

PARKS & RECREATION ADVISORY BOARD
AGENDA
REGULAR MEETING
June 20, 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 May 2, 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.

- A. resident Kenneth Michaels has concerns he would like to address the Board about

V. REGULAR ITEMS

- A. Consider approval to cancel July 4, 2018 PRB meeting as City offices are closed.
B. Consider approval of Clay Yeary's sketch of signage for Sonora Park

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 June 20, 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: June 20, 2018

Agenda Item No: MINUTES APPROVAL - A.

I. Subject:

Consider approval of meeting minutes from May 2, 2018

II. Originated by:

Gloria Rangel, Public Works Administrative Assistant

III. Summary:

IV. Recommendation:

Approve

V. Alternative Actions:

VI. Attachments:

1.	05.02.2018 PRB Mtg Mins	05.02.2018 PRB Mtg Mins.doc
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PARKS & RECREATION ADVISORY BOARD

Minutes REGULAR MEETING May 2, 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: Phil Wallace, Jeff Nevarez, David Deaver, Michael Chandler, Gary Swan, Josh Hayes **Absent:** Carlos Chargoy

III. MINUTES APPROVAL

Consider approval of minutes from April 4, 2018 regular meeting. **Motion to:** Approve April 4, 2018 minutes **Action:** Approve. **Moved By:** Jeff Nevarez, **Seconded:** Michael Chandler
Motion Passed Unanimously

IV. VISITOR/CITIZENS FORUM

V. REGULAR ITEMS

- A. Sonora Park Pond Update from the Texas Parks and Wildlife email provided reads as follows 1) There is currently plenty of prey in the pond for Largemouth Bass and 2) the Largemouth Bass population is healthy but unbalanced. The catch rates of Largemouth Bass and sunfish were pretty high, which suggests it would be a good pond for anglers looking for a catch and release pond with the occasional harvestable-sized fish. The lack of balance in the population could be a result of harvest of larger individuals by anglers, or due to the fish kill that occurred in August 2016. The board would like to look into the possibility of installing duck feeder machines, rather than having people keep feeding the ducks bread which is harmful to them.
- B. A mowing contract was approved for Town Center and the landscaping company is Welding Lawn and Tree Service and they will probably start next week, but will come do and overview of the area to be taken care of.
- C. Repairs have begun on the fountain and 911 Memorial. A new pump has been ordered for the fountain Texas Tile Mike Johnson's business has donated his people and their time to work on and get the fountain going.
- D. David Deaver and Larry Hoover met down at the Ball fields to assess the situation down there and David would like to personally thank and praise City Staff for all the work and the improvements they've made so far on the concession stand and restrooms. Possibly replace all the lights with LED lights to make them last a lot longer. Jeff Nevarez is working on looking at funding for improvements to the ball

field. Phil Wallace said the people who run the concession stand and they will be getting new coolers as well as a new fountain inside provided by Dr. Pepper. The dug outs are like an oven most games and if we could get a tarp or permanent awning. Park Board is looking at possible work day out at the ball fields as long as we could get the funding.

- E. Concert in the Park has been booked with Amanda. Phil Wallace has the headliner for the concert. Jeff Nevarez will start fundraising after the coming election is complete. Big Joe Walker will be the headliner for the event. The need from the Park Board would be signage, getting them together and getting them printed.
- F. Our newest member Josh Hayes introduction Place 6

VI. REPORTS/ANNOUNCEMENTS

- A. The Sonora Park Splash Pad switcharoos have been installed before the Splash Pad opening on May 1, 2018.
- B. Kid Fish and National Kids to the Park Day will be May 19, 2018 9:00am – 12:00pm
- C. Clay Yeary would like to get sizing and location from the Board. The board is recommending a 36 x 6 board with an awning slightly over. Clay will come before the board in the coming months to update on progress.
- D. The budgeting process is starting in the coming months

VII. ADJOURNMENT

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

The meeting was adjourned at 7:51pm

Approved:

David Deaver, Chairman

Attest:

Gloria Rangel, Park Board Secretary



STAFF REPORT TO THE BOARD OF DIRECTORS

Date: June 20, 2018

Agenda Item No: VISITOR/CITIZENS FORUM - A.

I. Subject:

resident Kenneth Michaels has concerns he would like to address the Board about

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: June 20, 2018

Agenda Item No: REGULAR ITEMS - A.

I. Subject:

Consider approval to cancel July 4, 2018 PRB meeting as City offices are closed.

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: June 20, 2018

Agenda Item No: REGULAR ITEMS - B.

I. Subject:

Consider approval of Clay Yeary's sketch of signage for Sonora Park

II. Originated by:

III. Summary:

IV. Recommendation:

V. Alternative Actions:

VI. Attachments: