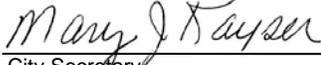


I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, October 23, 2015 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

  
City Secretary  
for the City of Fort Worth, Texas



## Park and Recreation Advisory Board

Agenda  
October 28, 2015

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

### 4:00 p.m. Meeting

- I. Call to Order
- II. Pledge of Allegiance
- III. Consideration of the Minutes of the Regular Meeting Held on September 23, 2015
- IV. Oath of Office
- V. Election of Officers
  - A. Election of the Park and Recreation Advisory Board Chair
    1. Nominations for the Park and Recreation Advisory Board Chair
    2. Election of the Park and Recreation Advisory Board Chair to Serve During Fiscal Year 2016
  - B. Election of the Park and Recreation Advisory Board Vice Chair
    1. Nominations for the Park and Recreation Advisory Board Vice Chair
    2. Election of the Park and Recreation Advisory Board Vice Chair to Serve During Fiscal Year 2016
- VI. Special Presentations and Introductions
  - A. Introduction of New Department Staff
  - B. Arbor Day Proclamation and Presentation of Tree City USA and Growth Awards
  - C. Update on Heritage Plaza Improvements

- VII. Information Items from Staff
  - A. Recommendation for the Use of a Portion of Parkland at Summerfield Chisholm Park for Installation of Storm Drainage Improvements
  
- VIII. Action Items
  - A. Endorse Recommendation to Accept a Donation from Project Evergreen and It's Participating Contractor Volunteers for Landscape Improvements at Southwest Park Valued at \$12,500.00
  
- IX. Report of the Director
  - A. Capital Improvement Program Update
  - B. Departmental Events October 29, 2015 – November 30, 2015
  - C. Recent Department Developments
  
- X. Citizen Presentations
  
- XI. Board Member Liaison Reports on Individual Support Groups
  
- XII. Requests for Future Agenda Items
  
- XIII. Adjourn

The next regularly scheduled Park and Recreation Advisory Board Meeting is November 18, 2015 at the Como Community 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](mailto: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.