

PARKS & RECREATION ADVISORY BOARD
AGENDA
REGULAR MEETING
February 4, 2015
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 January 7, 2015

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. Bark In the Park and Kid Fish
- B. Brickworks Festival will be April 17-19, 2015
- C. Incident Report for Softball Fields

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 the City Secretary at 817.985.2104 or (TDD) 1.800.735.2989

CERTIFICATION

I certify that a copy of the February 4, 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



Date: February 4, 2015

Agenda Item No: MINUTES APPROVAL - A.

I. Subject:

Consider approval of Minutes from January 7, 2015

II. Originated by:

Gloria Rangel, Public Works Administrative Assistant

III. Summary:

IV. Recommendation:

V. Alternative Actions:

VI. Attachments:

1.	01.07.2015 PRB Meeting Minutes	01.07.2015 PRB Minutes.doc
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PARKS & RECREATION ADVISORY BOARD
Minutes
REGULAR MEETING
January 7, 2015
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, Dylan Black, David Deaver, Michael Chandler, Alan Pederson, David Deaver **Absent:**

III. MINUTES APPROVAL

A. Consider approval of minutes from December 3, 2014 regular meeting.

Motion to: Approve December 3, 2014 minutes with changes **Action:** Approve. **Moved By:** Michael Chandler, **Seconded:** Jeff Nevarez
Motion Passed Unanimously

IV. VISITOR/CITIZENS FORUM

V. REGULAR ITEMS

- A. New Member in Place 8, we welcome Dylan Black to The Parks & Recreation Board. Mr. Black stood to tell a little background information about himself.

VI. REPORTS/ANNOUNCEMENTS

- A. Updates from City Staff
1. Larry Hoover reminded Park Board Members to fill out paperwork needed by City Staff.
 2. Brick Works festival coming up as well as Kid Fish on May 16, 2015
 3. NCTCOG/TxDot Sidewalk Project that is led by the City had a meeting on January 6th. Discussion was regarding resident's driveways that will have to be done.
 4. Removal of trees along The Parkway, they will be replanted at Sonora, Rodgers Farm Park or Town Center Park
 5. Meeting held January 6, 2015 for the Sidewalk Project from Burger King to Eden on South side of the road and Bowman Springs to Tower Dr. on the North side of the road.
 6. Monday January 12, 2015 will be out to do water sewer taps for a new home to be built at 311 Jonah Rd.
 7. After Jonah Rd is complete that same contractor will start on Sanitary Sewer

- Improvements for Caylebaite and Broadway, most of this project is behind houses
8. The Vineyards: Entrances will be paved on Little Rd and Mansfield Cardinal. Atmos has applied for permits to install gas to all the homes in The Vineyards subdivision. Street lighting plan has been approved for this area and should be done soon.
 9. Link St. is completely done.
 10. Popeye's is open and Burger King has had a final and a Certificate of Occupancy done and they are waiting on the Health Dept. to approve them to open.
 11. We are waiting on the plans for Bloxom Park to be finalized for easements.
 12. Plans are still being finalized for Public Works Standpipe project.
 13. City staff is getting bids for maintenance of the landscaping on The Parkway and medians on Sublett and Little
 14. I20 closed on January 2, 2015 due to accident on I20 and Bowman Springs. Traffic was directed through Kennedale and Public Works crew assisted in directing traffic along with the Kennedale Police Department.
 15. Christmas tree lighting was a huge success. Some suggestions from Park Board members were better lighting so more activities can take place for our residents. Also suggestions for lighting on the parking lot for traffic. Some lights are burned out and Public Works will have them replaced by the next Tree lighting. Jill Turner suggested possibly The City taking and selling the pictures with Santa as a City fundraiser.
 16. Jill Turner asked about a traffic light to be put at Bowman Springs and Pennsylvania Ave. The City has not heard anything regarding this. There is however talk of a stop sign or possibly a roundabout at the intersection at Little Rd. and Pennsylvania Ave.

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: February 4, 2015

Agenda Item No: REPORTS/ANNOUNCEMENTS - A.

I. Subject:

Bark In the Park and Kid Fish

II. Originated by:

Larry Hoover, Streets and Parks Supervisor

III. Summary:

Event date May 16, 2015

Kid Fish 9am-12pm

Bark In the Park 10am-12pm

Dianna Garcia, Lori Stevenson and Gloria are working to coordinate this event

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments:



Date: February 4, 2015

Agenda Item No: REPORTS/ANNOUNCEMENTS - B.

I. Subject:

Brickworks Festival will be April 17-19, 2015

II. Originated by:

Larry Hoover, Streets and Parks Supervisor

III. Summary:

Volunteers will be needed during this event, please see printout from Kelly Cooper for additional information.

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments:

1.	01.2015 Brickworks Festival	Brickworks Festival 2015.docx
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Date: February 4, 2015

Agenda Item No: REPORTS/ANNOUNCEMENTS - C.

I. Subject:

Incident Report for Softball Fields

II. Originated by:

Larry Hoover, Streets and Parks Supervisor

III. Summary:

Storage building burglarized and brass water hose connectors were stolen.

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments: