



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, December 12, 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.
 - *City offices & Library will be closed on Monday and Tuesday, December 24 & 25, 2018 for Christmas Eve and Christmas Day and on Tuesday, January 1, 2018 for New Year's Day*
3. **Discuss, consider and act on the approval of the November 14, 2018 regular meeting minutes.**
4. **Discuss, consider and act regarding the November 2018 financial statement.**
5. **(CONTINUED) Discuss, consider and act to make recommendation to city council regarding future Movies in the Park.**
6. **Discuss and consider lessons learned from the Christmas in the Park Event, Saturday, December 1, 2018.**
7. **Discuss, consider and act on expenditures and planning of future projects:**
 - a. **National Night Out, October 1, 2019**
 - b. **Military Tribute**
 - c. **Easter Egg Hunt, April 13, 2019**
 - d. **Memorial Day Celebration, May 27, 2019**
 - e. **2019 Fireworks/Independence Day Event (date)**
 - f. **Wild West Fest, May 30-June 1, 2019**
 - g. **Christmas in the Park, 2019**
 - h. **Yoga**
 - i. **Other projects/ideas**
8. **Discuss, consider and act regarding improvements at:**
 - a. **Nance Field**
 - b. **Firehouse Field**



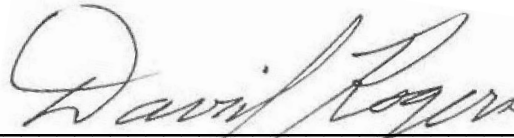
If you have a disability that requires special arrangements and you plan to attend this public meeting, please contact the City Secretary at (817) 439-5931 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.

- c. Gammill Park
- d. Community Park

9. Discuss, consider and act regarding new sound equipment for event use.
10. Discuss, consider, and act on a recommendation to City Council to pursue a development agreement with Prime Baseball USA for construction of certain items in Fire Station Park.
11. Discuss, consider and act on a recommendation to City Council to have the Haslet Hustle 5K return in 2019 as a fundraiser supporting new playground equipment.
12. Discuss, consider and act on a recommendation to City Council to create Parks & Recreation support group.
13. Discuss, consider and act regarding Annual Sponsorships for 2019.
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, December 7, 2018.



David Rogers, Public Works Director

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