

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, May 19, 2017 at 3:00 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
May 24, 2017

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

3:00 p.m. Work Session

- I. Proposed 2018 Bond Program Update – Park Projects

4:00 p.m. Meeting

- I. Call to Order
- II. Pledge of Allegiance
- III. Consideration of the Minutes of the Regular Meeting Held on April 26, 2017
- IV. Special Presentations and Introductions
 - A. Introduction of New Department Staff
 - B. Department Staff Recognition
 - C. Fort Worth Botanic Garden 2017 Experts' Choice Award
 - D. Fort Worth Literacy Partnership Update
- V. Information Items from Staff
 - A. None
- VI. Action Items
 - A. Endorse Recommendation for the Proposed Use of a Portion of Parkland at Handley Park for Oncor Electrical Easement and Dedication of Public Rights of Way
 - B. Endorse Recommendation to Accept an Anonymous Monetary Donation for the Fort Worth Botanic Garden

- VII. Report of the Director
 - A. Capital Improvement Program Update
 - B. Departmental Events May 25, 2017 – June 30, 2017
 - C. Recent Department Developments
 - D. Annual Volunteer Report
- VIII. Citizen Presentations
- IX. Board Member Liaison Reports on Individual Support Groups
- X. Requests for Future Agenda Items
- XI. Adjourn

The next regularly scheduled Park and Recreation Advisory Board Meeting is June 28, 2017, at the Deborah Beggs Moncrief Garden Center.

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.