

PARKS & RECREATION ADVISORY BOARD
AGENDA
REGULAR MEETING
December 3, 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 November 5, 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

- A. Discuss and consider vote for Chair and Co-Chair appointment
- B. Discuss and consider Place for KKB's wildflower placement in Sonora Park

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

CERTIFICATION

I certify that a copy of the December 3, 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: December 3, 2014

Agenda Item No: MINUTES APPROVAL - A.

I. Subject:

Consider approval of minutes from November 5, 2014 regular meeting

II. Originated by:

Gloria Rangel, Public Works Administrative Assistant

III. Summary:

IV. Recommendation:

Approve

V. Alternative Actions:

VI. Attachments:

1.	11.05.2014 PRB Minutes	11.05.2014 PRB Minutes.doc
----	------------------------	----------------------------

PARKS & RECREATION ADVISORY BOARD
Minutes
REGULAR MEETING
November 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: Jeff Nevarez, Jill Turner, David Deaver, Michael Chandler, Alan Pederson **Absent:** Glenn Shark

III. MINUTES APPROVAL

A. Consider approval of minutes from October 1, 2014 regular meeting.

Motion to: Approve October 1, 2014 minutes **Action:** Approve. **Moved By:** Alan Pederson,
Seconded: Michael Chandler
Motion Passed Unanimously

IV. VISITOR/CITIZENS FORUM

V. REGULAR ITEMS

- A. Discuss and consider Christmas Tree lighting volunteers on December 2, 2014 at 4:00pm. Contact was made to all churches and schools to get attendance of vendors. We ask that any volunteers be at Town Center Park by 3:00pm or 3:30pm. we have Santa coming as well as a sound guy.

VI. REPORTS/ANNOUNCEMENTS

1. Arbor Day Saturday November 8, 2014 informational about event.
2. Splash Pad closing November 1, 2014, in the process of getting it winterized and will probably open sometime during April 2015 weather permitting.
3. Council has changed the charter for the quorum the new requirement is four members for quorum. We will have a vote on appointments for Park Board Chair and Co-Chair at the next meeting in December 2014 (should take place each November. Appointment for places 1,3,5,7 will take place on odd numbered years and 2,4,6 will take place on even numbered years.
4. Informational: Boy Scout will have their Annual Turkey Shoot Saturday November 8, 2014 at Sonora Park
5. Green Ribbon Project, the contractor has gone bankrupt and they still had five months to go in the contract. The City is working with TxDot to try and get a settlement to improve and finish for The City to take over.
6. The Vineyards paving crew the developer wanting to start Phase II as soon as Phase I is done.

7. We are looking to begin building Bloxom Park Road in the near future. Code enforcement has been working to get the street cleaned of body/repair shops.
8. Tarrant County will soon begin paving The Public Works parking lot.
9. Burger King Popeye's is on its way, they are looking to open by Christmas, however it doesn't look like that is going to happen. Burger King has had a parking lot put in.
10. Link Street is complete we are getting street signs put up, and plan on speaking to Oncor about getting some street lights put in.
11. Ball field storage facility was recently broken into we are trying to budget getting cameras and more lights down there to stop the theft, however the budget doesn't allow it at this time. This will also feed into Sonora Park the City is looking at blocking/closing off the parking lots at night after hours.
12. Received 36 trees some names of trees includemexicana plum, chinkapin oak.

VII. ADJOURNMENT

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

The meeting was adjourned at 7:21pm

Approved:

David Deaver, Chairman

Attest:

Gloria Rangel, Park Board Secretary



Date: December 3, 2014

Agenda Item No: REGULAR ITEMS - A.

I. Subject:

Discuss and consider vote for Chair and Co-Chair appointment

II. Originated by:

Larry Hoover, Streets and Parks Supervisor

III. Summary:

IV. Recommendation:

Approve

None

V. Alternative Actions:

VI. Attachments:



Date: December 3, 2014

Agenda Item No: REGULAR ITEMS - B.

I. Subject:

Discuss and consider Place for KKB's wildflower placement in Sonora Park

II. Originated by:

Larry Hoover, Streets and Parks Supervisor

III. Summary:

Discuss the effects of mowing and aesthetics

IV. Recommendation:

Approve

None

V. Alternative Actions:

VI. Attachments:



Date: December 3, 2014

Agenda Item No: REPORTS/ANNOUNCEMENTS - A.

I. Subject:

Updates from City Staff

II. Originated by:

Larry Hoover, Streets and Parks Supervisor

III. Summary:

1. Bloxom Park
2. Christmas Tree Lighting Update
3. Vineyards
4. Link St.
5. -Popeye's
6. Burger King
7. Village Creek

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments: