

CITY OF NORTH RICHLAND HILLS PARKS AND RECREATION BOARD AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, AUGUST 5, 2024

REGULAR MEETING: 6:00 PM

Held in the Council Workroom

- A. CALL TO ORDER
- A.1 PUBLIC COMMENTS

An opportunity for citizens to address the Parks and Recreation Board on matters which are scheduled on this agenda for consideration by the Board, but not scheduled as a public hearing. In order to address the Parks and Recreation Board during public comments, a Public Meeting Appearance Card must be completed and presented to the recording secretary prior to the start of the Parks and Recreation Board meeting.

- A.2 INTRODUCTION OF NEW PARKS & RECREATION BOARD MEMBERS
- B. ACTION ITEMS
- B.1 <u>Approve the minutes of the April 1, 2024 Parks and Recreation Board</u> <u>meeting.</u>
- B.2 <u>Approve the minutes of the July 18, 2024 Parks and Recreation Board</u> <u>Orientation.</u>
- B.3 Election of Chair and Vice-Chair
- C. PRESENTATION / DISCUSSION ITEMS
- C.1 <u>Park and Recreation Facilities Development Corporation Proposed</u> <u>FY2025 Operating Budget</u>

- C.2 <u>Park and Recreation Facilities Development Corporation Proposed</u> <u>FY2025 Capital Budget</u>
- D. DEPARTMENT UPDATES
- D.1 <u>NRH2O Family Water Park Update</u>
- D.2 Parks Capital Projects Update
- D.3 Parks Maintenance and Operations Update
- D.4 <u>NRH Centre, Grand Hall, Athletics, Senior Center, Richland Tennis</u> <u>Center, Programs and Services Update</u>
- E. INFORMATIONAL ITEMS
- E.1 <u>Community Service Monthly Reports (March, April, May & June)</u> Parks and Recreation Board Updates (April, May & July)
- F. ADJOURNMENT

Certification

I do hereby certify that the above notice of meeting of the North Richland Hills Parks and Recreation Board was posted at City Hall, City of North Richland Hills, Texas in compliance with Chapter 551, Texas Government Code on Friday, August 2, 2024 by 3:00 PM.

Cindy Dobbs, Office Coordinator

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 contact the City Secretary's office at 817-427-6060 for further information.