

PARKS & RECREATION ADVISORY BOARD
AGENDA
REGULAR MEETING
March 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 February 7, 2018

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. Introduction of new member Josh Hayes Place 6
- B. Staff would like to introduce the Baseball Commissioner for the Kennedale Youth Association Corey Maxwell
- C. The Cub Scouts will be having their Day Camp June 10, 2018 - June 15, 2018 at Sonora Park and would like use of the baseball fields if possible during this time. The KYA has the fields reserved for this time and we are asking for consideration since the Boy Scouts should be done by 2:00pm.

The Boy Scouts have also reserved Sonora Park May 5, 2018 8:00am - 12:00pm as well as May 26, 2018 8:00am - 3:00pm

- D. Discuss and consider Friends of the Southwest Nature Preserve having a quarterly meeting at the City Hall conference room over the weekend. They will need a staff member to let them in and lock up after the meeting is complete
- E. Discuss and consider a Concert in the Park late afternoon/early evening on May 19, 2018.
- F. Public Works staff will be taking over the Keep Kennedale Beautiful board.

VI. REPORTS/ANNOUNCEMENTS

- A. Kid Fish and National Kids to the Park Day will be Saturday May 19, 2018 9:00am - 12:00pm
- B. Bark in the Park will be held Saturday April 14, 2018 10:00am - 2:00pm

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 March 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: March 7, 2018

Agenda Item No: MINUTES APPROVAL - A.

I. Subject:

Consider approval of meeting minutes from February 7, 2018

II. Originated by:

Gloria Rangel, Public Works Administrative Assistant

III. Summary:

IV. Recommendation:

Approve

V. Alternative Actions:

VI. Attachments:

1.	02.07.2018 PRB Mtg Mins	02.07.2018 PRB Mtg Mins.doc
----	-------------------------	-----------------------------

PARKS & RECREATION ADVISORY BOARD

Minutes REGULAR MEETING February 7, 2018

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: Carlos Chargoy, Phil Wallace, Jeff Nevarez, David Deaver, Michael Chandler, Gary Swan

Absent:

III. MINUTES APPROVAL

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

IV. VISITOR/CITIZENS FORUM

- A. Jim Frisinger and Walt Berk from Friends of the Southwest Nature Preserve to speak with more information about the preserve and what they represent. The key to them speaking is to help protect and preserve the local bird, butterflies and bee community. Their first bird workshop will be in April. Approval and staff member for that meeting to be held at City Hall over the weekend will be discuss at the meeting in March 2018

V. REGULAR ITEMS

- A. The Park Board has been expanded from five (5) to seven (7) members. Introduction of new Park Board members Carlos Chargoy and Phil Wallace as well as an introduction of all members.
- B. Appointment of Chairman David Deaver and Co-Chairman Michael Chandler will remain the same. Election of Chairman and Co-Chairman **Motion to:** Approve November 1, 2017 minutes **Action:** Approve. **Moved By:** Jeff Nevarez, **Seconded:** Gary Swan **Motion Passed Unanimously**
- C. Discussed briefly keeping possibly having a concert in the park in the late afternoon/early evening hours and will continue to discuss in the coming months leading up to May.

VI. REPORTS/ANNOUNCEMENTS

- A. The Christmas Tree lighting was a huge success! The hot cocoa and coffee were flowing freely and fun was had by all.
- B. January 11, 2018 Sonora Park was filled with trout
- C. The monofilament project is under way and the aerators have been installed in the Sonora Park pond and are running smoothly.

D. Kid Fish and National Kids to the Park Day will be May 19, 2018 9:00am – 12:00pm.

VII. ADJOURNMENT

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

The meeting was adjourned at 7:47pm

Approved:

David Deaver, Chairman

Attest:

Gloria Rangel, Park Board Secretary



STAFF REPORT TO THE BOARD OF DIRECTORS

Date: March 7, 2018

Agenda Item No: REGULAR ITEMS - A.

I. Subject:

Introduction of new member Josh Hayes Place 6

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: March 7, 2018

Agenda Item No: REGULAR ITEMS - B.

I. Subject:

Staff would like to introduce the Baseball Commissioner for the Kennedale Youth Association Corey Maxwell

II. Originated by:

III. Summary:

The KYA is now actively recruiting players for the upcoming baseball season, after they are finished we will have a roster list and the City's part of payment for the players.

IV. Recommendation:

V. Alternative Actions:

VI. Attachments:



STAFF REPORT TO THE BOARD OF DIRECTORS

Date: March 7, 2018

Agenda Item No: REGULAR ITEMS - C.

I. Subject:

The Cub Scouts will be having their Day Camp June 10, 2018 - June 15, 2018 at Sonora Park and would like use of the baseball fields if possible during this time. The KYA has the fields reserved for this time and we are asking for consideration since the Boy Scouts should be done by 2:00pm.

The Boy Scouts have also reserved Sonora Park May 5, 2018 8:00am - 12:00pm as well as May 26, 2018 8:00am - 3:00pm

II. Originated by:

Larry Hoover, Streets and Parks Supervisor

III. Summary:

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments:

1.	Re FW Sonora Park - Cub Scout Day Camp	Re FW Sonora Park - Cub Scout Day Camp.msg
----	--	--



STAFF REPORT TO THE BOARD OF DIRECTORS

Date: March 7, 2018

Agenda Item No: REGULAR ITEMS - D.

I. Subject:

Discuss and consider Friends of the Southwest Nature Preserve having a quarterly meeting at the City Hall conference room over the weekend. They will need a staff member to let them in and lock up after the meeting is complete

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: March 7, 2018

Agenda Item No: REGULAR ITEMS - E.

I. Subject:

Discuss and consider a Concert in the Park late afternoon/early evening on May 19, 2018.

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: March 7, 2018

Agenda Item No: REGULAR ITEMS - F.

I. Subject:

Public Works staff will be taking over the Keep Kennedale Beautiful board.

II. Originated by:

III. Summary:

IV. Recommendation:

V. Alternative Actions:

VI. Attachments:



STAFF REPORT TO THE BOARD OF DIRECTORS

Date: March 7, 2018

Agenda Item No: REPORTS/ANNOUNCEMENTS - A.

I. Subject:

Kid Fish and National Kids to the Park Day will be Saturday May 19, 2018 9:00am - 12:00pm

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: March 7, 2018

Agenda Item No: REPORTS/ANNOUNCEMENTS - B.

I. Subject:

Bark in the Park will be held Saturday April 14, 2018 10:00am - 2:00pm

II. Originated by:

Larry Hoover, Streets and Parks Supervisor

III. Summary:

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments: