



AGENDA

PARKS AND RECREATION BOARD REGULAR MEETING WEDNESDAY, FEBRUARY 7, 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, February 7, 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, HCEDC, CIAC Boards.*
 - *8th Annual Volunteer Appreciation Dinner, Saturday, February 10, 2018.*
 - *City Offices and Haslet Public Library closed in observance of the President's Day Holiday on Monday, February 19, 2018. City Council meeting will be held on Tuesday, February 20, 2018.*
3. **Discuss, consider and act on the approval of the January 10, 2018 regular meeting minutes.**
4. **Discuss, consider and act regarding the January 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. **Independence Day Event, June 29, 2018**
 - B. **Military Tribute**
 - C. **Movies in the Park Summer Series, June 15 & July 20, 2018**
 - 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. **Update regarding improvements at Haslet Community Park.**

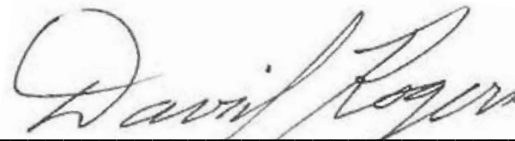


If you have a disability that requires special arrangements and you plan to attend this public meeting, please contact the City Secretary at (817) 439-5931 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.

8. **(CONTINUED) Discuss, consider and act regarding an annual corporate sponsorship package that would include all city events.**
9. **Discuss, consider and act regarding approval of funding Facebook boost from advertising funding for all events.**
10. **Discuss, consider and act on expenditures and planning for the Wild West Fest & Rodeo Event, scheduled for April 20-21, 2018.**
 - a. **Carnival rides**
 - b. **Event layout/parking**
 - c. **Advance sales of wristbands**
 - d. **Kids train ride**
 - e. **Face painting**
 - f. **Beer vendor**
 - g. **Tents/equipment rental items**
 - h. **Additional entertainment**
11. **Discussion and update regarding the donation of the Chapel building from FBC, currently located at 220 Main Street.**
12. **Update on options to expand park board storage facilities.**
13. **Consider and act regarding items to be placed on the next agenda.**
 - o *The next regularly scheduled park board meeting is March 21, 2018*
 - o *Approve the TABC permit for WWF*
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, February 2, 2018.



David Rogers, Public Works Director

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