

PARKS & RECREATION ADVISORY BOARD
AGENDA
REGULAR MEETING
February 7, 2018
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 November 1, 2017 regular meeting.

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. Jim Frisinger along with Walt Berk and Jan Miller with Friends of Southwest Nature Preserve would like to preserve and continue the cooperation with the City of Kennedale on their Birding program and other environmental activities.

V. REGULAR ITEMS

- A. Introduction of new member to Board
B. Discuss and consider Chair and Co-Chair appointments
C. Discuss and consider expansion of Park Board from five (5) to seven (7) members

VI. REPORTS/ANNOUNCEMENTS

- A. Kid Fish and National Kids to the Park Day are set for May 19, 2018 at Sonora Park. Bark in the Park as of now is to be determined.
B. The Sonora Park pond was filled with Trout on Thursday January 11, 2018

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 7, 2018, 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 7, 2018

Agenda Item No: MINUTES APPROVAL - A.

I. Subject:

Consider approval of meeting minutes from November 1, 2017 regular meeting.

II. Originated by:

Larry Hoover, Streets and Parks Supervisor

III. Summary:

IV. Recommendation:

Approve

V. Alternative Actions:

VI. Attachments:

1.	11.01.2017 PRB Mtg Minutes	11.01.2017 PRB Mtg Mins.doc
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PARKS & RECREATION ADVISORY BOARD

Minutes REGULAR MEETING November 1, 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 October 4, 2017 regular meeting. **Motion to:** Approve October 4, 2017 minutes **Action:** Approve. **Moved By:** Azam Shaikh, **Seconded:** Jeff Nevarez **Motion Passed Unanimously**

IV. VISITOR/CITIZENS FORUM

V. REGULAR ITEMS

- A. The Christmas Tree lighting will be held Tuesday December 5, 2017 and there will be hot cocoa and coffee.
- B. Consider approval of cancelling the next two meetings December 6, 2017 and January 3, 2017. The Board has decided to cancel both meetings. Consider approval of cancelling December 6 and January 3, 2017 regular meetings. **Motion to:** Approve September 6, 2017 minutes **Action:** Approve. **Moved By:** Michael Chandler, **Seconded:** Jeff Nevarez **Motion Passed Unanimously**
- C. Jeff Nevarez has spoken to another sound person to see about pricing. 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.
- D. The Park Board will consider taking over the Bird Workshop projects for the City. The Park Board would like more information on the subject to see if they can take it over.

VI. REPORTS/ANNOUNCEMENTS

- A. The fence between the Senior Living Center and Sonora Park is complete
- B. Hilltop is still moving right along, still paving
- C. Gary Swan wanted to recognize Mr. Robert Darden for his work and personality down at Sonora Park.

VII. ADJOURNMENT

Motion to: Adjourn **Action:** Adjourn. **Moved By:** Michael Chandler

The meeting was adjourned at 7:22pm

Approved:

David Deaver, Chairman

Attest:

Gloria Rangel, Park Board Secretary



STAFF REPORT TO THE BOARD OF DIRECTORS

Date: February 7, 2018

Agenda Item No: VISITOR/CITIZENS FORUM - A.

I. Subject:

Jim Frisinger along with Walt Berk and Jan Miller with Friends of Southwest Nature Preserve would like to preserve and continue the cooperation with the City of Kennedale on their Birding program and other environmental activities.

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II. Originated by:

Larry Hoover, Streets and Parks Supervisor

III. Summary:

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments:

1.	Friends of the Southwest Nature Preserve	FW Feb. 7 Park Board Meeting agenda - Southwest Nature Preserve.msg
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STAFF REPORT TO THE BOARD OF DIRECTORS

Date: February 7, 2018

Agenda Item No: REGULAR ITEMS - A.

I. Subject:

Introduction of new member to Board

II. Originated by:

Larry Hoover, Streets and Parks Supervisor

III. Summary:

Place 1 David Deaver
Place 2 Jeff Nevarez
Place 3 Michael Chandler
Place 4 Gary Swan
Place 5 Phil Wallace

City staff would like to make sure all members have a copy of the Rules and Regulations and a copy of the Park Master Plan while serving on the Board

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments:



STAFF REPORT TO THE BOARD OF DIRECTORS

Date: February 7, 2018

Agenda Item No: REGULAR ITEMS - B.

I. Subject:

Discuss and consider Chair and Co-Chair appointments

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: February 7, 2018

Agenda Item No: REGULAR ITEMS - C.

I. Subject:

Discuss and consider expansion of Park Board from five (5) to seven (7) members

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: February 7, 2018

Agenda Item No: REPORTS/ANNOUNCEMENTS - A.

I. Subject:

Kid Fish and National Kids to the Park Day are set for May 19, 2018 at Sonora Park. Bark in the Park as of now is to be determined.

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: February 7, 2018

Agenda Item No: REPORTS/ANNOUNCEMENTS - B.

I. Subject:

The Sonora Park pond was filled with Trout on Thursday January 11, 2018

II. Originated by:

Larry Hoover, Streets and Parks Supervisor

III. Summary:

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments: