



Park & Recreation Advisory Board

Agenda
February 27, 2019

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 January 23, 2019
- IV. Special Presentations and Introductions
 - A. Introduction of New Department Staff
 - B. 2018 Awards and Recognitions of Friends of Tandy Hills Natural Area
 - C. Texas Recreation and Park Society Legacy Award
 - D. Emerald Ash Borer Impact
 - E. City of Fort Worth Education Initiative Action Plan
- V. Information Items from Staff
 - A. Report on the Lake Como Park Public Art Master Plan
 - B. Report on the Active Transportation Plan
 - C. Recommendation for the Proposed Use of Parkland at Chamberlin Park for an Oncor Electrical Easement
 - D. Recommendation for the Proposed Use of Parkland at the Fort Worth Botanic Garden for an Oncor Electrical Easement
- VI. Action Items
 - A. Endorse Recommendation for the Proposed Use of Parkland at Sycamore Creek Golf Course and Sycamore Park for the Installation of Public Sanitary Sewer Lines with Associated Infrastructure Improvements
 - B. Endorse Recommendation on the Fire Station Park Master Plan

- C. Endorse the Acceptance of a Donation of Services Valued in the Amount of \$720.00 from Arborjet, Inc. for the Preventative Treatment Against Emerald Ash Borer for the Regional Champion Green Ash at the Fort Worth Nature Center & Refuge

- VII. Report of the Director
 - A. Capital Improvement Program Update
 - B. Departmental Events February 28, 2019 – March 31, 2019
 - 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 March 27, 2019, 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 72 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 72 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, February 22, 2019 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kaiser

City Secretary for the City of Fort Worth, Texas