

PARKS & RECREATION ADVISORY BOARD
AGENDA
REGULAR MEETING
June 1, 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 April 6, 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.

V. REGULAR ITEMS

- A. Discuss and consider Park Master Plan

VI. REPORTS/ANNOUNCEMENTS

- A.

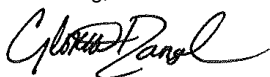
Boy Scouts Day Camp will be at Sonora Park on June 13th - 17th.

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 June 1, 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: June 1, 2016

Agenda Item No: MINUTES APPROVAL - A.

I. Subject:

Consider approval of Minutes from April 6, 2016

II. Originated by:

Gloria Rangel, Public Works Administrative Assistant

III. Summary:

IV. Recommendation:

Approve

V. Alternative Actions:

VI. Attachments:

1.	PRB Minutes 04.06.2016	04.06.2016 PRB Mtg Minutes.doc
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PARKS & RECREATION ADVISORY BOARD
Minutes
REGULAR MEETING
April 6, 2016
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, Dylan Black, Michael Chandler, Alan Pederson, **Absent:** Azam Shaikh, David Deaver, Glenn Shark

III. MINUTES APPROVAL

Consider approval of minutes from March 2, 2016 regular meeting. **Motion to:** Approve March 2, 2016 minutes with changes **Action:** Approve. **Moved By:** Jeff Nevarez, **Seconded:** Dylan Black **Motion Passed Unanimously**

IV. VISITOR/CITIZENS FORUM

V. REGULAR ITEMS

- A. Public Hearing for Park Master Plan
The Park Board recommends the City Council approve the Park Master Plan **Motion to:** Approve Park Master Plan **Action:** Approve. **Moved By:** Jeff Nevarez, **Seconded:** Dylan Black **Motion Passed Unanimously**
- B. Discussion to lock gates at Kennedale ball fields as theft is a huge issue. City staff is working with the Kennedale Youth Association to block access as well as funding for this added security. The main idea is to have a lock for each field as well as restrooms with one main entrance open to the public where KYA would soon be able to charge to enter fields to help pay for maintenance. A lot of electrical and maintenance has been done to these fields in the last few weeks to help maintain and prevent theft of electricity.

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. Bloxom Park – the county should be done paving early next week and will move to True Gunn to begin repaving the entire street
- D. Facility, hopefully underway close to the end of this month
- E. Sidewalk Project early next week the
- F. The Street department has been out taking care of trees, mulching and trimming them along the Parkway
- G. The Vineyards Phase I is having storm water issues discussions

VII. ADJOURNMENT

Motion to: Adjourn **Action:** Adjourn. **Moved By:** Jeff Nevarez

The meeting was adjourned at 7:29pm

Approved:

David Deaver, Chairman

Attest:

Gloria Rangel, Park Board Secretary



STAFF REPORT TO THE BOARD OF DIRECTORS

Date: June 1, 2016

Agenda Item No: REGULAR ITEMS - A.

I. Subject:

Discuss and consider Park Master Plan

II. Originated by:

Larry Hoover, Streets and Parks Supervisor

III. Summary:

Combined meeting was held on Monday May 16, 2016 with the City Council and Planning and Zoning Board to discuss the Park Master Plan

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments:



STAFF REPORT TO THE BOARD OF DIRECTORS

Date: June 1, 2016

Agenda Item No: REPORTS/ANNOUNCEMENTS - A.

I. Subject:

Boy Scouts Day Camp will be at Sonora Park on June 13th - 17th.

II. Originated by:

Larry Hoover, Streets and Parks Supervisor

III. Summary:

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments: