KENNEDALE
Parks and Recreation Board
www.cityofkennedale.com

PARKS & RECREATION ADVISORY BOARD

AGENDA
REGULAR MEETING
January 7, 2015
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 Meeting Minutes from December 3, 2014

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. New Member added to Place 8

VI. REPORTS/ANNOUNCEMENTS

A. Reports 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 Cirmo, City Secretary, at 817.985.2104 or (TDD) 1.800.735.2989

CERTIFICATION

I certify that a copy of the January 7, 2015, 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

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Staff Report to the Board of Directors

Date: January 7, 2015

Agenda Item No: MINUTES APPROVAL - A.

I. Subject:
Discuss and consider approval of Meeting Minutes from December 3, 2014

II. Originated by:

Larry Hoover, Streets and Parks Supervisor

III. Summary:

IV. Recommendation:
Approve

V. Alternative Actions:

VI. Attachments:

1.	12.03.2014 PRB Meeting Minutes	12.03.2014 PRB Minutes.doc

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PARKS & RECREATION ADVISORY BOARD

Minutes
REGULAR MEETING
December 3, 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: Jeff Nevarez, Jill Turner, Michael Chandler, Alan Pederson , Glenn Shark **Absent:** David Deaver

III. MINUTES APPROVAL

A. Consider approval of minutes from November 5, 2014 regular meeting.

Motion to: Approve November 5, 2014 minutes **Action:** Approve. **Moved By:** Alan Pederson, **Seconded:** Jeff Nevarez
Motion Passed Unanimously

IV. VISITOR/CITIZENS FORUM

V. REGULAR ITEMS

A. Discuss and consider vote for Chair and Co-Chair appointment.

Motion to: Approve vote for Chair and Co-Chair appointment. **Action:** Approve.
Moved By: Jeff Nevarez, **Seconded By:** Glenn Shark
Motion Passed Unanimously

B. Discuss place for KKB's wildflower placement in Sonora Park. Staff would like the Board to know as well as the citizens that the area will only be mowed during the summer months as this is a wildlife area so staff will only mow around the area. Will be at least a 10x10 area to grow over the years. Jeff Nevarez asked that we place it around the Disc Golf between holes one and two. Or another spot would be along the walking trail between sidewalk and the cattle fence, mostly sunny and there is a bench there as well. Glenn Shark, Alan Pederson, and Michael Chandler think the bench in that area is a great place to put these flowers. Jeff Nevarez will motion and Glenn Shark to second to recommend the spot to KKB, Motion passed unanimously.

VI. REPORTS/ANNOUNCEMENTS

A. Updates from City Staff
1. Bloxom Park waiting on water/sewer plans to be finalized, we will provide basic

services as promised for years by the City. The County will be building that road.
2. Christmas Tree Lighting was successful, no complaints so far
3. Vineyards pouring concrete paving 120 yards today 80 yards tomorrow for the roads
4. Link St. is complete contractor out today doing hydro mulching
5. Popeye's has power on, AT&T out today to get phone and internet for their computers, they are waiting on finals from the City and Health Dept.
6. Burger King moving slow, still working on the parking lot. They are required by TxDot to put in drainage on both sides of Link St. TxDot has approved there plans for this.
7. Village Creek the City is working w/the US Army Core of Engineers and it will be a steady, but long process
8. Meeting today to start Caylebaite St.sewer line enhancement project from 4th St. to Broadway along the railroad tracks.There is a 60 day time limit on that, we are hoping they have it done within 60 days.
9. Public Works is looking to add to a pump and piping standpipe at The Public Works Facility/T2. This will allow us to use water from T3 over on Gail Drive should T2 go down for some reason. This will also save water and save the City from having to flush so much in the winter months.

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

The meeting was adjourned at 7:20pm

Approved:

_____
Co-Chair Michael Chandler, Chairman

Attest:

_____
Gloria Rangel, Park Board Secretary

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Staff Report to the Board of Directors

Date: January 7, 2015

Agenda Item No: REGULAR ITEMS - A.

I. Subject:
New Member added to Place 8

II. Originated by:

Larry Hoover, Streets and Parks Supervisor

III. Summary:
Please Welcome Dylan Black to The Parks & recreation Advisory Board.

IV. Recommendation:
None

V. Alternative Actions:

VI. Attachments:

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Staff Report to the Board of Directors

Date: January 7, 2015

Agenda Item No: REPORTS/ANNOUNCEMENTS - A.

I. Subject:
Reports from City Staff.

II. Originated by:

Larry Hoover, Streets and Parks Supervisor

III. Summary:

IV. Recommendation:
None

V. Alternative Actions:

VI. Attachments: