



Park & Recreation Advisory Board

Agenda
May 22, 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 April 24, 2019
- IV. Special Presentations and Introductions
 - A. Introduction of New Department Staff
 - B. Monarch Champion City Award
 - C. 2019 Summer Programs
 - D. Trinity Park - The Arts Court
- V. Information Items from Staff
 - A. Recommendation for the Use of Parkland at Chisholm Trail Park for the Installation of a Sanitary Sewer Line and for an Oncor Electrical Easement
 - B. Recommendation for the Use of Parkland at Casino Beach Park for the Installation of a Sanitary Sewer Line with Associated Infrastructure
 - C. Report on the Northwest Community Park Public Art Project
- VI. Action Items
 - A. Endorse the Recommendation for the Future Operation of Sycamore Creek Golf Course Including the Closure and Re-Purposing for Use as a Community Park

- B. Endorse the Recommendation for the Use of Parkland at Chamberlin Park for the Dedication of a Storm Water Drainage Maintenance Area, a Flood Plain Maintenance Area, Rights of Way and an AT&T Easement
 - C. Endorse the Recommendation for Placement of an Art Sculpture in Rockwood Park
- VII. Report of the Director
- A. Capital Improvement Program Update
 - B. Departmental Events May 23, 2019 – June 30, 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 June 26, 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, May 17, 2019 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