

PARKS & RECREATION BOARD AGENDA
REGULAR MEETING | November 7, 2018 at 7:00 PM
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES APPROVAL

- A. Consider approval of October 3, 2018 regular meeting minutes.

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 Christmas Tree Lighting Event
B. Discuss and consider budget matters.
C. Discuss and consider meeting dates for December and January

VI. REPORTS/ANNOUNCEMENTS

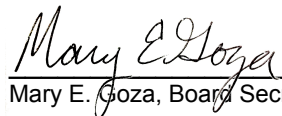
- A. Price list for Splashpad features is included in the agenda packets as requested by board members.

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 November 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.


Mary E. Goza, Board Secretary



STAFF REPORT TO THE BOARD OF DIRECTORS

Date: November 7, 2018

Agenda Item No: MINUTES APPROVAL - A.

I. Subject:

Consider approval of October 3, 2018 regular meeting minutes.

II. Originated by:

III. Summary:

IV. Recommendation:

V. Alternative Actions:

VI. Attachments:

1.	10.03.2018 PRB Mtg Mins	10.03.2018 PRB Mtg Mins.doc
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PARKS & RECREATION ADVISORY BOARD

Minutes REGULAR MEETING October 3, 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 Josh Hayes, Jeff Nevarez, David Deaver, Michael Chandler **Absent:** : Phil Wallace, Gary Swan

III. MINUTES APPROVAL

Consider approval of minutes from September 5, 2018 regular meeting. **Motion to:** Approve September 5, 2018 minutes **Action:** Approve. **Moved By:** M. Chandler, **Seconded:** J. Hayes
Motion Passed Unanimously

IV. VISITOR/CITIZENS FORUM

1. Jan Joplin stated that she was speaking as a citizen not as a council member. She stated that another citizen had spoken to her about there being high grass and a lot of mosquitos while her son had been at football practice. She asked if they had just been unable to mow for a while due to all the rain. J. Nevarez stated that he had seen them mowing at Sonora the day before. J. Joplin stated that she likes the direction the Parks Board is going and was glad that they are working to improve the park areas for the kids and families of Kennedale.
2. D. Deaver mentioned that the board is wanting to work with council to get some money budgeted each year to the Park Board to be used toward making improvements to the ballfields and park features. J. Joplin stated that as a current council member she liked that idea and had some ideas for moving it forward.

V. REGULAR ITEMS

- A. Discuss and consider Concert in the Park.
 - a. J. Nevarez gave an update to the other board members.
 - i. He has added a BBQ food truck. On Point Texas BBQ will be there during the event. He is planning on making this a permanent addition to the event.
 - ii. Starbucks had a grand opening recently and had informed the Chamber of Commerce that they are interested in participating in Kennedale activities. The Chamber informed him of this so he went up there the same day and filled Starbucks manager, Whitney, in on the City activities that will be held for the next 4 months. They are interested in participating in Concert in the Park and would also like to be sponsors in the future.
 - iii. Everything is ready to go for the Concert. Hoping that it doesn't get

rained out but if it does he may try to reschedule for the following weekend.

- iv. Mansfield magazine wrote a nice article about the Concert which he posted to the Facebook event page.
- v. Jeff is interested in getting some more volunteers to help him with the Concert event in future years and to work toward expanding it to be an even bigger event.
- b. M. Chandler asked what was decided about alcohol being served at the Concert. J. Nevarez said that he stopped advertising it when they found out that there is a law that says it is illegal to consume alcohol in the city parks. There is a general unofficial approval to allow alcohol during city held events. Alcohol will not be sold at the event. If individuals want to bring alcohol and be discreet, it will not be prohibited as long as it doesn't become a problem.
- B. Discussed and consider Park budget for next fiscal year 2018/2019.
 - a. This item was tabled until after D. Deaver can meet and discuss the matter with the city manager. He has been unable to get an appointment with the city manager so far. He is still trying to set this up.
- C. Discuss and consider modifications to the Splash Pad at Sonora Park.
 - a. R. Taylor stated that they are cleaning, repairing and painting at the splash pad, benches and trash dispensers.
 - b. The board would like to see prices for the features that they identified at the last meeting. The fish and the fire hydrant.
 - c. D. Deaver requested that R. Taylor find out who owns the land surrounding Sonora Park. In case the city may be interested in purchasing more land around the park in the future.

VI. REPORTS/ANNOUNCEMENTS

- 1. Christmas Tree lighting Event
 - a. L. Hoover wanted to find out if the board was interested in setting up a table at the Christmas tree lighting event. They could give out information about the Park board and its activities. R. Taylor stated that the city could supply coffee. D. Deaver stated that they would definitely like to do that.

VII. ADJOURNMENT

Motion to: Adjourn **Action:** Adjourn. **Moved By:** Michael Chandler **Seconded:** Jeff Nevarez **Motion Passed Unanimously**

The meeting was adjourned at 7:30 pm

Approved:

David Deaver, Chairman

Attest:

Mary Goza, Park Board Secretary



STAFF REPORT TO THE BOARD OF DIRECTORS

Date: November 7, 2018

Agenda Item No: REGULAR ITEMS - A.

I. Subject:

Discuss and consider Christmas Tree Lighting Event

II. Originated by:

III. Summary:

Plan for event. Coffee or Hot Chocolate? Starbucks participating?

IV. Recommendation:

V. Alternative Actions:

VI. Attachments:

1.	Christmas Tree Lighting Event	Christmas Tree Lighting Event.png
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PLEASE JOIN US
Tuesday, December 4th
from 5:30 to 8:00 p.m.
IN TOWNCENTER FOR THE

Christmas Tree Lighting



Santa arrives at 6:00 p.m.

Enjoy holiday sweets and musical
performances throughout the evening

CITYOFKENNEDEALE.COM/CHRISTMAS
405 MUNICIPAL DRIVE | KENNEDALE



STAFF REPORT TO THE BOARD OF DIRECTORS

Date: November 7, 2018

Agenda Item No: REGULAR ITEMS - B.

I. Subject:

Discuss and consider budget matters.

II. Originated by:

Larry Hoover, Streets and Parks Supervisor

III. Summary:

Discuss current budget and consider future budget and possible bond projects

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments:

1.	Possible Bond projects for Parks	Possible Bond projects for Parks.docx
2.	20181101113554149	20181101113554149.pdf

Possible Bond projects for Parks

October 2018

Field Lighting, all new/ separation from existing building

Concession stand/Restrooms; options of combo type building

Maintenance/ Storage building; options of type of building for KYA/ City use?

Score keepers stands; possible in house built/ all new

Score Boards; donations/ budgeted

Trails- Paved/natural, park plan guidance, design page 37 of park master plan

Disc Golf Course expansion, to eighteen holes

Lighting for parks and trails, linear parks; park master plan

Security/ park lighting/ gate closures/ camera's/ WIFI

Splash pad upgrades; to keep the splash pad popular

Parking, for every day to extreme events/ overnight

New Parks-railroad themed park at North road; area at the Glyn of Village creek; area behind Winding Creek

Oak Crest Regional park options, park master plan

CITY OF KENNEDALE
ANNUAL PROGRAM OF SERVICES

17: STREET IMPROVEMENT FUND
12: COMMUNITY DEVELOPMENT
03: PARK MAINTENANCE

FY18-19
PROPOSED

5404-12-03	ROGERS PARK	CLEANING SUPPLIES	-	4,000
		CHEMICAL SUPPLIES, FERTILIZER AND GRASS SEED	1,000	
		REPAIR & MAINTENANCE	3,000	
5405-12-03	TOWN CENTER PLAZA	MOWING CONTRACT	23,000	34,000
		CHEMICAL SUPPLIES, FERTILIZER AND GRASS SEED	1,000	
		REPAIR & MAINTENANCE	10,000	
5406-12-03	SONORA PARK	CLEANING SUPPLIES	3,000	17,000
		CHEMICAL SUPPLIES, FERTILIZER AND GRASS SEED	3,000	
		REPAIR & MAINTENANCE	11,000	
5408-12-03	OTHER PARKS/MISCELLANEOUS	CLEANING SUPPLIES	100	6,420
		CHEMICAL SUPPLIES, FERTILIZER AND GRASS SEED	1,000	
		REPAIR & MAINTENANCE	1,000	
		PARK WIFI	1,320	
		TRUST/FOUNDATION TO HOLD LAND	3,000	
5530-12-03	ELECTRIC SERVICES	PROVIDED BY DIRECT ENERGY. COVERS ALL PARKS AND ENTRANCES.	13,000	13,000
5575-12-03	EQUIPMENT RENTAL	MAINTENANCE ONLY. DO NOT INCLUDE ANNUAL SPECIAL EVENTS. COVERS ALL PARKS AND ENTRANCES.	1,500	1,500
5590-12-03	WATER/SEWER SERVICES	PROVIDED BY THE CITY/ARLINGTON/FORT WORTH. COVERS ALL PARKS AND ENTRANCES.	50,000	50,000

TOTAL EXPENDITURES \$ 125,920



STAFF REPORT TO THE BOARD OF DIRECTORS

Date: November 7, 2018

Agenda Item No: REGULAR ITEMS - C.

I. Subject:

Discuss and consider meeting dates for December and January

II. Originated by:

Larry Hoover, Streets and Parks Supervisor

III. Summary:

Meeting in December will be one day after Christmas tree lighting. Should it be rescheduled or cancelled?

Meeting in January will be the 2nd. Should it be rescheduled or cancelled?

IV. Recommendation:

Approve with changes

V. Alternative Actions:

VI. Attachments:



STAFF REPORT TO THE BOARD OF DIRECTORS

Date: November 7, 2018

Agenda Item No: REPORTS/ANNOUNCEMENTS - A.

I. Subject:

Price list for Splashpad features is included in the agenda packets as requested by board members.

II. Originated by:

III. Summary:

IV. Recommendation:

V. Alternative Actions:

VI. Attachments: