

PARKS & RECREATION ADVISORY BOARD
AGENDA
REGULAR MEETING
March 2, 2016
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 February 3, 2016

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.

- A. Kennedale Citizens Group to name Sonora Park Island

V. REGULAR ITEMS

- A. Consider approval of Girl Scouts Troop #3538 adopting Rodgers Farm Park through the Adopt A Spot program
- B. Verification of attendance to UTA to discuss Park Master Plan as well as any discussion for the Park Master Plan

VI. REPORTS/ANNOUNCEMENTS

- A. Brickworks Festival April 15th, 16th and 17th at Town Center Park. Volunteers appreciated, if you would like to volunteer please contact Kelley Cooper at 817.985.2106 or kcooper@cityofkennedale.com
- B. Kid Fish 8am-12pm, Bark in the Park 10am-2pm and National Kids at the Park day May 21, 2016
- C. KYA's baseball season will be starting up in April, more information to follow in the coming months
- D. The Sidewalk Project
- E. Bloxom Park Project
- F. The Vineyards Phase I

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 March 2, 2016, 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: March 2, 2016

Agenda Item No: MINUTES APPROVAL - A.

I. Subject:

Consider approval of minutes from February 3, 2016

II. Originated by:

Larry Hoover, Streets and Parks Supervisor

III. Summary:

IV. Recommendation:

V. Alternative Actions:

VI. Attachments:

1.	02.03.2016 PRB Mtg Minutes	02.03.2016 PRB Minutes.doc
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PARKS & RECREATION ADVISORY BOARD
Minutes
REGULAR MEETING
February 3, 2016
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: Azam Shaikh, Jeff Nevarez, Dylan Black, David Deaver, Alan Pederson **Absent:** Michael Chandler, Glenn Shark

III. MINUTES APPROVAL

Consider approval of minutes from January 6, 2016 regular meeting. **Motion to:** Approve January 6, 2016 minutes with changes **Action:** Approve. **Moved By:** Jeff Nevarez, **Seconded:** Azam Shaikh **Motion Passed Unanimously**

IV. VISITOR/CITIZENS FORUM

Athena Seeton and Leonel DeSosa they are students from UTA here to discuss the Park Board Master Plan

We would like two or three volunteers to go to UTA to discuss the Park Master Plan, Azam Shaikh, Jeff Nevarez, Azam Shaikh and David Deaver will be going. It will be held in room 405 4th floor architecture building at 6:00pm

The Park Board would like some contemporary ideas on the Park Master Plan that will be presented to the City.

V. REGULAR ITEMS

- A. Naming the island in the middle of Sonora Park
 - 1. The Park Board would like to send a recommendation to City Council to name the island Fleniken's Island
 - 2. The fundraising should be done by the group of citizens who would like to see this happen, the Park Board would like to see a proposal of what they plan to do with costs included to bring before the Park Board for approval or for more recommendation.

VI. REPORTS/ANNOUNCEMENTS

- A. Brickworks Festival is scheduled for April 15th 16th and 17th at Town Center Park, volunteers are appreciated. If you would like to volunteer please contact Kelly Cooper at kcooper@cityofkennedale.com or 817.985.2106

- B. Kid Fish is May 21, 2016 8am – 12pm, Bark in the Park will be 10am – 2pm, City staff will be preparing the area for additional parking as Bark In the Park will be moved from the pavilion to the front end open area of the park instead. National Kids in Park day is to get kids to go to the park, be active and to get more money budgeted for more outdoor activities
- C. Sonora Park pond was stocked with 1700 trout on January 13, 2016
- D. Bloxom Park is an industrial are being built for economic development
- E. 144 units will be placed close to Sonora Park which will be Senior Assisted Living Facility, hopefully underway close to the end of this month
- F. Sidewalk Project is about two – three weeks away from being completed
- G. The Street department has been out taking care of trees, mulching and trimming them along the Parkway
- H. The Vineyards Phase I is completed and one house has already been occupied. Phase II should be finalled out in the next couple of months
- I. The City's water rates have been increased to provide safe, quality drinking water. The City must look at the water rates every few years as costs go up to help us sustain maintenance vs. quality. The City will require more storage so we can continue to provide quality and state mandated water. As the wells get older they become more of a hassle to maintain. The City is looking at connected and buying water from The City of Arlington.

VII. ADJOURNMENT

Motion to: Adjourn **Action:** Adjourn. **Moved By:** Azam Shaikh

The meeting was adjourned at 7:47pm

Approved:

David Deaver, Chairman

Attest:

Gloria Rangel, Park Board Secretary



STAFF REPORT TO THE BOARD OF DIRECTORS

Date: March 2, 2016

Agenda Item No: VISITOR/CITIZENS FORUM - A.

I. Subject:

Kennedale Citizens Group to name Sonora Park Island

II. Originated by:

Larry Hoover, Streets and Parks Supervisor

III. Summary:

This group will discuss fundraising plans to raise money for the sign to be placed at Sonora Park naming the Island Fleniken's Island

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments:



STAFF REPORT TO THE BOARD OF DIRECTORS

Date: March 2, 2016

Agenda Item No: REGULAR ITEMS - A.

I. Subject:

Consider approval of Girl Scouts Troop #3538 adopting Rodgers Farm Park through the Adopt A Spot program

II. Originated by:

Larry Hoover, Streets and Parks Supervisor

III. Summary:

KKB has already approved them to adopt a spot at the park

IV. Recommendation:

Approve

None

V. Alternative Actions:

VI. Attachments:



STAFF REPORT TO THE BOARD OF DIRECTORS

Date: March 2, 2016

Agenda Item No: REGULAR ITEMS - B.

I. Subject:

Verification of attendance to UTA to discuss Park Master Plan as well as any discussion for the Park Master Plan

II. Originated by:

Larry Hoover, Streets and Parks Supervisor

III. Summary:

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments:



STAFF REPORT TO THE BOARD OF DIRECTORS

Date: March 2, 2016

Agenda Item No: REPORTS/ANNOUNCEMENTS - A.

I. Subject:

Brickworks Festival April 15th, 16th and 17th at Town Center Park. Volunteers appreciated, if you would like to volunteer please contact Kelley Cooper at 817.985.2106 or kcooper@cityofkennedale.com

B. Kid Fish 8am-12pm, Bark in the Park 10am-2pm and National Kids at the Park day May 21, 2016

C. KYA's baseball season will be starting up in April, more information to follow in the coming months

D. The Sidewalk Project

E. Bloxom Park Project

F. The Vineyards Phase I

II. Originated by:

Larry Hoover, Streets and Parks Supervisor

III. Summary:

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments: