

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, March 18, 2016 at 4:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kayser

City Secretary for the City of Fort Worth, Texas



Park and Recreation Advisory Board
Agenda
March 23, 2016

Deborah Beggs Moncrief Garden Center
Fort Worth Botanic Garden
3220 Botanic Garden Boulevard
Fort Worth, TX 76107

3:00 Work Session

**Park and Recreation Department's 5 Year Capital Improvement Plan for
FY2016 – FY2020**

4:00 p.m. Meeting

- I. Call to Order
- II. Pledge of Allegiance
- III. Consideration of the Minutes of the Regular Meeting Held on February 24, 2016
- IV. Consideration of the Minutes of the Bylaws Committee Meeting Held after the regular Board meeting on February 24, 2016
- V. Special Presentations and Introductions
 - A. Introduction of New Department Staff
 - B. Recognition of the Fort Worth Heritage Tree, the Regional Champion Green Ash, in Collaboration with City of Fort Worth Forestry Section and Texas Forest Service
 - C. Fort Worth Nature Center & Refuge Designated as a Lone Star Legacy Park by Texas Recreation and Park Society
 - D. Mayfest 2016
- VI. Information Items from Staff
None
- VII. Action Items
 - A. Endorse Policy for Permanent Restrooms at Athletic Field Complexes
 - B. Endorse Recommendation for the Use of a Portion of Parkland at Marine Creek Lake Park for the Installation of Storm Drainage Infrastructure Improvements

- C. Endorse the following Revisions to the Rules of Procedures:
 - a. Update the board's name to the Park and Recreation Advisory Board;
 - b. Clarify membership term, including expiration, appointments for unexpired terms, and holdover status;
 - c. Limit the number of committee members to three or less;
 - d. Clarify and add exceptions to the term of office for committee members;
 - e. Provide for a current list of liaison groups and the ability to appoint members to future liaison groups that may come into existence after the adoption of these rules;
 - f. Removal of language concerning the role of the liaison;
 - g. Provide for a special consideration for the master thoroughfare plan;
 - h. Provide that all meeting will be noticed;
 - i. Allows the Secretary to dismiss the meeting in the event of no quorum;
 - j. Change the year-end report date to September 30; and
 - k. Various administrative revisions intended to clarify the rules or to conform to the City Code.

D. Endorse the Park and Recreation Department's 5 Year Capital Improvement Plan for FY2016 – FY2020

VIII. Report of the Director

- A. Capital Improvement Program Update
- B. Departmental Events March 24, 2016 – April 30, 2016
- C. Recent Department Developments

IX. Citizen Presentations

X. Board Member Liaison Reports on Individual Support Groups

XI. Requests for Future Agenda Items

XII. Adjourn

The next regularly scheduled Park and Recreation Advisory Board Meeting is April 27, 2016, at the Rockwood Park Golf Course Ben Hogan Learning Center.

The Deborah Beggs Moncrief Garden Center, 3220 Botanic Garden Drive, Fort Worth, Texas 76107 is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.