

PARKS & RECREATION ADVISORY BOARD
AGENDA
REGULAR MEETING
November 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 October 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

- A. The Christmas tree lighting will be held Tuesday December 5, 2017.
- B. Consider approval of cancelling holiday meeting
- C. Discuss and consider hosting concerts in the park twice a year
- D. Discuss and consider taking over Bird Workshops

VI. REPORTS/ANNOUNCEMENTS

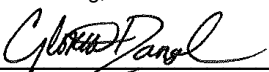
- A. The fence at Sonora Park separating the park from the senior living center is complete

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 November 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: November 1, 2017

Agenda Item No: MINUTES APPROVAL - A.

I. Subject:

Consider approval of meeting minutes from October 4, 2017.

II. Originated by:

Gloria Rangel, Public Works Administrative Assistant

III. Summary:

IV. Recommendation:

Approve

V. Alternative Actions:

VI. Attachments:

1.	10.04.2017 PRB Mtg Mins	10.04.2017 PRB Mtg Mins.doc
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PARKS & RECREATION ADVISORY BOARD
Minutes
REGULAR MEETING
October 4, 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, Gary Swan **Absent:** Michael Chandler

III. MINUTES APPROVAL

Consider approval of minutes from September 6, 2017 regular meeting. **Motion to:** Approve September 6, 2017 minutes **Action:** Approve. **Moved By:** Azam Shaikh, **Seconded:** Gary Swan **Motion Passed Unanimously**

IV. VISITOR/CITIZENS FORUM

- A. William Hymes from Hi Tech Productions came to speak to sell his product and bring his expertise to the City and future events. We normally have Grant a sound guy we have used several years in the past such as the Christmas Tree Lighting. Jeff Nevarez will be having lunch with Mr. Hymes in the next week or so to discuss pricing and what he has to offer the City.
- B. Expansion of the Disc Golf Course, Bryan Grossman was unable to make it to our meeting this evening. The Mayor asked Jeff Nevarez to reach out to Mr. Grossman to find out what exactly they were wanting. He will be on next month's agenda. There has been an issue with the Park Hours of operation and the Police Dept. City staff will verify hours and advise the Police Dept. of correct operating hours.

V. REGULAR ITEMS

- A. The Christmas tree lighting will be Tuesday December 5, 2017. We will need volunteers to help run the hot chocolate/coffee table that we are hosting.

VI. REPORTS/ANNOUNCEMENTS

- A. The Concert in the Park was a success. The Lords Acre collected 700 pounds of food for their store. We will be discussing at future meetings hosting two concerts per year. Possibly having one of the concerts coincide with Bark in the Park/kid Fish/National Kids to the Park Day.
- B. The Council did pass the budget that is to be determined
- C. The splash pad guns have been removed, the bug buggles have been ordered, and they will be installed and ready for next season.
- D. The Glen of Village Creek should have a final in the next week and start building.

- E. Hilltop is still moving right along, still paving
- F. The Senior Living Center is almost complete, there are already people living in the center
- G. The 105 inch pipe across Hudson Village Creek goes from Lake Benbrook all the way to Richland Chambers is done in Kennedale, except for repaving that needs to be done.

VII. ADJOURNMENT

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

The meeting was adjourned at 7:31pm

Approved:

David Deaver, Chairman

Attest:

Gloria Rangel, Park Board Secretary



STAFF REPORT TO THE BOARD OF DIRECTORS

Date: November 1, 2017

Agenda Item No: REGULAR ITEMS - A.

I. Subject:

The Christmas tree lighting will be held Tuesday December 5, 2017.

II. Originated by:

Gloria Rangel, Public Works Administrative Assistant

III. Summary:

City staff will be purchasing, coffee, hot cocoa, and cups

We will need to know how many volunteers we will have for sure at the event.

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments:



STAFF REPORT TO THE BOARD OF DIRECTORS

Date: November 1, 2017

Agenda Item No: REGULAR ITEMS - B.

I. Subject:

Consider approval of cancelling holiday meeting

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: November 1, 2017

Agenda Item No: REGULAR ITEMS - C.

I. Subject:

Discuss and consider hosting concerts in the park twice a year

II. Originated by:

Larry Hoover, Streets and Parks Supervisor

III. Summary:

Consider having the next concert in the park at Sonora Park and having it in the same day as Bark in the Park, Kid Fish, and National Kids to the Park Day.

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments:



STAFF REPORT TO THE BOARD OF DIRECTORS

Date: November 1, 2017

Agenda Item No: REGULAR ITEMS - D.

I. Subject:

Discuss and consider taking over Bird Workshops

II. Originated by:

Gloria Rangel, Public Works Administrative Assistant

III. Summary:

Please see the attached email

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments:

1.	Bird Workshop	Bird workshops.msg
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STAFF REPORT TO THE BOARD OF DIRECTORS

Date: November 1, 2017

Agenda Item No: REPORTS/ANNOUNCEMENTS - A.

I. Subject:

The fence at Sonora Park separating the park from the senior living center is complete

II. Originated by:

III. Summary:

IV. Recommendation:

V. Alternative Actions:

VI. Attachments:

1.	Fence 1	Fence 1.JPG
2.	Fence 2	Fence 2.JPG
3.	Fence 3	Fence 3.JPG
4.	Fence 4	Fence 4.JPG
5.	Fence 5	Fence 5.JPG
6.	Fence 6	Fence 6.JPG
7.	Fence 7	Fence 7.JPG
8.	Fence 8	Fence 8.JPG
9.	Fence 9	Fence 9.JPG

















