

PARKS & RECREATION ADVISORY BOARD
AGENDA
REGULAR MEETING
June 7, 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 May 3, 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

- A. Discuss and consider getting a policy added to the Park Board rules and regulations regarding member permissions where residents are concerned
- B. Discuss and consider more detail for the Park Board hosting a Concert in the Park
- C. Discuss and consider cancelling July 5, 2017 Park Board Meeting
- D. Discuss and consider options for a fence, or other barrier type options along the Senior Living Development entrance road adjacent to Sonora Park.

VI. REPORTS/ANNOUNCEMENTS

- A. Kid Fish 2017 was a success
- B. Cub Scouts Day Camp will be held June 12th-16th, 2017 at Sonora Park

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 7, 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: June 7, 2017

Agenda Item No: MINUTES APPROVAL - A.

I. Subject:

Consider approval of Minutes from May 3, 2017

II. Originated by:

Gloria Rangel, Public Works Administrative Assistant

III. Summary:

IV. Recommendation:

Approve

V. Alternative Actions:

VI. Attachments:

1.	05.03.2017 PRB Mtg Mins	05.03.2017 PRB Mtg Mins.doc
----	-------------------------	-----------------------------

PARKS & RECREATION ADVISORY BOARD
Minutes
REGULAR MEETING
May 3, 2017
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, David Deaver, Michael Chandler, Gary Swan **Absent:**

III. MINUTES APPROVAL

Consider approval of minutes from April 5, 2017 regular meeting. **Motion to:** Approve April 5, 2017 minutes **Action:** Approve. **Moved By:** Azam Shaikh, **Seconded:** Gary Swan **Motion Passed Unanimously**

IV. VISITOR/CITIZENS FORUM

- A. Sandy Mata spoke to encourage us to cap off and get rid of guns in Splash Pad at Sonora Park, she is aware that the City does not have funding to replace the guns, but we should at least take them down and cap off the spouts. Ms. Mata advised she will continue to be very consistent in getting those guns gone at The splash pad

V. REGULAR ITEMS

- A. Surrounding Cities rentals fees as well as fees for police presence. Jeff Nevarez would like for a policy to be put in place clearly stating how large parties would have to be to have required police presence at the renter's expense.
- B. Discuss hosting a Concert in the Park. Jeff Nevarez would like to let everyone know he will be working on getting funding to get the sound system that his sound guys could run. Mr. Nevarez will be able to pull bands, but will need help getting restrooms at the event as well as vendors. Mr. Nevarez would like everyone to keep in mind that this concert would benefit the local Kennedale Food bank located at the United Methodist Church.
- C. Park Board membership, organization, rules, regulations, power and duties. Mr. Deaver would like to say that the Park Board or members of any board would need to come to the Park Board meeting before advising the public of any rules and regulations they may be breaking per City policy. Mr. Chandler advised in some instances it may be necessary to advise young children and/or their parents if a child is climbing on the 911 Memorial and or doing something that may pose an immediate threat to the safety of the child. However, if a resident or patron of the parks is for instance swimming in the pond at Sonora Park we any board member would need to then call the police department for help getting people to stop breaking any rules. Mr. Swan would like to see the Board move forward to get a policy in place, we will discuss this policy at the June 2017 meeting. Larry Hoover would like the board to know that he tells his City employees that if they do see something wrong going on at any park and there is a group to just go ahead and contact the police department to

go and take care of the situation so that one employee does not get overrun which can happen very easily.

VI. REPORTS/ANNOUNCEMENTS

- A. Kid Fish, 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 by the Historical Society will also be held during this event.
- B. This Saturday May 6, 2017 is Election Day.
- C. Staff is and will continue to work on budget for the coming year
- D. The Glen of Village Creek development thirty-three (33) lots will be going into this development. Everything has run smoothly with the developers up to this point.
- E. Hilltop development is thirty-six (36) lots. Summit Homes is the builder.
- F. The Splash pad at Sonora Park was opened on May 1, 2017
- G. 108in pipeline Richland Chambers to Benbrook to Eagle Mountain through the Tarrant Regional Water District (TRWD)

VII. ADJOURNMENT

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

The meeting was adjourned at 7:34pm

Approved:

David Deaver, Chairman

Attest:

Gloria Rangel, Park Board Secretary



STAFF REPORT TO THE BOARD OF DIRECTORS

Date: June 7, 2017

Agenda Item No: REGULAR ITEMS - A.

I. Subject:

Discuss and consider getting a policy added to the Park Board rules and regulations regarding member permissions where residents are concerned

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: June 7, 2017

Agenda Item No: REGULAR ITEMS - B.

I. Subject:

Discuss and consider more detail for the Park Board hosting a Concert in the Park

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: June 7, 2017

Agenda Item No: REGULAR ITEMS - C.

I. Subject:

Discuss and consider cancelling July 5, 2017 Park Board Meeting

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: June 7, 2017

Agenda Item No: REGULAR ITEMS - D.

I. Subject:

Discuss and consider options for a fence, or other barrier type options along the Senior Living Development entrance road adjacent to Sonora Park.

II. Originated by:

Larry Hoover, Streets and Parks Supervisor

III. Summary:

Staff is open to discuss options for fencing or other barrier type controls to prevent vehicles from entering into the park from the entrance of the Senior Living Development. Fencing may include; chain link, wrought iron, or wood, iron and concrete and wire rope. Barrier type option could include; boulders, trees, shrubbery and landscaping.

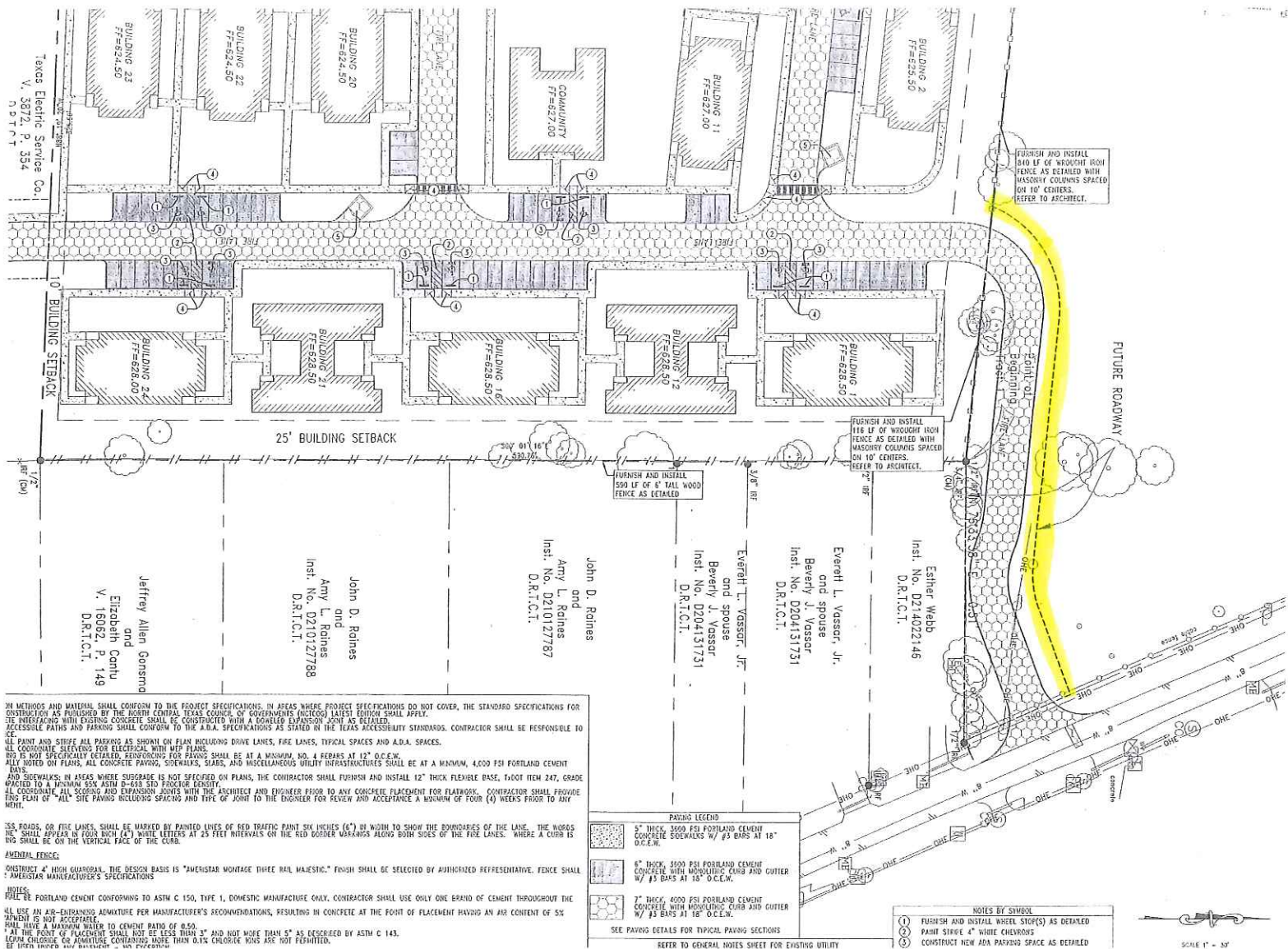
IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments:

1.	Senior Living Dev map	Senior Living Development map.pdf
----	-----------------------	-----------------------------------



SCALE 1" = 20'



STAFF REPORT TO THE BOARD OF DIRECTORS

Date: June 7, 2017

Agenda Item No: REPORTS/ANNOUNCEMENTS - A.

I. Subject:

Kid Fish 2017 was a success

II. Originated by:

Gloria Rangel, Public Works Administrative Assistant

III. Summary:

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments:

1.	PRB KidFish 5.20.2017	KidFish 2017.docx
----	-----------------------	-------------------

Mary Admire



Nick Harks





Jacob Brasker



All of the Children who were invited
to the Kid Fish Classic in June 2017
picked by random draw



STAFF REPORT TO THE BOARD OF DIRECTORS

Date: June 7, 2017

Agenda Item No: REPORTS/ANNOUNCEMENTS - B.

I. Subject:

Cub Scouts Day Camp will be held June 12th-16th, 2017 at Sonora Park

II. Originated by:

Larry Hoover, Streets and Parks Supervisor

III. Summary:

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments: