



Park & Recreation Advisory Board Agenda

September 28, 2022

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

**3:00 p.m. Work Session**

- I. Presentation on the Texas Parks and Wildlife – Chapter 26 Park Conversion Process Review
- II. Botanic Garden Master Plan

**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 24, 2022
- IV. Special Presentation and Introductions
  - A. Introduction of New Department Staff
- V. Information Items from Staff
  - A. Report on the North Z. Boaz Park Public Art Project
- VI. Action Items from Staff
  - A. Endorse Recommendation to Adopt the Park & Recreation Advisory Board's 2022 Annual Report to the City Council
  - B. Endorse the Following Revisions to the Rules of Procedures:
    - a. Provide that the director will notify the Board in September of the upcoming elections;
    - b. Removal of language concerning liaisons with boards, committees, and support groups;
    - c. Provide for the ability for liaisons to be appointed from the Board to a specific project;
    - d. Change the date of the November and December Board meeting to the 2<sup>nd</sup> or 3<sup>rd</sup> Wednesday of each month, to be determined at a later date and specified in notice thereof;
    - e. Provide that a quorum of the Board must be present at a Work Session;

- f. Clarify the rules for and add opportunities for Public Comment on Action Items;
  - g. Change the year-end report date to November 1; and
  - h. Various administrative revisions intended to clarify the rules of procedures or to conform to the City Code
- C. Endorse Recommendation to Accept a Grant in the Amount \$110,460.00 from the Marilyn Brachman Hoffman Foundation for the Establishment of 56 Trees at Four Park Locations: Bonnie Brae Park, Eastover Park, Hillside Park and Seminary Hills Park

VII. Report of the Director

- A. Capital Improvement Program Update
- B. Departmental Events September 29, 2022 – October 31, 2022
- C. Recent Department Developments
- D. Summer Programs Report

VIII. Citizen Presentations

IX. Board Member Liaison Reports on Individual Support Groups

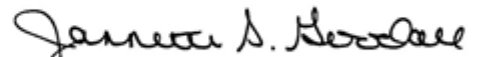
X. Requests for Future Agenda Items

XI. Adjourn

The next regularly scheduled Park & Recreation Advisory Board Meeting is October 26, 2022, at the Fort Worth Community Arts 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](mailto: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.**

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth 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, 2022 at 3:45 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