

PARKS & RECREATION ADVISORY BOARD
AGENDA
REGULAR MEETING
July 2, 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 June 4, 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. Cub week long camp at Sonora Park
- B. Updates from City Staff

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 July 2, 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: July 2, 2014

Agenda Item No: MINUTES APPROVAL - A.

I. Subject:

Consider approval of minutes from June 4, 2014 regular meeting.

II. Originated by:

Gloria Rangel, Public Works Administrative Assistant

III. Summary:

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments:

1.	PRB Minutes	06.04.2014 PRB Minutes.doc
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PARKS & RECREATION ADVISORY BOARD
Minutes
REGULAR MEETING
June 4, 2014
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE

I. CALL TO ORDER

Co-Chair Michael Chandler called the meeting to order at 7:00pm

II. ROLL CALL

Present: Stephen Brim, Jill Turner, Michael Chandler, Alan Pederson, Glenn Shark **Absent:** David Deaver, Donna Gerron

III. MINUTES APPROVAL

A. Consider approval of minutes from May 7, 2014 regular meeting.

Motion to: Approve May 7, 2014 minutes **Action:** Approve. **Moved By:** ,Stephen Brim
Seconded: Alan Pederson
Motion Passed Unanimously

IV. VISITOR/CITIZENS FORUM

V. REGULAR ITEMS

A. Kennedale Youth Association contract signed. Park Board Members asked that City staff find out if the Football fees have been paid.

VI. REPORTS/ANNOUNCEMENTS

1. Citywide Spring Clean-Up will be held this Saturday June 7, 2014. City Shred in October most likely.
2. Next Week Cub Scouts will be at Sonora Park having their annual weeklong camp out.
3. Flyers next year will most likely be eliminated to better get the word out about KidFish and Bark In The Park had a great turn out. We will be getting signage to advertise together for both events.
4. Link Street progressing
5. Vineyards going on, City staff has yet to get an answer about them paying per lot.
6. Alan Pederson inquiring about Texas Parks & Wildlife results from their study, City Staff will get with them to get results
7. Glenn Greenwood Code Compliance has retired, now Charles Comeaux has taken over. James Cowey has retired also, Sandra Johnson has taken over the City Inspector position
8. Budget kickoff has started, budget is very tight this year.

VII. ADJOURNMENT

Motion to: Adjourn **Action:** Adjourn. **Moved By:** Michael Chandler

The meeting was adjourned at 7:22pm

Approved:

Michael Chandler, Co-Chairman

Attest:

Gloria Rangel, Park Board Secretary



Date: July 2, 2014

Agenda Item No: REPORTS/ANNOUNCEMENTS - A.

I. Subject:

Cub week long camp at Sonora Park

II. Originated by:

Larry Hoover, Streets and Parks Supervisor

III. Summary:

Cub Scouts will present to Council at the regular meeting on July 14, 2014 to let them know how their week long camp went this year.

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments:



Date: July 2, 2014

Agenda Item No: REPORTS/ANNOUNCEMENTS - B.

I. Subject:

Updates from City Staff

II. Originated by:

Larry Hoover, Streets and Parks Supervisor

III. Summary:

Construction and Street Projects

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments: