

PARKS & RECREATION ADVISORY BOARD
AGENDA
REGULAR MEETING
February 5, 2014
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE

REGULAR SESSION - 7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES APPROVAL

- A. Consider approval of minutes from January 8, 2014 Regular Meeting

IV. VISITOR/CITIZENS FORUM

At this time, any person with business before the Parks and Recreation Advisory Board may speak to the Board. All comments must be directed towards the Chair, rather than individual board members or staff. All speakers must limit their comments to subject matter relating to the board. No formal action can be taken on these items.

V. REGULAR ITEMS

VI. REPORTS/ANNOUNCEMENTS

- A. Staff will provide a brief update for Art in the Park 2014
- B. Urban Forester
- C. Reports from Finance Department

VII. ADJOURNMENT

In compliance with the Americans with Disabilities Act, the City of Kennedale will provide for reasonable accommodations for persons attending City Council meetings. This building is wheelchair accessible, and parking spaces for disabled citizens are available. Requests for sign interpreter services must be made forty-eight (48) hours prior to the meetings. Please contact Amethyst Cirno, City Secretary, at 817.985.2104 or (TDD) 1.800.735.2989

CERTIFICATION

I certify that a copy of the February 5, 2014, Parks & Recreation Advisory Board agenda was posted on the City Hall bulletin board next to the main entrance of the City Hall building, 405 Municipal Drive, of the City of Kennedale, Texas, in a place convenient and readily accessible to the general public at all times and said agenda was posted at least 72 hours preceding the schedule time of said meeting, in accordance with Chapter 551 of the Texas Government Code.


Gloria Rangel, Board Secretary



Date: February 5, 2014

Agenda Item No: MINUTES APPROVAL - A.

I. Subject:

Consider approval of minutes from January 8, 2014 Regular Meeting

II. Originated by:

Gloria Rangel, Public Works Administrative Assistant

III. Summary:

IV. Recommendation:

Approve

V. Alternative Actions:

VI. Attachments:

1.	01.08.2014 PRB Minutes	01.08.2014 PRB Minutes.doc
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PARKS & RECREATION ADVISORY BOARD
Minutes
REGULAR MEETING
January 8, 2014
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE

I. CALL TO ORDER

Chair David Deaver called the meeting to order at 7:00pm

II. ROLL CALL

Present: Stephen Brim, Jill Turner, David Deaver, Michael Chandler, Donna Gerron, Alan Pederson
LaCresha Sanders

III. MINUTES APPROVAL

A. Consider approval of minutes from December 4, 2013 regular meeting.

Motion to: Approve December 4, 2013 minutes with corrections **Action:** Approve. **Moved By:**
Michael Chandler, **Seconded:** Donna Gerron
Motion Passed Unanimously

IV. VISITOR/CITIZENS FORUM

V. REGULAR ITEMS

- A. KYA representative not present, Park Board signed their part & city staff will get signature from KYA president at a later date
- B. Discuss and consider participating in Citizen Forester Program

VI. REPORTS/ANNOUNCEMENTS

- A. Beacon Hill Phase II is underway they have tied into the water system. Already 8 permits pulled for houses. Build out is 70 plus homes to be built.
- B. Link Street should open within a month with possibilities of new restaurants & businesses. Staff is working on a water/wastewater Masterplan approval that should go to council in April 2014
- C. Texas Parks and Wildlife update on Study of catfish in Sonora Park pond.
- D. Keep Kennedale Beautiful – Adopt A Spot program paperwork given to Park Board for review
- E. LaCresha Sanders announced she will no longer be able to serve on The Park Board as she is moving out of the city.

VII. ADJOURNMENT

Motion to: Adjourn **Action:** Adjourn. **Moved By:** David Deaver

The meeting was adjourned at 7:19pm

Approved:

David Deaver, Chairman

Attest:

Gloria Rangel, Park Board Secretary



Date: February 5, 2014

Agenda Item No: REPORTS/ANNOUNCEMENTS - A.

I. Subject:

Staff will provide a brief update for Art in the Park 2014

II. Originated by:

Larry Hoover, Streets and Parks Supervisor

III. Summary:

Kelly Cooper will discuss update for Art in the Park 2014

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments:



Date: February 5, 2014

Agenda Item No: REPORTS/ANNOUNCEMENTS - B.

I. Subject:

Urban Forester

II. Originated by:

Gloria Rangel, Public Works Administrative Assistant

III. Summary:

Larry Hoover & Charles Comeaux meeting with Courtney Blevins with Texas A&M Forest Service, Fort Worth for Urban Forester to advise of any trees in our parks that need upkeep and/or removal

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments:



Date: February 5, 2014

Agenda Item No: REPORTS/ANNOUNCEMENTS - C.

I. Subject:

Reports from Finance Department

II. Originated by:

Gloria Rangel, Public Works Administrative Assistant

III. Summary:

Finance has not provided reports on financials for Park Board. City staff will continue to work with finance to get those figures to provide to Park Board Members

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments: