

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, February 19, 2016 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
February 24, 2016

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 January 27, 2016
- IV. Special Presentations and Introductions
 - A. Introduction of New Department Staff
 - B. American Institute of Architects Excellence in Sustainable Development Award to the Friends of Tandy Hills Natural Area
- V. Informational Items from Staff
 - A. Policy for Permanent Restrooms at Athletic Field Complexes
 - B. Recommendation for the Use of a Portion of the Parkland at Marine Creek Lake Park for Installation of Storm Drainage Improvements
- VI. Action Items
 - A. Endorse Recommendation of the Mosier Valley Park Master Plan
 - B. Endorse Recommendation to Accept a \$39,358.00 Donation from the Friends of the Fort Worth Nature Center & Refuge, Inc., for Part-Time Staff and Interns at the Fort Worth Nature Center & Refuge
 - C. Endorse Recommendation to Accept a Donation of a Highway Entry Sign Valued at \$10,750.00 from the Friends of the Fort Worth Nature Center & Refuge, Inc., for the Fort Worth Nature Center & Refuge
 - D. Endorse Recommendation to Accept a Donation of \$200,000.00 from the Tarrant Regional Water District in Support of the Rockwood Park Golf Course Improvements

- E. Consideration of the Master Thoroughfare Plan Task Force Recommendation Regarding the Proposed Update to the City of Fort Worth Master Thoroughfare Plan as it Relates to Parkland, Specifically Heritage Park, Trinity Park, Anderson Park, Marine Creek Ranch Park and Prairie Dog Park

- VII. Report of the Director
 - A. Capital Improvement Program Update
 - B. Departmental Events February 25, 2016 – March 31, 2016
 - C. Recent Department Developments

- 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 March 23, 2016, at the Deborah Beggs Moncrief Garden 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.