

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, November 11, 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
November 16, 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. Park and Recreation Department's Five Year Capital Improvement Plan for Fiscal Year 2017 – Fiscal Year 2021

4:00 p.m. Meeting

- I. Call to Order
- II. Pledge of Allegiance
- III. Consideration of the Minutes of the Regular Meeting Held on October 26, 2016
- IV. Oath of Office
- V. Special Presentations and Introductions
 - A. Introduction of New Department Staff
- VI. Information Items from Staff
 - A. Recommendation for the Proposed Use of a Portion of Federal Plaza Park for the Installation of an Accessible Ramp Entrance for the A. D. Marshall Public Safety & Municipal Courts Building
- VII. Action Items
 - A. Endorse Recommendation for the Proposed Use of a Portion of Forest Park within the Zoo for an Oncor Utility Easement
 - B. Endorse the Park and Recreation Department's Five Year Capital Improvement Plan for Fiscal Year 2017 – Fiscal Year 2021

- VIII. Report of the Director
 - A. Capital Improvement Program Update
 - B. Departmental Events November 17, 2016 - December 31, 2016
 - C. Recent Department Developments
 - D. Park Board Meeting Schedule for Calendar Year 2017
- 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 December 14, 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.