

PARKS & RECREATION ADVISORY BOARD
AGENDA
REGULAR MEETING
July 6, 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 meeting minutes from June 1, 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 the Historical Society having a cabin moved to the City of Kennedale to serve as a museum
- B. Discuss and consider update on project proposals from the Kennedale Historical Society and consideration by the Parks Board
- C. Consider approval of Baseball sign up list for the Kennedale Youth Association

VI. REPORTS/ANNOUNCEMENTS

- A. The Park Board Mastr Plan was approved by the City Council on Monday June 27, 2016

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 July 6, 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: July 6, 2016

Agenda Item No: MINUTES APPROVAL - A.

I. Subject:

Consider approval of meeting minutes from June 1, 2016

II. Originated by:

Larry Hoover, Streets and Parks Supervisor

III. Summary:

IV. Recommendation:

Approve

V. Alternative Actions:

VI. Attachments:

1.	06.01.2016 PRB Mtg Minutes	06.01.2016 PRB Mtg Minutes.doc
----	----------------------------	--------------------------------

PARKS & RECREATION ADVISORY BOARD
Minutes
REGULAR MEETING
June 1, 2016
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE

I. CALL TO ORDER

Chairman 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 April 6, 2016 regular meeting. **Motion to:** Approve April 6, 2016 minutes with changes **Action:** Approve. **Moved By:** Jeff Nevarez, **Seconded:** Azam Shaikh **Motion Passed Unanimously**

IV. VISITOR/CITIZENS FORUM

- A. The Historic Society representatives Rachel Roberts and Martha Elrod came to ask that we add to next month's Park Board Agenda to have a log cabin moved into the City of Kennedale to serve as a museum. They passed out packets which will be added to the Agenda for the July 2016 meeting.

V. REGULAR ITEMS

- A. Public Hearing for Park Master Plan, Park Board has previously recommended to City Council to approve Park Master Plan

VI. REPORTS/ANNOUNCEMENTS

VII. ADJOURNMENT

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

The meeting was adjourned at 7:15pm

Approved:

David Deaver, Chairman

Attest:

Gloria Rangel, Park Board Secretary



STAFF REPORT TO THE BOARD OF DIRECTORS

Date: July 6, 2016

Agenda Item No: REGULAR ITEMS - A.

I. Subject:

Discuss and consider the Historical Society having a cabin moved to the City of Kennedale to serve as a museum

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: July 6, 2016

Agenda Item No: REGULAR ITEMS - B.

I. Subject:

Discuss and consider update on project proposals from the Kennedale Historical Society and consideration by the Parks Board

II. Originated by:

Larry Hoover, Streets and Parks Supervisor

III. Summary:

IV. Recommendation:

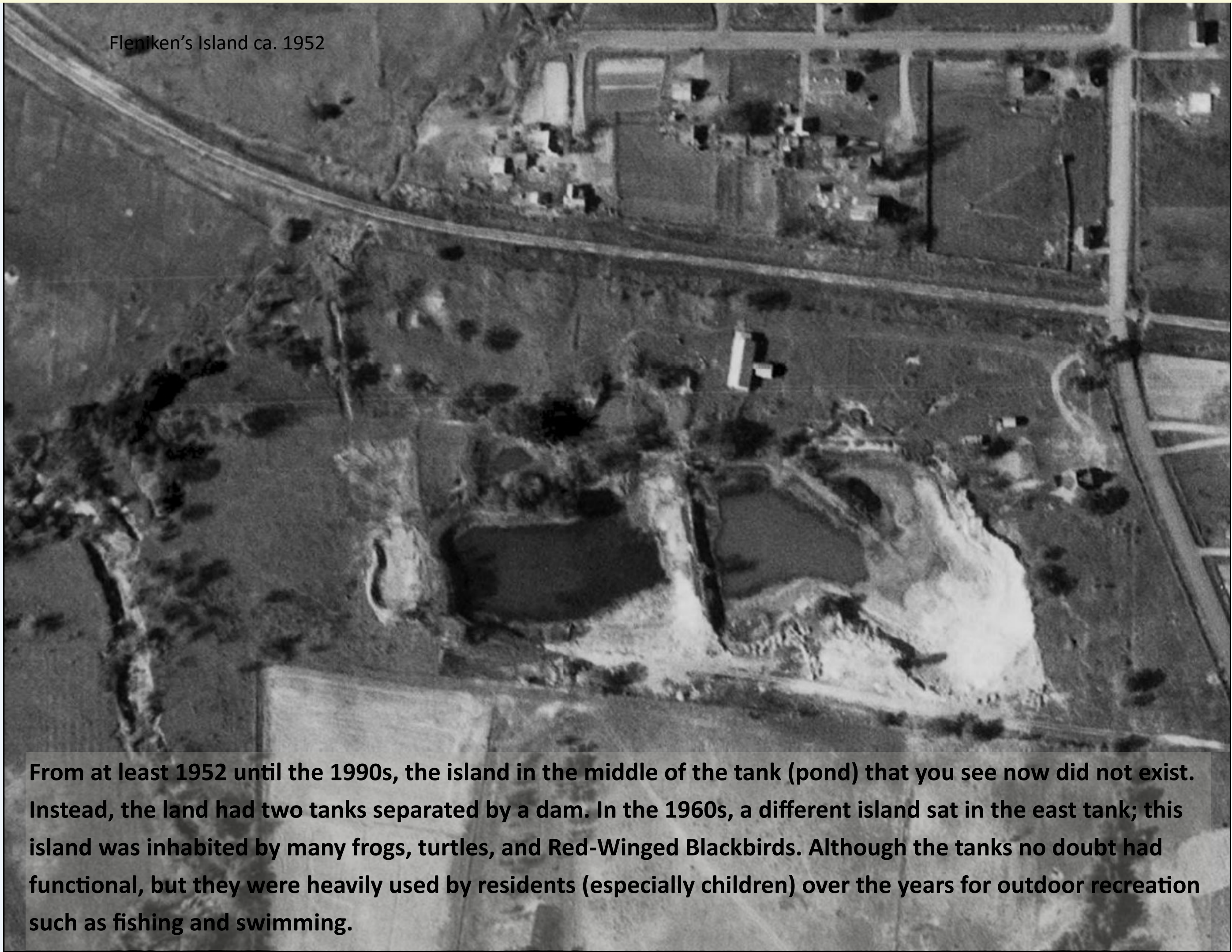
None

V. Alternative Actions:

VI. Attachments:

1.	Fleniken's Island update 1	Fleniken's Island sign 6-30-2016.pdf
2.	Fleniken's Island update 2	letter to park board, for July 2016 board packet.pdf

Fleniken's Island

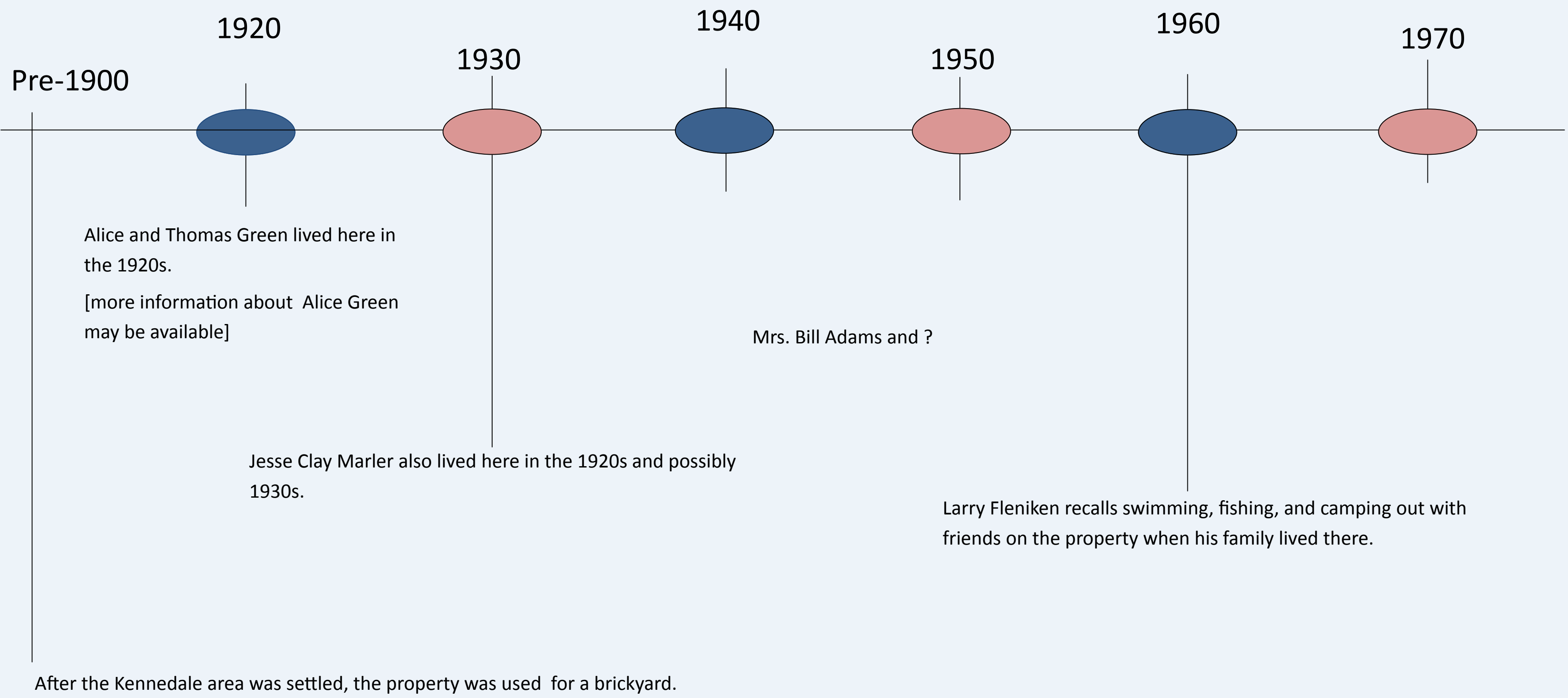


From the late 1880s until the early 1900s, this land was used by the Kennedale Brick Works. After the brick company closed, this was eventually sold to the Boaz family, who leased it to several different families in the years before the City of Kennedale bought the property. Children from these families, along with their friends, made great use of the land for outdoor play long before it was formally dedicated for public recreation. The City of Kennedale acquired the land for Sonora Park (then called Harmony '76 Park) in 1976.

Fleniken's Island is named for the Fleniken family, who lived on this property for several years beginning in 1963. From the 1960s through the 1980s, many of the kids in Kennedale went to this property to swim, fish, and camp, and the site was always referred to as "Fleniken's Tanks." In addition to the Flenikens, the land was also home to the Adams family, the Sandifer family, the Marler family, and the Greens. The Warrens may also have lived here.



Jesse Irwin holding the 50-pound carp he caught at Fleniken's Tanks.





KENNEDALE HISTORICAL SOCIETY
P. O. Box 586
KENNEDALE, TX 76060

June 30, 2016

Dear Members of the Parks Board,

Thank you for this opportunity to provide an update on our project to install a sign in Sonora Park for Fleniken's Island. We have been making steady progress in our research, but the progress has nevertheless been slow. As you will notice on the enclosed rough draft of a sign layout, we have identified many of the families who lived on the land while it belonged to the Boaz family, but we are still looking for more details and photographs. If we are unable to find family photographs within the next month or two, we will re-do our layout and proceed without them.

We hope you will be pleased with our progress and will give permission to our organization to install the Fleniken's Island sign. If we are able to get permission, we will begin our fundraising efforts.

If you would like any additional information from the Kennedale Historical Society before you can make a decision, please let us know, and we will be happy to provide it.

Sincerely,

Rachel Roberts

Secretary, Board of Directors
Kennedale Historical Society



STAFF REPORT TO THE BOARD OF DIRECTORS

Date: July 6, 2016

Agenda Item No: REGULAR ITEMS - C.

I. Subject:

Consider approval of Baseball sign up list for the Kennedale Youth Association

II. Originated by:

Larry Hoover, Streets and Parks Supervisor

III. Summary:

We have received payment for 113 children that are currently signed up

IV. Recommendation:

Approve

V. Alternative Actions:

VI. Attachments:



STAFF REPORT TO THE BOARD OF DIRECTORS

Date: July 6, 2016

Agenda Item No: REPORTS/ANNOUNCEMENTS - A.

I. Subject:

The Park Board Mastr Plan was approved by the City Council on Monday June 27, 2016

II. Originated by:

Larry Hoover, Streets and Parks Supervisor

III. Summary:

IV. Recommendation:

V. Alternative Actions:

VI. Attachments: