

PARKS & RECREATION ADVISORY BOARD
AGENDA
REGULAR MEETING
April 5, 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 Minutes from March 1, 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.

- A. Danny Wilcox, Biology Instructor would like to discuss the Park Board teaming up with the Kennedale High School Outdoor Education Club in building installing and maintaining a monofilament line recycling station
- B. Eric Teddy, to discuss the expansion of the Disc Golf Course from a 9-hole course to an 18-hole course

V. REGULAR ITEMS

- A. Discuss and consider hosting a Concert in the Park Event
- B. Consider approval of Kennedale Youth association (KYA) dates for the upcoming baseball season

VI. REPORTS/ANNOUNCEMENTS

- A. Kid Fish, Bark in the Park, and National Kids in the Park Day will be held on Saturday Mat 20, 2017. The Flenikien's Island sign dedication will also be held during this event.
- B. City Staff is beginning to work on the new budget for the 2017-2018 year ahead
- C. The Glen of Village Creek Development off of Bowman Springs will house thirty-three (33) lots and will starting soon
- D. Hilltop Development is under way with thirty-six (36) lots going in

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 April 5, 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: April 5, 2017

Agenda Item No: MINUTES APPROVAL - A.

I. Subject:

Consider approval of Minutes from March 1, 2017

II. Originated by:

Gloria Rangel, Public Works Administrative Assistant

III. Summary:

IV. Recommendation:

Approve

V. Alternative Actions:

VI. Attachments:

1.	03.01.2017 Mtg Mins	03.01.2017 Mtg Mins.doc
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PARKS & RECREATION ADVISORY BOARD
Minutes
REGULAR MEETING
March 1, 2017
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE

I. CALL TO ORDER

Chairman David Deaver called the meeting to order at 7:02pm

II. ROLL CALL

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

III. MINUTES APPROVAL

Consider approval of minutes from February 1, 2017 regular meeting. **Motion to:** Approve February 1, 2017 minutes **Action:** Approve. **Moved By:** Michael Chandler, **Seconded:** Azam Shaikh **Motion Passed Unanimously**

IV. VISITOR/CITIZENS FORUM

V. REGULAR ITEMS

- A. Discuss and Consider replacing water guns at Splash Pad at Sonora Park, the replacement without having the equipment broken is simply too costly for the City and we do not have the funds available at this time.
- B. Discuss and consider purchase of urns for the Christmas Tree Lighting and other City events. City staff will purchase the three urns for city use

VI. REPORTS/ANNOUNCEMENTS

- A. KidFish, Bark in the Park, and National Kids in the Park Day will be held this year on Saturday May 20, 2017. The Fleniken's Island plaque dedication will also be held during this event.
- B. The Splash Pad will open on May 1, 2017 and the hours of operation will be 8am – 8pm daily
- C. The Vineyards Phase II has been accepted
- D. Hilltop construction should start the 21st of March building 33 lots
- E. The Senior Center will start building in the next week
- F. The Park Board is looking into holding a concert

VII. ADJOURNMENT

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

The meeting was adjourned at 7:40pm

Approved:

David Deaver, Chairman

Attest:

Gloria Rangel, Park Board Secretary



STAFF REPORT TO THE BOARD OF DIRECTORS

Date: April 5, 2017

Agenda Item No: VISITOR/CITIZENS FORUM - A.

I. Subject:

Danny Wilcox, Biology Instructor would like to discuss the Park Board teaming up with the Kennedale High School Outdoor Education Club in building installing and maintaining a monofilament line recycling station

II. Originated by:

Larry Hoover, Streets and Parks Supervisor

III. Summary:

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments:

1.	Monofilament project	FW Monofilament line recycling stations email.msg
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STAFF REPORT TO THE BOARD OF DIRECTORS

Date: April 5, 2017

Agenda Item No: VISITOR/CITIZENS FORUM - B.

I. Subject:

Eric Teddy, to discuss the expansion of the Disc Golf Course from a 9-hole course to an 18-hole course

II. Originated by:

Larry Hoover, Streets and Parks Supervisor

III. Summary:

IV. Recommendation:

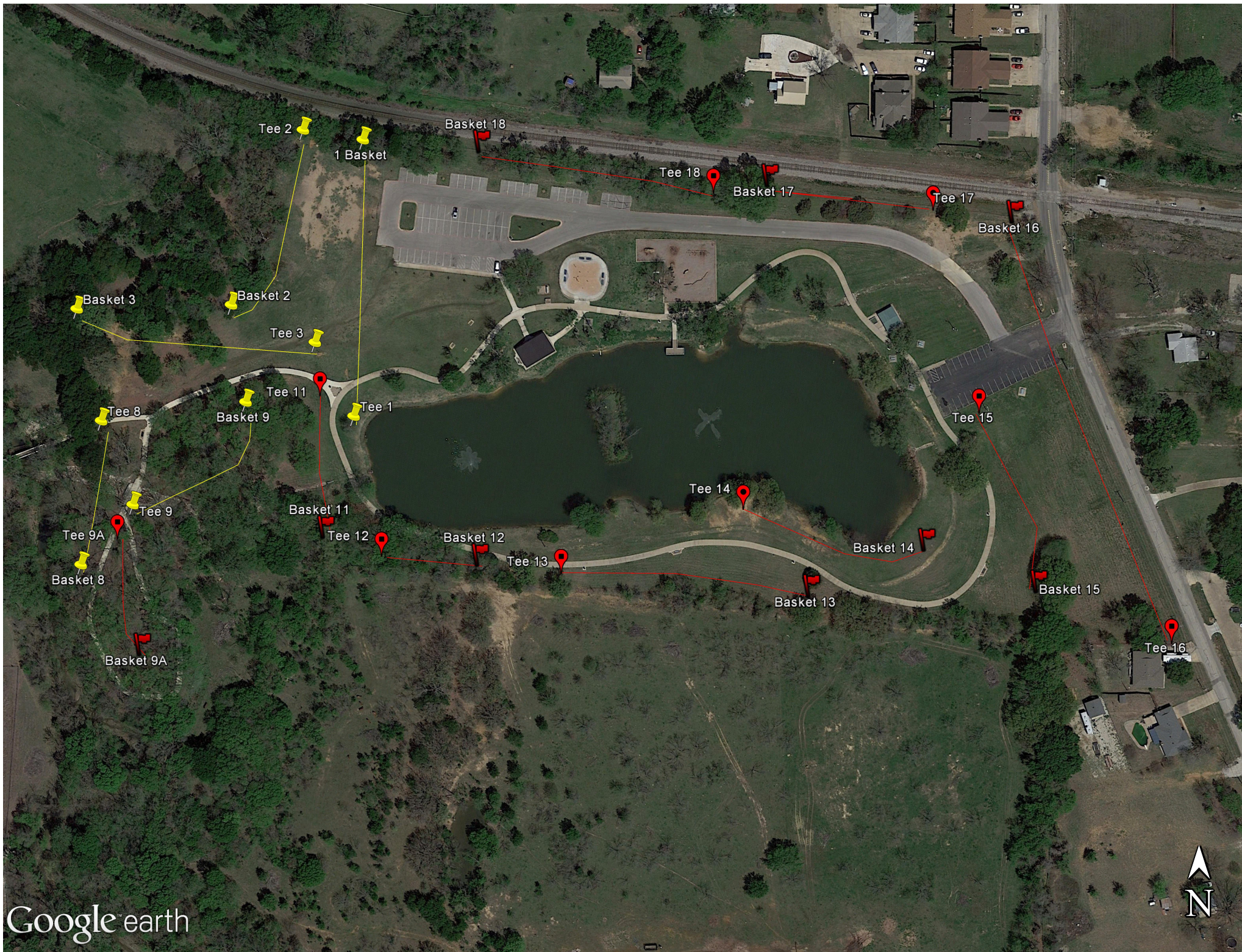
None

V. Alternative Actions:

VI. Attachments:

1.	Disc Golf Expansion 1	06.2015 Sonora Park Disc Golf Course Expansion_Existing course and new Addition.pdf
2.	Disc Golf Expansion 2	06.2015 Sonora Park Disc Golf Course Expansion-New Addition.pdf
3.	Disc Golf Expansion 3	Sonora Park Disc Golf Course-2 Alt 9 Hole Additions pdf - Adobe Acrobat Pro.pdf









STAFF REPORT TO THE BOARD OF DIRECTORS

Date: April 5, 2017

Agenda Item No: REGULAR ITEMS - A.

I. Subject:

Discuss and consider hosting a Concert in the Park Event

II. Originated by:

Gloria Rangel, Public Works Administrative Assistant

III. Summary:

We will discuss timeline and budget

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments:



STAFF REPORT TO THE BOARD OF DIRECTORS

Date: April 5, 2017

Agenda Item No: REGULAR ITEMS - B.

I. Subject:

Consider approval of Kennedale Youth association (KYA) dates for the upcoming baseball season

II. Originated by:

Larry Hoover, Streets and Parks Supervisor

III. Summary:

IV. Recommendation:

Approve

V. Alternative Actions:

VI. Attachments:



STAFF REPORT TO THE BOARD OF DIRECTORS

Date: April 5, 2017

Agenda Item No: REPORTS/ANNOUNCEMENTS - A.

I. Subject:

Kid Fish, Bark in the Park, and National Kids in the Park Day will be held on Saturday Mat 20, 2017. The Flenikien's Island sign dedication will also be held during this event.

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: April 5, 2017

Agenda Item No: REPORTS/ANNOUNCEMENTS - B.

I. Subject:

City Staff is beginning to work on the new budget for the 2017-2018 year ahead

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: April 5, 2017

Agenda Item No: REPORTS/ANNOUNCEMENTS - C.

I. Subject:

The Glen of Village Creek Development off of Bowman Springs will house thirty-three (33) lots and will starting soon

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: April 5, 2017

Agenda Item No: REPORTS/ANNOUNCEMENTS - D.

I. Subject:

Hilltop Development is under way with thirty-six (36) lots going in

II. Originated by:

Larry Hoover, Streets and Parks Supervisor

III. Summary:

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments: