

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, December 09, 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
December 14, 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 on November 16, 2016
- IV. Oath of Office
- V. Special Presentations and Introductions
 - A. Introduction of New Department Staff
 - B. Eastside Blossoms Project
- VI. Information Items from Staff
 - A. Recommendation for the Proposed Use of a Portion of Parkland at Forest Park for an Electric Utility Easement for the Fort Worth Zoo Storage Warehouse Facility
- VII. Action Items
 - A. Endorse 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
- VIII. Report of the Director
 - A. Capital Improvement Program Update
 - B. Departmental Events December 15, 2016 - January 31, 2017
 - 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 January 25, 2017, at the Highland Hills Community 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.