

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, September 23, 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
September 28, 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. Oath of Office
- IV. Consideration of the Minutes of the Regular Meeting Held on August 24, 2016
- V. Special Presentations and Introductions
 - A. Introduction of New Department Staff
 - B. Fort Worth Public Art Fiscal 2017 Annual Work Plan
 - C. Botanic Garden Rose Garden Historic Preservation Award
- VI. Information Items from Staff
 - A. Report on the Bunche Park Master Plan Development Process
- VII. Action Items
 - A. Endorse Recommendation to Repurpose the Sycamore Park Tennis Courts into a Synthetic Surface Soccer Field in Cooperation with the Fort Worth Vaqueros
 - B. Endorse Recommendation to Adopt the Park and Recreation Advisory Board's 2016 Annual Report to the City Council
- VIII. Report of the Director
 - A. Capital Improvement Program Update
 - B. Departmental Events September 29, 2016 – October 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 October 26, 2016, at the Eugene McCray 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.