

PARKS & RECREATION ADVISORY BOARD
AGENDA
REGULAR MEETING
March 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. Discuss and consider approval of February 5, 2014 Meeting Minutes

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

- A. Discuss and consider picking a date for Kidfish
- B. Discuss and consider Art in the Park dates and where Park Board volunteers can help.

VI. REPORTS/ANNOUNCEMENTS

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 March 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: March 5, 2014

Agenda Item No: MINUTES APPROVAL - A.

I. Subject:

Discuss and consider approval of February 5, 2014 Meeting Minutes

II. Originated by:

Gloria Rangel, Public Works Administrative Assistant

III. Summary:

Please see attached minutes for approval

IV. Recommendation:

Approve

V. Alternative Actions:

VI. Attachments:

1.	02.05.2014 PBR Minutes	02.05.2014 PRB Minutes.doc
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PARKS & RECREATION ADVISORY BOARD
Minutes
REGULAR MEETING
February 5, 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 January 8, 2014 regular meeting.

Motion to: Approve January 8, 2014 minutes with corrections **Action:** Approve. **Moved By:**
Michael Chandler, **Seconded:** Donna Gerron
Motion Passed Unanimously

IV. VISITOR/CITIZENS FORUM

V. REGULAR ITEMS

- A. Discuss and consider Kelly Cooper spoke requesting volunteers for Art in the Park 2014, Park Board agreed to volunteer as much as possible.
- B. Discuss and consider gentleman for Urban Forester Program did not show up to discuss Urban Forester. City staff will work on arranging another meeting.
- C. Discuss and consider reports from finance were made available for review. Park Board seemed pleased with the revenue coming in from new subdivisions coming in.

VI. REPORTS/ANNOUNCEMENTS

Reports from City Staff

VII. ADJOURNMENT

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

The meeting was adjourned at 7:27pm

Approved:

David Deaver, Chairman

Attest:

Gloria Rangel, Park Board Secretary



Date: March 5, 2014

Agenda Item No: REGULAR ITEMS - A.

I. Subject:

Discuss and consider picking a date for Kidfish

II. Originated by:

Gloria Rangel, Public Works Administrative Assistant

III. Summary:

Discuss and Consider picking a date to host Kidfish

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments:



Date: March 5, 2014

Agenda Item No: REGULAR ITEMS - B.

I. Subject:

Discuss and consider Art in the Park dates and where Park Board volunteers can help.

II. Originated by:

Larry Hoover, Streets and Parks Supervisor

III. Summary:

Art in the Park is April 4th-6th, volunteers are specifically needed on Friday April 4th for set up 9am-3pm. If you are able to volunteer please let Kelly Cooper know 817-985-2106.

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments: