

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, April 22, 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
April 27, 2016

Rockwood Park Golf Course
Ben Hogan Learning Center
1900 Rockwood Dr. N.
Fort Worth, TX 76114

4:00 p.m. Meeting

- I. Call to Order
- II. Pledge of Allegiance
- III. Consideration of the Minutes of the Regular Meeting Held on March 23, 2016
- IV. Oath of Office
- V. Special Presentations and Introductions
 - A. Introduction of Ben Hogan Learning Center Staff
 - B. Introduction of New Department Staff
- VI. Information Items from Staff
 - A. 2016 Update to the Neighborhood and Community Park Dedication Policy
 - B. Report on the Eugene McCray Park at Lake Arlington Master Plan Development Process
 - C. Report on the Fort Worth Botanic Garden Strategic Plan Process
- VII. Action Items
 - A. Endorse Recommendation to Accept a Donation from the Log Cabin Heritage Foundation for Improvements Valued at \$2,309.00 at the Log Cabin Village and Recognize the Property Management Department Facilities Division for its Contributions to Repairing the Shaw Cabin
 - B. Endorse Recommendation to Accept a Donation from the Friends of the Fort Worth Nature Center & Refuge, Inc. for a BrushShark Skid Steer Attachment Valued at \$6,070.00 to be used at the Fort Worth Nature Center & Refuge

- C. Endorse Recommendation to Accept a Donation from the North Texas Specialty Physicians Charitable Fund for an Age Friendly Playground Valued at \$76,400.50 to be Installed at Forest Park
- VIII. Report of the Director
 - A. Capital Improvement Program Update
 - B. Departmental Events April 28, 2016 – May 31, 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 May 25, 2016, 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.