

CITY OF NORTH RICHLAND HILLS PARKS AND RECREATION BOARD AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, AUGUST 3, 2020

In compliance with the Texas Open Meetings Act and in accordance with Section 418.016 of the Texas Government Code and such action issued by the Governor of Texas on March 16, 2020, the North Richland Hills Parks and Recreation Board will conduct its regular meeting via video conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). There will be no public access to the City Hall location described above, unless otherwise noted.

Video Conference link:

https://bit.ly/30XA11R

Password: NRHPB0803

REGULAR MEETING: 6:00 PM

A. CALL TO ORDER

B.1 CITIZEN PRESENTATION

An opportunity for citizens to address the Parks and Recreation Board on matters which are not scheduled for consideration by the Parks and Recreation Board or another City Board or Commission at a later date. In order to address the Parks and Recreation Board during citizens presentation, register for the video conference at the link above and join the meeting at 6:00 p.m. or submit a public comment card by 6:00 p.m. the day of the meeting.

B.2 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 Parks and Recreation Board, but not scheduled as a public hearing. In order to address the Parks and Recreation Board during public comments, register for the video conference at the link above and join the meeting at 6:00 p.m. or submit a public comment card by 6:00 p.m. the day of the meeting.

- C. ACTION ITEMS
- C.1 <u>Approval of Minutes of the February 3, 2020 Parks and Recreation</u> Board Meeting.
- C.2 Election of Chair and Vice-Chair
- C.3 Recommend conversion of Field #1 at Fossil Creek Park to a mountain bike "Pump Track" and forward a recommendation to City Council for their consideration.
- D. PRESENTATION / DISCUSSION ITEMS
- D.1 Linda Spurlock Park Renovation Update
- D.2 Fossil Creek Mountain Bike Trails Update
- D.3 <u>Park and Recreation Facilities Development Corporation FY2021</u>
 <u>Operating Budget</u>
- D.4 Park and Recreation Facilities Development Corporation FY2021
 Capital Budget
- E. DEPARTMENT UPDATES
- E.1 NRH2O Family Water Park Update
- E.2 Parks Capital Projects Update
- E.3 Parks Maintenance and Operations Update
- E.4 NRH Centre, Grand Hall, Athletics, Senior Center, Richland Tennis Center, Programs and Services Update
- F. INFORMATIONAL ITEMS

F.1 <u>Informational Items</u>
Community Service Monthly Reports (January - June 2020)
Copies of Parks and Recreation Board Updates (February - July 2020)

G. 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 Friday, July 31, 2020 by 3:00 PM.

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