

PARKS & RECREATION ADVISORY BOARD
AGENDA
REGULAR MEETING
March 7, 2012
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE
REGULAR SESSION - 7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES APPROVAL

- A. Approval of minutes dated February 1, 2012

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. Discuss and consider involvement in and planning of 2012 Bark in the Park, Kidfish, and National Kids to Parks Day.
- B. Discuss and consider possible volunteer projects the Kennedale Chapter Boy and Eagle Scouts may be able to create around Kennedale and Sonora Park.

VI. REPORTS/ANNOUNCEMENTS

- A. Updates and information from City Staff
 - 1. Upcoming Events
 - 2. Road Projects
 - 3. Comprehensive Land Use Plan Update

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 Amethyst Cirno, City Secretary, at 817.985.2104 or (TDD) 1.800.735.2989

CERTIFICATION

I certify that a copy of the March 7, 2012, 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.

Celeste O. Brown, Board Secretary



Date: March 7, 2012

Agenda Item No: MINUTES APPROVAL - A.

I. Subject:

Approval of minutes dated February 1, 2012

II. Originated by:

Celeste Brown, Administrative Assistant

III. Summary:

Approve Parks and Recreation Board minutes dated February 1, 2012

IV. Recommendation:

Approve

V. Alternative Actions:

VI. Attachments:

1.	Minutes dated February 1, 2012	Park Board Minutes 02012012.doc
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**MINUTES
PARK BOARD
REGULAR MEETING - February 1, 2012
KENNEDALE MUNICIPAL BUILDING - 405 MUNICIPAL DR.
COUNCIL CHAMBERS
REGULAR MEETING - 7:00 PM**

Chairman Deaver called the meeting to order at 7:00 p.m.

Members Present: David Deaver, Michael Chandler, David Smith, Cruz Pitre, and Stephen Brim

Members Absent: Donna Gerron, Jill Turner

Staff Present: Larry Hoover, Street/Park Supervisor, Celeste Brown, Park Board Secretary

A. VISITORS/CITIZENS FORUM

No one wished to speak.

B. Regular Items

1. Approval of minutes dated December 7, 2011

Michael Chandler made a motion to approve minutes as is and was seconded by David Smith. Motion passed unanimously

2. Discuss current contract with the Kennedale Youth Association regarding use of the Kennedale Ballfields

A copy of the contract between the City of Kennedale and the Kennedale Youth Association was given to each board member for their review. Larry Hoover informed board members that KYA has not adhered to the contract but it would be strictly enforced from here on out. A brief discussion regarding the contract ensued.

3. Discuss and consider revising the fee schedule regarding rentals of the Kennedale Ballfields

Larry Hoover made a recommendation to board members to charge \$25.00 per two hour time block with no lights for residents and non-residents with KYA having preferential use of the Ballfields. Stephen Brim made a motion to approve the recommendation and was seconded by Cruz Pitre. Motion passed unanimously.

C. ADJOURNMENT

Chairman David Deaver adjourned the meeting at 7:31 pm

David Deaver
Park Board Chairman

ATTEST:

Celeste Brown
Park Board Secretary



Date: March 7, 2012

Agenda Item No: REGULAR ITEMS - A.

I. Subject:

Discuss and consider involvement in and planning of 2012 Bark in the Park, Kidfish, and National Kids to Parks Day.

II. Originated by:

Amethyst G. Cirimo, City Secretary and Communications Coordinator

III. Summary:

As the oversight for parks and recreation activity in the city, we would like the board to take on the planning and coordination of the 2012 Bark in the Park/Kidfish/National Kids to Parks Day, which has been set for Saturday, May 19th, 2012 (which is the official National Kids to Parks Day). This is a great opportunity for the board to take a more prominent position in the community and to be more involved with recreational planning, events, and activities.

At the moment, the general setup is planned as Bark in the Park in the morning, Kidfish in the afternoon, and TBD activities/time related to National Kids to Parks Day. Coordination with high school clubs (interact, key club, etc) may be useful as well.

IV. Recommendation:

Approve

V. Alternative Actions:

VI. Attachments:



Date: March 7, 2012

Agenda Item No: REGULAR ITEMS - B.

I. Subject:

Discuss and consider possible volunteer projects the Kennedale Chapter Boy and Eagle Scouts may be able to create around Kennedale and Sonora Park.

II. Originated by:

Celeste Brown, Administrative Assistant

III. Summary:

Jim Fountain, Committee Chairman for the Kennedale Chapter of the Boy and Eagle Scouts will provide the board with possible projects his chapter can do around Kennedale.

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments:



Date: March 7, 2012

Agenda Item No: REPORTS/ANNOUNCEMENTS - A.

I. Subject:

Updates and information from City Staff

1. Upcoming Events
2. Road Projects
3. Comprehensive Land Use Plan Update

II. Originated by:

Celeste Brown, Administrative Assistant

III. Summary:

City Staff will provide board members updates regarding road projects, the Comprehensive Land Use Plan, and also discuss upcoming events

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments: