



CITY OF HUTCHINS PARKS AND RECREATION BOARD

Jonas Houston - Chair – Place 4
Vernice Matthews Vice-Chair – Place 2
Brenda Campbell – Place 1
Cornelious Caldwell – Place 3
Dominic Dideh bani – Place 5

HUTCHINS PARK & RECREATION BOARD MEETING TUESDAY – NOVEMBER 6, 2018 at 6:30 P.M. HUTCHINS CITY HALL - 321 N. MAIN STREET

AGENDA

- A. Call Meeting to Order**
- B. Invocation**
- C. Roll Call**
- D. Citizen Comments**

Each person wishing to address the Parks and Recreation Board regarding items not on the posted agenda may do so at this time. In accordance with State law, the Parks and Recreation Board may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to City staff or placed on a future agenda.

- E. Consent Agenda**

Consideration and action regarding approval of the minutes of the Parks and Recreation Board meeting held on October 2, 2018.

- F. Presentations**

1. Update on cost of remaining items for Sunrise Creek Park
Presented by Tammy Cantu, City Liaison/Secretary Parks and Recreation Board
2. Surveillance cameras at Sunrise Creek Park walking trail.
Presented by Richard Harries, Technical Account Manager, Wireless CCTV LLC
3. Update on Parkland Dedication Funds for Valley View Park.
Presented by Trudy Lewis, City Administrator, City of Hutchins
4. Update on remaining cost of improvements for MLK Park
Presented by Robert McWayne, Operations Manager, City of Hutchins
5. Update on Harvest Fest expenses
Presented by Tammy Cantu, City Liaison/Secretary Parks and Recreation Board
6. Update on Christmas Parade and Tree Lighting December 8th
Presented by Tammy Cantu, City Liaison/Secretary Parks and Recreation Board

G. Regular Agenda

1. Discussion and necessary action regarding the remaining balance on Parkland Dedication Fund for Sunrise Creek Park.
2. Discussion and necessary action regarding MLK Park improvements with CDBG funds.

H. Adjournment

I, THE UNDERSIGNED AUTHORITY DO HEREBY CERTIFY THAT the Notice of Meeting was posted at the entrance, on the bulletin board at City Hall of the City of Hutchins, Texas a place convenient and readily accessible to the general public, as well as to the City's website www.cityofhutchins.org and said Notice was posted on the following date and time: November 2, 2018 at 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

Tammy Cantu

Tammy Cantu
Secretary/City Liaison
Parks & Recreation Board

Hutchins City Hall is wheelchair accessible. Request for special services for a public meeting must be requested at least 72 hours in advance of meeting. Please call the City Secretary's office at 972.225.6121 or by fax at 972.225.5559 for assistance. You may also email the Parks & Recreation Board Secretary at tcantu@cityofhutchins.org.