

PARKS & RECREATION ADVISORY BOARD
AGENDA
REGULAR MEETING
September 2, 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 Meeting Minutes from August 5, 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

- A. Consider approval of Boy Scouts Turkey Shoot
B. Discuss and consider Christmas Tree Lighting

VI. REPORTS/ANNOUNCEMENTS

- A. Incident report:
B. Splash Pad

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 September 2, 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



STAFF REPORT TO THE BOARD OF DIRECTORS

Date: September 2, 2015

Agenda Item No: MINUTES APPROVAL - A.

I. Subject:

Consider approval of Meeting Minutes from August 5, 2015

II. Originated by:

III. Summary:

IV. Recommendation:

V. Alternative Actions:

VI. Attachments:

1.	08.05.2015 PRB Minutes	08.05.2015 PRB Minutes.doc
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PARKS & RECREATION ADVISORY BOARD
Minutes
REGULAR MEETING
August 5, 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, Glenn Shark
Absent:

III. MINUTES APPROVAL

Consider approval of minutes from June 3, 2015 regular meeting.

Motion to: Approve June 3, 2015 minutes with changes **Action:** Approve. **Moved By:** Jeff Nevarez, **Seconded:** Glenn Shark **Motion Passed Unanimously**

IV. VISITOR/CITIZENS FORUM

Cross Country Meet for Kennedale ISD approved for September 23, 2015 approved, but city staff will contact Coach Smith regarding additional information details to block off Sonora Park to the Public during the meet.

V. REGULAR ITEMS

- A. Review City Rental policy: The process of getting information from other cities rental policies is slow going as Public Works has been slammed with the amount of work and we are short staff. Larry Hoover would like to discuss the rental fees. Jeff Nevarez asked which Cities outside Kennedale we contacted to check their fees. We have contacted other cities and are still gathering information.
 1. City Staff will come back to the Park Board once we have more information as far as budget.
 2. David Deaver is very clear that he would like to keep a great working relationship as well as basically full access to the fields and not worry about the use of the concession stand and storage
 3. KYA has kept up communication and we are renting the fields out in between their football practices with no scheduling conflicts so far
- B. 9-Hole addition to Disc Golf Course at Sonora Park
 1. Jeff Nevarez advised he believes we do have room for the expansion.
 2. At the last Council Meeting council approved a Senior Living development which will impact the 16 hole along the edge. This will serve as an access point to the new development.
 3. Park Board will put this on hold until we can see the new development and possibly more acreage for a new course route. The city is waiting on a full set of plans for this

development. Park Board would like to talk to the Disc Golf group to discuss alternatives so Sonora Park can still function as a park for the non-disc golf players

- C. Railway Park Project: The Park Board as well as a few local businesses are in favor of this project.
 - 1. The multipurpose building proposed would serve as a historical site as well.
 - 2. The Railroad would be donating a train car as well. The parking may prove to be an issue, but as we get closer to starting this project that will be discussed in further detail.
 - 3. Staff will take back to the City Manager that as a group the Park Board is very interested, depending on what grant money we could obtain to make this a reality.

VI. REPORTS/ANNOUNCEMENTS

- A. Staff is right in the middle of budget. Finance and staff will meet with City Council on Friday August 7, 2015. Larry Hoover is looking to get more budgeting for the Park and Ball fields as far as electrical over hall and adding sidewalks all around.
- B. The Sidewalk Project is projected to be finished by December with all missing parts filled in.
- C. Bloxom Park Project water and sewer is almost done, staff is meeting with Tarrant County tomorrow August, 2015 to discuss paving.
- D. The Booster Pump is almost done we are simply waiting for the pump to be delivered.
- E. Jeff Nevarez guest Brain Gooch introduced was brought to speak to Larry Hoover about using his business for commercial landscaping

VII. ADJOURNMENT

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

The meeting was adjourned at 8:02pm

Approved:

David Deaver, Chairman

Attest:

Gloria Rangel, Park Board Secretary



STAFF REPORT TO THE BOARD OF DIRECTORS

Date: September 2, 2015

Agenda Item No: REGULAR ITEMS - A.

I. Subject:

Consider approval of Boy Scouts Turkey Shoot

II. Originated by:

Gloria Rangel, Public Works Administrative Assistant

III. Summary:

The Turkey shoot will be a week long event at Sonora Park. Dates will be announced at a later time.

IV. Recommendation:

Approve

V. Alternative Actions:

VI. Attachments:



STAFF REPORT TO THE BOARD OF DIRECTORS

Date: September 2, 2015

Agenda Item No: REGULAR ITEMS - B.

I. Subject:

Discuss and consider Christmas Tree Lighting

II. Originated by:

Gloria Rangel, Public Works Administrative Assistant

III. Summary:

Tree Lighting will be held on December 1, 2015

A. Does Park Board want to have a booth?

B. Do we want to give anything away? A Snack or something along those lines?

IV. Recommendation:

Approve

V. Alternative Actions:

VI. Attachments:



STAFF REPORT TO THE BOARD OF DIRECTORS

Date: September 2, 2015

Agenda Item No: REPORTS/ANNOUNCEMENTS - A.

I. Subject:

Incident report:

II. Originated by:

Gloria Rangel, Public Works Administrative Assistant

III. Summary:

Graffiti was sprayed in the at Sonora Park in the restrooms, on benches and the pavilion ceiling.

IV. Recommendation:

V. Alternative Actions:

VI. Attachments:



STAFF REPORT TO THE BOARD OF DIRECTORS

Date: September 2, 2015

Agenda Item No: REPORTS/ANNOUNCEMENTS - B.

I. Subject:

Splash Pad

II. Originated by:

Gloria Rangel, Public Works Administrative Assistant

III. Summary:

the Splash Pad at Sonora Park will be closed October 1, 2015

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments: