

PARKS & RECREATION ADVISORY BOARD
AGENDA
REGULAR MEETING
February 1, 2017
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 January 4, 2017

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. The Sonora Park pond was stocked with Trout on January 13, 2017 by the Texas Parks and Wildlife.
- B. KidFish and Bark in the Park will be held Saturday May 20, 2017 on National Kids in the Park Day
- C. The City Council announced our interim City Manager George Campbell on Monday January 23, 2017

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 1, 2017, 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: February 1, 2017

Agenda Item No: MINUTES APPROVAL - A.

I. Subject:

Consider approval of Meeting Minutes from January 4, 2017

II. Originated by:

III. Summary:

IV. Recommendation:

V. Alternative Actions:

VI. Attachments:

1.	01.04.2017 PRB Mtg Minutes	01.04.2017 PRB Mtg Mins.doc
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PARKS & RECREATION ADVISORY BOARD
Minutes
REGULAR MEETING
January 4, 2017
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE

I. CALL TO ORDER

Chairman David Deaver called the meeting to order at 7:04pm

II. ROLL CALL

Present: Azam Shaikh, Jeff Nevarez, David Deaver, Gary Swan **Absent:** Michael Chandler

III. MINUTES APPROVAL

Consider approval of minutes from August 3, 2016 regular meeting. **Motion to:** Approve August 3, 2016 minutes **Action:** Approve. **Moved By:** Jeff Nevarez, **Seconded:** Azam Shaikh **Motion Passed Unanimously**

IV. VISITOR/CITIZENS FORUM

V. REGULAR ITEMS

- A. Discussed teaming up with Keep Kennedale Beautiful to serve hot cocoa for the Christmas tree lighting in December, the Park Board is definitely on board with serving the cocoa. More details to come as we work out all the financials.
- B. Consider approval for plaque purchase and placement of Fleniken's Island Sign, discussed history at the facility.
Consider approval of Fleniken's Island sign placement. **Motion to:** Approve sign placement **Action:** Approve. **Moved By:** Jeff Nevarez, **Seconded:** Gary Swan.
Motion Passed Unanimously
- C. The Park Board would like to approve the Texas Parks and Wildlife Hatchery and any help they are willing to provide.

VI. REPORTS/ANNOUNCEMENTS

- A. The Kennedale Youth Association Commissioner Eric Ryals met with City staff, they seem to be having trouble recruiting a baseball commissioner and they may or may not have a baseball season this coming year. The city has however received calls from Fellowship Academy boys and girls tam wanting to use the ballfields for weekly practice.
- B. Falconcrest subdivision is getting ready to pave
- C. The Hilltop subdivision has submitted a new set of plans and they are awaiting approval to start building homes
- D. The Senior Living Center facility is paving and the utilities are in, they are moving along
- E. The City Manager Bob Hart has resigned and will be taking the City Manager's position at the City of Corinth, his last day will be January 27, 2017. His official announcement will be on Friday January 6, 2017. The City Council will announce the interim City

Manager on Monday January 23, 2017

VII. ADJOURNMENT

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

The meeting was adjourned at 8:00pm

Approved:

David Deaver, Chairman

Attest:

Gloria Rangel, Park Board Secretary



STAFF REPORT TO THE BOARD OF DIRECTORS

Date: February 1, 2017

Agenda Item No: REPORTS/ANNOUNCEMENTS - A.

I. Subject:

The Sonora Park pond was stocked with Trout on January 13, 2017 by the Texas Parks and Wildlife.

II. Originated by:

Gloria Rangel, Public Works Administrative Assistant

III. Summary:

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments:



STAFF REPORT TO THE BOARD OF DIRECTORS

Date: February 1, 2017

Agenda Item No: REPORTS/ANNOUNCEMENTS - B.

I. Subject:

KidFish and Bark in the Park will be held Saturday May 20, 2017 on National Kids in the Park Day

II. Originated by:

Gloria Rangel, Public Works Administrative Assistant

III. Summary:

The Fleniken's Island sign will also be dedicated on this day by the Historical society.

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments:



STAFF REPORT TO THE BOARD OF DIRECTORS

Date: February 1, 2017

Agenda Item No: REPORTS/ANNOUNCEMENTS - C.

I. Subject:

The City Council announced our interim City Manager George Campbell on Monday January 23, 2017

II. Originated by:

Larry Hoover, Streets and Parks Supervisor

III. Summary:

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments: