



7301 N.E. Loop 820, NRH, TX 76180

Meeting Agenda

PARK AND RECREATION BOARD

Monday, February 1, 2010

6:00 P.M.

City Hall Pre-Council Room

1. CALL TO ORDER

2. APPROVAL OF MINUTES

Attachment: Minutes 12-7-09

3. CITIZEN COMMENTS

An opportunity for citizens to address the Park and Recreation Board on matters which are not scheduled for consideration by the Board. In order to address the Park Board, please complete a Public Meeting Appearance Card and present it to the Secretary prior to the start of the Park Board meeting. The Texas Open Meetings Act prohibits deliberation by the Park Board of any subject which is not on the posted agenda, therefore the Park Board will not be able to discuss or take action on items brought up during the citizens' presentation. All comments are limited to 3 minutes.

4. INFORMATION ON THE 2010 CENSUS – Sharon Davis

5. REPORTS / PRESENTATIONS

a. Presentation of Youth Association's Annual Reports

Birdville Area Youth Futbol Alliance – Darren West
North Richland Girls Softball League – Orlando Ochoa
Richland Youth Association – Lonnie McKay

6. DEPARTMENT UPDATES

a. DIRECTOR'S REPORT ON LISTED ITEMS – Vickie Loftice

New Recreation Center Update
Parks and Recreation Department 2008/2009 Annual Report
Mayor's Health & Fitness Initiative
Social Transportation for Seniors
Attachments

b. ASSISTANT DIRECTOR'S REPORT ON LISTED ITEMS – Sharon Davis

Update on Current Programs and Services - Attachment

Meeting Agenda Continued
PARK AND RECREATION BOARD

DEPARTMENT UPDATES CONTINUED

- c. **ASSISTANT DIRECTOR'S REPORT ON LISTED ITEMS** – Bill Thornton
Update on Parks Capital Projects - Attachment
Input for 2010/11 CIP Projects
- d. **AQUATIC PARK MANAGER'S REPORT** – Chris Swartz
NRH₂O Family Waterpark Update - Attachment

- 7. **INFORMATIONAL ITEMS**
Calendar of Events - Attachment

- 8. **ADJOURNMENT**

Certification

I do hereby certify that the above notice of meeting of the North Richland Hills Park and Recreation Board was posted at City Hall, City of North Richland Hills, Texas in compliance with Chapter 551, Texas Government Code on January 29, 2010 at _____ p.m.

Administrative Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please call the Parks and Recreation Administrative Secretary at 817/427-6628 for further information.