



## AGENDA

### PARKS AND RECREATION BOARD REGULAR MEETING WEDNESDAY, MARCH 21, 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, March 21, 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. Announcement of city council election results.
3. Oath of Office for new board member, Place 9, Alternate 2 as appointed by City Council on 3/5/2018.
4. **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.*
  - *Easter Egg Hunt, Saturday, March 24, 2018, Haslet Community Park, 4-5pm*
  - *City Offices and Haslet Public Library Closed in Observance of Good Friday and Easter Holiday, Friday & Saturday, March 30<sup>th</sup> and March 31<sup>st</sup>.*
  - *Free Public Training for Hands-Only CPR and Stop the Bleed Course, Saturday, March 31, 2018, 10 a.m. to 12 Noon, Haslet Fire Station.*
  - *Haslet Fire Department Wet Down/Push In Ceremony to celebrate new 100' Platform Aerial Ladder Truck 28, Saturday, March 31, 2018, 12 Noon to 2 pm, Haslet Fire Station.*
  - *Coffee with Mayor Golden, Saturday, April 14, 2018, 10 a.m. to 11 a.m. at LeTara Grill, 167 Avondale-Haslet Road.*
5. Discuss, consider and act on the approval of the February 7, 2018 regular meeting minutes.
6. Discuss, consider and act regarding the February 2018 financial statement.
7. (CONTINUED) Discuss, consider and act to approve purchase of shirts for Park Board Members.
8. Discuss, consider and act on expenditures and planning of future projects:
  - A. Independence Day Event, June 29, 2018
  - B. Military Tribute



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. 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
9. Update regarding improvements at Haslet Community Park.
10. Discuss, consider and act on expenditures and planning for the Wild West Fest & Rodeo Event, scheduled for April 20-21, 2018.
- A. Approve the TABC permit
  - B. Carnival rides
  - C. Event layout/parking
  - D. Volunteers
  - E. Kids train ride
  - F. Face painting
  - G. Equipment rental items
  - H. Additional entertainment
  - I. 2018 Event T-shirt order
11. Discussion, consideration and action to make recommendation to the city council regarding the donation of the Chapel building from First Baptist Church, 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 April 11, 2018*
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, March 16, 2018.

  
David Rogers, Public Works Director

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