic Waste Recycling Event for residents only, Saturday, September 29, 2018, 9-11am, behind the Fire Station*
  - *Park Board vacancy*
- 3. Discuss, consider and act on the approval of the July 11, 2018 regular meeting minutes.**
- 4. Discuss, consider and act on the approval of the August 15, 2018 regular meeting minutes.**
- 5. Discuss, consider and act regarding the July 2018 financial statement.**
- 6. Discuss, consider and act regarding the August 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. Approve funding for balloon artist**
  - b. Christmas lighting**
  - c. Music file(s) 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.*

- d. Radio station for broadcasting**
- e. 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 to make recommendation to city council to allow installation of additional electrical power at Haslet Community Park.**
- 13. Discuss, consider and act to purchase logo shirts and jackets for new Park Board Members.**
- 14. Discuss, consider and act to approve guidelines for request to have memorial trees planted in city parks.**
- 15. Discuss, consider and act regarding a memorial tree request from Kelsey Eggleston.**
- 16. Consider and act regarding items to be placed on the next agenda.**
- 17. 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, September 14, 2018.**

  
\_\_\_\_\_  
**David Rogers, Public Works Director**