



Park & Recreation Advisory Board

Agenda
August 22, 2018

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

3:00 p.m. Work Session

- I. Oath of Office
- II. Presentation on the Adoption of the Park & Recreation Advisory Board's Recommendation to the City Manager and Council Regarding the City Manager's Fiscal Year 2019 Proposed Budget and Annual Capital Plan in Accordance with Section 24-44 of the Fort Worth City Code

4:00 p.m. Meeting

- I. Call to Order
- II. Pledge of Allegiance
- III. Consideration of the Minutes of the Regular Meeting Held on July 25, 2018
- IV. Special Presentations and Introductions
 - A. Introduction of New Department Staff
- V. Information Items from Staff
 - A. Overview of the Process of Preparing the Park & Recreation Advisory Board's Annual Report to the City Council
 - B. Recommendation for the Proposed Use of Parkland at Chadwick Farms Park for the Installation of a Sanitary Sewer Main Line with Associated Infrastructure Improvements and the Granting of an Easement to the Trinity River Authority of Texas
 - C. Recommendation for the Proposed Use of Parkland at Deer Creek Park and Deer Meadow Park for the Installation of Public Sanitary Sewer Lines with Associated Infrastructure Improvements

VI. Action Items

- A. Adoption of the Park & Recreation Advisory Board's Recommendation to the City Manager and Council Regarding the City Manager's Fiscal Year 2019 Proposed Budget and Annual Capital Plan in Accordance with Section 24-44 of the Fort Worth City Code
- B. Endorse Recommendation for the Proposed Resolution for the Negotiation of all Necessary Agreements Between the City of Fort Worth, Eagle Mountain-Saginaw Independent School District, and YMCA of Metropolitan Fort Worth for the Purpose of Development and Operation of a Joint Use Community Center, Natatorium and YMCA Facility
- C. Endorse Recommendation for the Use of a Portion of Parkland at Forest Park for the Relocation of a Water Main and Installation of a Water Service Line and the Granting of an Electrical Easement to Oncor
- D. Endorse Recommendation to Accept a Monetary Donation from the Fort Worth Tennis Association, in the amount of \$44,400.00 for the Resurfacing of Eleven Tennis Courts at Five Park Sites
- E. Endorse Recommendation for the Naming of a New Universal Playground in Trinity Park, as Frank Kent's Dream Park

VII. Report of the Director

- A. Capital Improvement Program Update
- B. Departmental Events August 23, 2018 – September 30, 2018
- 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 & Recreation Advisory Board Meeting is September 26, 2018, 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 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.

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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, August 17, 2018 at 5:00 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