



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 21, 2016 at 4:00 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

**REVISED** Agenda

October 26, 2016

Eugene McCray Community Center  
4932 Wilbarger Street  
Fort Worth, TX 76112

### 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 28, 2016
- 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 2017
  - 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 2017
- VI. Special Presentations and Introductions
  - A. Introduction of Community Center Staff
  - B. Introduction of New Department Staff
  - C. Arbor Day Proclamation and Presentation of Tree City USA and Growth Awards

- VII. Information Items from Staff
  - A. Recommendation for the Proposed Use of a Portion of Parkland at Forest Park for an Oncor Utility Easement in the Fort Worth Zoo
- VIII. Action Items
  - A. Endorse the Bunche Park Master Plan
- IX. Report of the Director
  - A. Capital Improvement Program Update
  - B. Departmental Events October 27, 2016 – November 30, 2016
  - 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 16, 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](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.