

PARKS & RECREATION ADVISORY BOARD
AGENDA
REGULAR MEETING
May 2, 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 April 4, 2018 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.

V. REGULAR ITEMS

- A. Sonora Park Community Fish Update
- B. Town Center Mowing Contract was approved
- C. Repairs have begun on the memorial in Town Center Park
- D. City staff has made improvements at the Sonora Park Ballfields
- E. Discuss details about Concert in the Park on October 6, 2018

VI. REPORTS/ANNOUNCEMENTS

- A. Sonora Park Splash Pad
- B. Kid Fish and National Kids to the Park Day will be held on Saturday May 19, 2018
- C. Clay Yeary - The young man going for his Eagle Scout badge

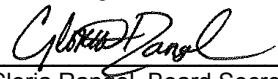
VII. ADJOURNMENT

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 May 2, 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: May 2, 2018

Agenda Item No: MINUTES APPROVAL - A.

I. Subject:

Consider approval of meeting minutes from April 4, 2018 meeting

II. Originated by:

Gloria Rangel, Public Works Administrative Assistant

III. Summary:

IV. Recommendation:

Approve

V. Alternative Actions:

VI. Attachments:

1.	04.04.2018 PRB Mtg Mins	04.04.2018 PRB Mtg Mins.doc
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PARKS & RECREATION ADVISORY BOARD

Minutes REGULAR MEETING April 4, 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, Josh Hayes

Absent: Gary Swan

III. MINUTES APPROVAL

Consider approval of minutes from March 7, 2018 regular meeting. **Motion to:** Approve March 7, 2018 minutes **Action:** Approve. **Moved By:** Jeff Nevarez, **Seconded:** Carlos Chargoy **Motion Passed Unanimously**

IV. VISITOR/CITIZENS FORUM

Clay Yeary is a local resident of Kennedale looking to earn his Eagle Scout badge by helping the Park Boards next project coming up. He would like to come build a Bulletin board previously discussed to let people at Sonora Park know of upcoming events in the Park. He has until September to complete the project. Mr. Yeary would need to raise his own funding for the project. Mr Yeary will present his plan at the May Park Board meeting.

V. REGULAR ITEMS

- A. Mayor Brian Johnson made a proclamation regarding National Kids to the Park Day Saturday May 19, 2018
- B. Committee of Jeff Nevarez and Phil Wallace was appointed to head up all the details for a Concert in the Park on Saturday October 6, 2018 evening hours. Jeff spoke to a representative at the YMCA came to the Rotary meeting and they would like to help get the word out about the event. Jeff also will reach out to a few more vendors to see if he can get food and snacks to come out and be at the event at no charge just to have options for the patrons at the Concert.
Motion to: Approve Jeff Nevarez as Chairman of the Concert in the Park Committee and Phil Wallace Co-Chairman **Action:** Approve. **Moved By:** Michael Chandler, **Seconded:** Josh Hayes **Motion Passed Unanimously**
- C. Our newest member Josh Hayes introduction Place 6

VI. REPORTS/ANNOUNCEMENTS

- A. The Sonora Park Splash Pad will have the new switcharoos installed before the Splash Pad opening on May 1, 2018
- B. The Fireman's Recreation area was recently updated with a new fence and drainage by City staff and it will now be maintained in the regular park maintenance schedule

- C. Bark in the Park will be held on Saturday April 14, 2018 10:00am – 2:00pm and Kevin Hubbell the ACO Officer is asking for any assistance available
- D. Kid Fish and National Kids to the Park Day will be May 19, 2018 9:00am – 12:00pm
- E. The entrance sign repair was not put in this year's budget, and City Staff is looking into putting it in next year's budget
- F. KYA's concession stand is having electrical issues David Deaver will meet members of KYA to assess the electrical situation on May 5, 2018

VII. ADJOURNMENT

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

The meeting was adjourned at 7:46pm

Approved:

David Deaver, Chairman

Attest:

Gloria Rangel, Park Board Secretary



STAFF REPORT TO THE BOARD OF DIRECTORS

Date: May 2, 2018

Agenda Item No: REGULAR ITEMS - A.

I. Subject:

Sonora Park Community Fish Update

II. Originated by:

Larry Hoover, Streets and Parks Supervisor

III. Summary:

Please refer to the attachment

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments:

1.	FW Sonora Park Pond Update 5.2.18	FW Sonora Park Pond Update 5.2.18.msg
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STAFF REPORT TO THE BOARD OF DIRECTORS

Date: May 2, 2018

Agenda Item No: REGULAR ITEMS - B.

I. Subject:

Town Center Mowing Contract was approved

II. Originated by:

Larry Hoover, Streets and Parks Supervisor

III. Summary:

Weldon Lawn and Tree Service Company will be the company taking care of Town Center mowing going forward.

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments:



STAFF REPORT TO THE BOARD OF DIRECTORS

Date: May 2, 2018

Agenda Item No: REGULAR ITEMS - C.

I. Subject:

Repairs have begun on the memorial in Town Center Park

II. Originated by:

Larry Hoover, Streets and Parks Supervisor

III. Summary:

Repairs on the Fountain have started

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments:



STAFF REPORT TO THE BOARD OF DIRECTORS

Date: May 2, 2018

Agenda Item No: REGULAR ITEMS - D.

I. Subject:

City staff has made improvements at the Sonora Park Ballfields

II. Originated by:

Larry Hoover, Streets and Parks Supervisor

III. Summary:

The plugs in the concession stand have been labeled with which circuit they go to in order to prevent more power surges

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments:



STAFF REPORT TO THE BOARD OF DIRECTORS

Date: May 2, 2018

Agenda Item No: REGULAR ITEMS - E.

I. Subject:

Discuss details about Concert in the Park on October 6, 2018

II. Originated by:

Gloria Rangel, Public Works Administrative Assistant

III. Summary:

The date is confirmed with the Library the Sonora Park Pavilion is reserved from 2:00pm - Close jsut to be sure

Updates from Jeff Nevarez and Phil Wallace

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments:



STAFF REPORT TO THE BOARD OF DIRECTORS

Date: May 2, 2018

Agenda Item No: REPORTS/ANNOUNCEMENTS - A.

I. Subject:

Sonora Park Splash Pad

II. Originated by:

Gloria Rangel, Public Works Administrative Assistant

III. Summary:

The switcharoos have been installed and the Splash Pad is ready for its season opening on May 1, 2018

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments:

1.	Switcharoos 4.25.18	Switcharoos 4.25.18.jpg
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STAFF REPORT TO THE BOARD OF DIRECTORS

Date: May 2, 2018

Agenda Item No: REPORTS/ANNOUNCEMENTS - B.

I. Subject:

Kid Fish and National Kids to the Park Day will be held on Saturday May 19, 2018

II. Originated by:

Gloria Rangel, Public Works Administrative Assistant

III. Summary:

The Kid Fish event will be from 9:00am to 12:00pm

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments:



STAFF REPORT TO THE BOARD OF DIRECTORS

Date: May 2, 2018

Agenda Item No: REPORTS/ANNOUNCEMENTS - C.

I. Subject:

Clay Yeary - The young man going for his Eagle Scout badge

II. Originated by:

Gloria Rangel, Public Works Administrative Assistant

III. Summary:

I spoke to Mr. Yeary by email and he said he does not currently have a proposal for funding of his project, but that he will work on getting something buy next month possibly.

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments: