

PARKS & RECREATION ADVISORY BOARD
AGENDA
REGULAR MEETING
August 6, 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 July 2, 2014 regular meeting

IV. VISITOR/CITIZENS FORUM

A. Youth Advisory Council (YAC) will speak to Board regarding upcoming events

V. REGULAR ITEMS

VI. REPORTS/ANNOUNCEMENTS

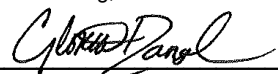
A. Updates from City Staff

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 Cirimo, City Secretary, at 817.985.2104 or (TDD) 1.800.735.2989

CERTIFICATION

I certify that a copy of the August 6, 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: August 6, 2014

Agenda Item No: MINUTES APPROVAL - A.

I. Subject:

Consider approval of minutes from July 2, 2014 regular meeting

II. Originated by:

Gloria Rangel, Public Works Administrative Assistant

III. Summary:

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments:

1.	07.02.2014 PRB Minutes	07.02.2014 PRB Minutes.doc
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PARKS & RECREATION ADVISORY BOARD
Minutes
REGULAR MEETING
July 2, 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, Donna Gerron, David Deaver, Michael Chandler, Alan Pederson, Glenn Shark

III. MINUTES APPROVAL

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

Motion to: Approve June 4, 2014 minutes **Action:** Approve. **Moved By:** Michael Chandler

Seconded: Donna Gerron

Motion Passed Unanimously

IV. VISITOR/CITIZENS FORUM

V. REGULAR ITEMS

VI. REPORTS/ANNOUNCEMENTS

1. Cub Scouts week long day camp went very very well. They will be presenting to the Council on July 14, 2014
2. Link Street delays due to scheduling between the State, County and the Contractor. Looks like we will possibly be done by August. Plans for Burger King and Popeye's
3. Monday the Vineyards will start work on the utilities water, wastewater, and storm water. Phase I and Phase II will immediately go to Phase II 3-5 months utilities will be done and you should start to see houses go up.
4. Beacon Hill Phase II is done as far as infrastructure, AT& T is out finishing up Utilities
5. Down Eden Rd. The City of Arlington has approved Malaya Ranch to be built.
6. Staff is in the middle of budget preparation, August 15, 2014 Council will meet with staff for the Budget kick off.
7. Playground equipment in Sonora Park has some equipment missing we are in the process of getting that equipment replaced.
8. We will advertise Tuesday for The Side Walk Project, TxDot Project, award bid will be in August Council Meeting and Start on the project in October 2014.

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: August 6, 2014

Agenda Item No: VISITOR/CITIZENS FORUM - A.

I. Subject:

Youth Advisory Council (YAC) will speak to Board regarding upcoming events

II. Originated by:

Larry Hoover, Streets and Parks Supervisor

III. Summary:

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments:



Date: August 6, 2014

Agenda Item No: REPORTS/ANNOUNCEMENTS - A.

I. Subject:

Updates from City Staff

II. Originated by:

Larry Hoover, Streets and Parks Supervisor

III. Summary:

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments: