

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 **Thursday, June 16, 2016 at 3:30 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
June 22, 2016

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

3:00 p.m. Work Session

- I. Overview and Update of the Neighborhood and Community Park Dedication Policy

4:00 p.m. Meeting

- I. Call to Order
- II. Pledge of Allegiance
- III. Consideration of the Minutes of the Regular Meeting Held on May 25, 2016
- IV. Special Presentations and Introductions
 - A. Introduction of New Department Staff
 - B. Heritage Park Plaza Update by Downtown Fort Worth Initiatives, Inc.
 - C. National Park and Recreation Month
- V. Information Items from Staff
 - A. Recommendation for the Use of a Portion of Parkland At Sunset Hills Park for the Location of Portable Classroom Buildings to Serve the Fort Worth Independent School District
 - B. Recommendation for the Proposed Use of a Portion of Hyde Park for the Installation of a Sanitary Sewer Service Line and Associated Infrastructure

- VI. Action Items
 - A. Endorse the Trail Drivers Park Master Plan
 - B. Endorse Recommendation to Accept a Donation of \$25,000.00 from the Friends of the Fort Worth Nature Center & Refuge, Inc., for Repairs to the Cross Timbers Trail at the Fort Worth Nature Center & Refuge

- VII. Report of the Director
 - A. Capital Improvement Program Update
 - B. Departmental Events June 23, 2016 – July 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 July 27, 2016, at the RD Evans 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 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.