



Park & Recreation Advisory Board

Agenda
September 26, 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. Botanic Garden Task Force Report and Recommendations

4:00 p.m. Meeting

- I. Call to Order
- II. Pledge of Allegiance
- III. Consideration of the Minutes of the Regular Meeting Held on August 22, 2018
- IV. Special Presentations and Introductions
 - A. Introduction of New Department Staff
- V. Information Items from Staff
 - A. Report on the Daggett Park Master Plan Development Process
 - B. Recommendation for the Proposed Use of Parkland at Trinity Park for the Installation of a Public Water Main with Associated Infrastructure
 - C. Recommendation for the Proposed Use of Parkland at Prairie Dog Park for Installation of Roadway Improvements and Storm Drainage Infrastructure
- VI. Action Items
 - A. Endorse Recommendation to Adopt the Park & Recreation Advisory Board's 2018 Annual Report to the City Council
 - B. Endorse Recommendation for the Proposed Use of Parkland at Chadwick Farms Park for the Installation of a Sanitary Sewer Main Line with Associated Infrastructure and Granting an Easement to the Trinity River Authority of Texas

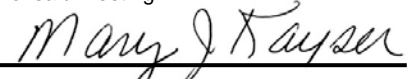
- C. Endorse Recommendation for the Proposed Use of Parkland at Deer Creek Park and Deer Meadow Park for the Installation of Public Sanitary Sewer Lines with Associated Infrastructure
 - D. Endorse Recommendation to Adopt Confluence: The Trinity River Strategic Master Plan
 - E. Endorse Recommendation to Accept Funding from Mayfest, Inc., in the Amount of \$35,000.00 for Improvements to Trinity Park
- VII. Report of the Director
- A. Capital Improvement Program Update
 - B. Departmental Events September 27, 2018 – October 31, 2018
 - C. Summer Programs and Heat Impact Report
 - D. 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 October 24, 2018, at the Diamond Hill 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.

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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, September 21, 2018 at 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary for the City of Fort Worth, Texas