

PARKS & RECREATION ADVISORY BOARD
AGENDA
REGULAR MEETING
October 4, 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 September 6, 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. Sound guy to discuss future events in the City
B. Expansion of the Disc Golf course

V. REGULAR ITEMS

- A. Discuss and consider details for the Christmas Tree Lighting

VI. REPORTS/ANNOUNCEMENTS

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 October 4, 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: October 4, 2017

Agenda Item No: MINUTES APPROVAL - A.

I. Subject:

Consider approval of Meeting Minutes from September 6, 2017.

II. Originated by:

Gloria Rangel, Public Works Administrative Assistant

III. Summary:

IV. Recommendation:

Approve

V. Alternative Actions:

VI. Attachments:

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PARKS & RECREATION ADVISORY BOARD
Minutes
REGULAR MEETING
September 6, 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 August 2, 2017 regular meeting. **Motion to:** Approve August 2, 2017 minutes **Action:** Approve. **Moved By:** Michael Chandler, **Seconded:** Azam Shaikh **Motion Passed Unanimously**

IV. VISITOR/CITIZENS FORUM

V. REGULAR ITEMS

- A. Concert in the Park is about ninety (90) percent complete. Jeff is finalizing the plans, getting signs posted out around town. The Boy Scouts will be there, as well as the local Snow Shack snow cone stand. Jeff Nevarez will be the MC for the concert. Jeff said the money is there for the band sound and port-o-potties and he will just need to make a phone call. Aside from the Boy Scouts of America and The Mission the sponsors are Tech Experts and Sandra Lee for advertising. Brian Johnson paid for sound guy. John Clark and wife paid for Jay Ferris' Band, Mike Walker paid for The Joe Savage Band, Joe Taylor and Earnest are paying for the port-o-potties. Jeff would like to recommend The Park Board hold more events similar to this one.
- B. Christmas tree lighting supplies. The Park Board would like to use both size cups maybe the bigger cups for adults and smaller for the children? We can also ask people what size they want. We will need volunteers from the Park Board to help with serving.

VI. REPORTS/ANNOUNCEMENTS

- A. City Council approved removing guns and finding replacements for them, The Park Board would like to go with the most efficient option. The Park Board would like to see all options available so they can decide.
- B. Board renewals are coming up for reappointment Place 1 Chairman, Place 3 Co-Chairman, and Place 5
- C. September 7th and 14th there will be two public hearing to go over budget with City Council will start at 7pm
- D. Hilltop is pouring concrete and progressing well
- E. Glen of Village Creek is getting ready for a final inspection and will hopefully be done

soon.

- F. The entrance sign across from the QT is going to have to be paid out of the City Budget as the driver was uninsured, City staff is looking into cost of replacement.

VII. ADJOURNMENT

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

The meeting was adjourned at 7:42pm

Approved:

David Deaver, Chairman

Attest:

Gloria Rangel, Park Board Secretary



STAFF REPORT TO THE BOARD OF DIRECTORS

Date: October 4, 2017

Agenda Item No: VISITOR/CITIZENS FORUM - A.

I. Subject:

Sound guy to discuss future events in the City

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: October 4, 2017

Agenda Item No: VISITOR/CITIZENS FORUM - B.

I. Subject:

Expansion of the Disc Golf course

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: October 4, 2017

Agenda Item No: REGULAR ITEMS - A.

I. Subject:

Discuss and consider details for the Christmas Tree Lighting

II. Originated by:

Gloria Rangel, Public Works Administrative Assistant

III. Summary:

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments: