

PARKS & RECREATION BOARD AGENDA
REGULAR MEETING | May 1, 2019 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 March 6, 2019 meeting minutes

IV. VISITOR/CITIZENS FORUM

At this time, any person may address the board, provided that an official 'Speaker's Request Form' has been submitted to the board secretary prior to the start of the meeting. All comments must be directed towards the Chair, rather than individual Board members or staff. All speakers must limit their comments to the subject matter as listed on the 'Speaker's Request Form.' No formal action can be taken nor discussion held regarding these items.

V. REGULAR ITEMS

- A. Discuss and consider upcoming events
B. Select project recommendation for Park Dedication Fund monies
C. Discuss and consider KYA contract and T3 company collaboration

VI. REPORTS/ANNOUNCEMENTS

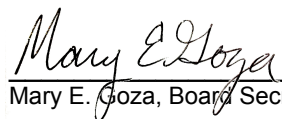
In addition to specific matters listed below, the City Council may receive reports about items of community interest, including but not limited to recognition of individual officials, citizens, or departments, information regarding holiday schedules, and upcoming or attended events.

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 1, 2019, 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: May 1, 2019

Agenda Item No: MINUTES APPROVAL - A.

I. Subject:

Consider approval of March 6, 2019 meeting minutes

II. Originated by:

Larry Hoover, Public Works Superintendent

III. Summary:

April 3, 2019 meeting cancelled due to no quorum of board members present.

Consider approval of March 6, 2019 meeting minutes.

IV. Recommendation:

Approve

V. Alternative Actions:

VI. Attachments:

1.	03.06.2019 PRB Mtg Mins	03.06.2019 PRB Mtg Mins.doc
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PARKS & RECREATION ADVISORY BOARD

Minutes REGULAR MEETING March 6, 2019

CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE

I. CALL TO ORDER

Chairman David Deaver called the meeting to order at 7:00 pm.

II. ROLL CALL

Present: Gary Swan, Josh Hayes, Jeff Nevarez, David Deaver, Michael Chandler **Absent:** Phil Wallace, Donald Spikes

III. MINUTES APPROVAL

Consider approval of minutes from February 6, 2019 regular meeting. **Motion to:** Approve February 6, 2019 minutes **Action:** Approve. **Moved By:** J. Nevarez, **Seconded:** G. Swan
Motion Passed Unanimously

IV. VISITOR/CITIZENS FORUM

V. REGULAR ITEMS

- A. Discuss and consider upcoming events
 - a. Upcoming events were noted; Kidfish/Bark in the Park/National Kids to Park Day May 18th, Concert in the Park in October.
 - b. April 6th KKB annual Texas Trash Off. Volunteers pick up trash to help beautify Kennedale. Lunch will be served to the volunteers after.
 - c. J. Nevarez mentioned that a citizen, Mr. Vernell of Camp Gladiator, had reached out to him desiring to speak during the Visitor/Citizen forum portion. The citizen did not appear at the meeting but J. Nevarez stated that Mr Vernell was interested in holding a kickball tournament at the baseball fields on March 23rd, KYA has given permission to use the fields that day. Envisioned as a community event to bring the community together.
- B. KYA introduce T3 company to board
 - a. T3 reps, Hasem and Jason introduced by Eric Ryals. They are going to do work and maintenance on the fields in return for being able to use the fields for tournaments and practices.
 - b. D. Deaver asked about the expected revenue stream from the tournaments. T3 rep stated they like a one fee to play scenario but sometimes umpires like to be paid separately. They indicate that they want to run tournaments with the idea that profits will be reinvested into the facilities.
 - c. G. Swan asked what type of maintenance and field management work they planned on doing. Jason with T3 stated they would relevel the fields, get the infield well turfed, and then look at the lighting. There are many inexpensive LED retrofits available now. Look at opening up the entrance to the dugouts, installing some kind of indoor hitting facility metal building.

- d. J. Nevarez stated that the desire is for the ballfields to be as self-sufficient as possible. He also asked was the intention for T3 to use the fields by way of KYA or through a contract directly with the City. E. Ryals stated that it would be by way of KYA. E. Ryals would do all of the scheduling for T3 activities on the fields. J. Nevarez mentioned that KYA would still be 100% responsible under the contract and E. Ryals stated that he understood that would be the case.
 - e. J. Nevarez asked that T3 email what their wish list would be for the fields so the board could take that into consideration moving forward.
 - f. E. Ryals stated being able to secure the fields from random public access is essential going forward.
 - g. D. Deaver stated that the City owns the fields and are therefore ultimately responsible for the fields. He stressed that any work done on the fields needs to be coordinated and approved by City staff prior to the work being done. He also stated that this item would be kept on the agenda for the next several months and requested that KYA and T3 reps attend the meetings
 - h. D. Deaver stated T3 needs to work under the KYA contract with KYA directing the activities according to the contract.
 - i. L. Hoover stated that he had two items to bring up.
 - i. He has no idea what it takes to maintain the fields. The City has never received that information from the KYA. If T3 would maintain a work log, hours log, that tracked the money that T3 has put in sweat labor as well as actual money and materials used to fix up and maintain the fields this information would be very helpful to the City and the board going forward so they would have a better understanding of what the cost to maintain the fields truly is.
 - ii. Per the contract insurance is required. The City needs copies of all the teams insurance that will be playing on the fields before they play on the field.
 - iii. L. Hoover needs to be notified whenever work is going to be done on the fields. E. Ryals stated just as in the past nothing would be done without City preapproval. L. Hoover stated that a work schedule would be helpful so that he and his staff know when the work will be done. That way they could come by get to know the T3 people doing the work and start working with them. City staff can show them where the irrigation is and how it works, etc. Jason stated applying pre-emergent would be done now. L. Hoover stated he has Trugreen treating the fields 5 times/year (this is the second year this has been contracted).
 - iv. D. Deaver stressed again that all work needs to be run by L. Hoover for approval prior to being done.
- C. Discuss and consider PRB presentation at February 19, 2019 City Council meeting
- a. It was stated that the City Council seemed to want an entire package presented for the ball field improvements needed.
 - b. D. Deaver stated that the Love family had flown in from California to meet with himself, L. Hoover and Melissa Daily. The family is interested in making a land deal with the City that would include property that they own that borders the south side of Sonora Park. D. Deaver stated that he felt that if the council and economic development worked with the Love's then the city had a good chance to acquire some property that could be used for a practice field for football/soccer rather quickly.
 - c. The board had a general discussion about ball field improvements and plans for moving forward with the proposal to council.
 - d. L. Hoover stated that more time was needed to compile a package that includes everything desired. D. Deaver stated that the board would plan on having a package developed to present to council by June.

VI. REPORTS/ANNOUNCEMENTS

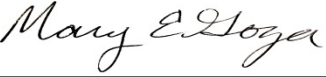
VII. ADJOURNMENT

Motion to: Adjourn the meeting at 8:24 pm **Action:** Adjourn. **Moved By:** Jeff Nevarez **Seconded:** Michael Chandler **Motion Passed** Unanimously

Approved:

David Deaver, Chairman

Attest:



Mary Goza, Park Board Secretary



STAFF REPORT TO THE BOARD OF DIRECTORS

Date: May 1, 2019

Agenda Item No: REGULAR ITEMS - A.

I. Subject:

Discuss and consider upcoming events

II. Originated by:

Larry Hoover, Public Works Superintendent

III. Summary:

Kid Fish/Bark in the Park - May 18th

Concert in the Park

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments:



STAFF REPORT TO THE BOARD OF DIRECTORS

Date: May 1, 2019

Agenda Item No: REGULAR ITEMS - B.

I. Subject:

Select project recommendation for Park Dedication Fund monies

II. Originated by:

Larry Hoover, Public Works Superintendent

III. Summary:

- Board project recommendation for \$60,000 in funds from the Park Dedication fund that City Council has made available to spend on Park maintenance immediately.
- Future bond project recommendation.

IV. Recommendation:

Approve

V. Alternative Actions:

VI. Attachments:

1.	Projects to be funded by Park Dedication Fund	Projects to be funded by Park Dedication Fund.docx
2.	Possible Bond projects for Parks	Possible Bond projects for Parks.docx
3.	Fitness+Court+Overview+Image	Fitness+Court+Overview+Image.jpg
4.	Possible Layout with Love Family Agreement	Possible Layout with Love Family Agreement.pdf
5.	2019.02.19_Park Projects_CouncilPresentation	2019.02.19_Park Projects_CouncilPresentation.pptx

Projects to be funded by Park Dedication Fund

Possible total of \$61,420

Electrical and Security lights	\$ 20,000.00
2 Score Boards with controls	\$ 11,500.00
Fencing around existing fields	\$ 11,500.00
Shade fabric for dugouts	\$ 450.00
Park Furniture (trash cans, benches, etc.).	\$ 5,000- 10,000.00
Speed Fab Crete design for building complex	\$ 5,000- 10,000
Total	\$ 63,450.00

Possible Bond projects for Parks

October 2018

Field lighting ; \$65,883.46 this will replace three ball field lights and two lights and pole for football practice area on New Hope road.

Field Security Lighting, all new/ separation from existing building; have a bid for separation of the electrical and remove /add new LED lights for \$16887.70.

Concession stand/Restrooms; options of combo type building; current buildings are old and frequently vandalized, CTX restroom on the other side was 100,000 in 2006.

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; perhaps too early to proceed, but need to prepare a design.

Disc Golf Course expansion, to eighteen holes; do we wait for the property held in the foundation to be leveraged in a grant match sometime in the future?

Lighting for parks and trails, linear parks; park master plan; solar or wired?

Security/ park lighting/ gate closures/ camera's / WIFI; currently waiting on Spectrum to install cable and Wi-Fi. Do we want to install an automatic gate system to control access afterhours?

Splash pad upgrades; to keep the splash pad popular; what apparatus's and cost?

Parking, for every day to extreme events/ overnight; availability for large event parking?

New Parks-railroad themed park at North road; area at the Glyn of Village creek; area behind Winding Creek; when and how to develop these two parks?

Oak Crest Regional park options, park master plan; long range plans

Playground surface replacements; replace wood fiber with another type of filler that requires less maintenance.

Pond Dam Overflow replacement; current structure is not adequate for large rain events, water feature possibilities?

Ballfield refurbishing; refurbish the playing surface by regrading and resodding; Estimate from Texas Sports Builders for two fields is \$174,200.00

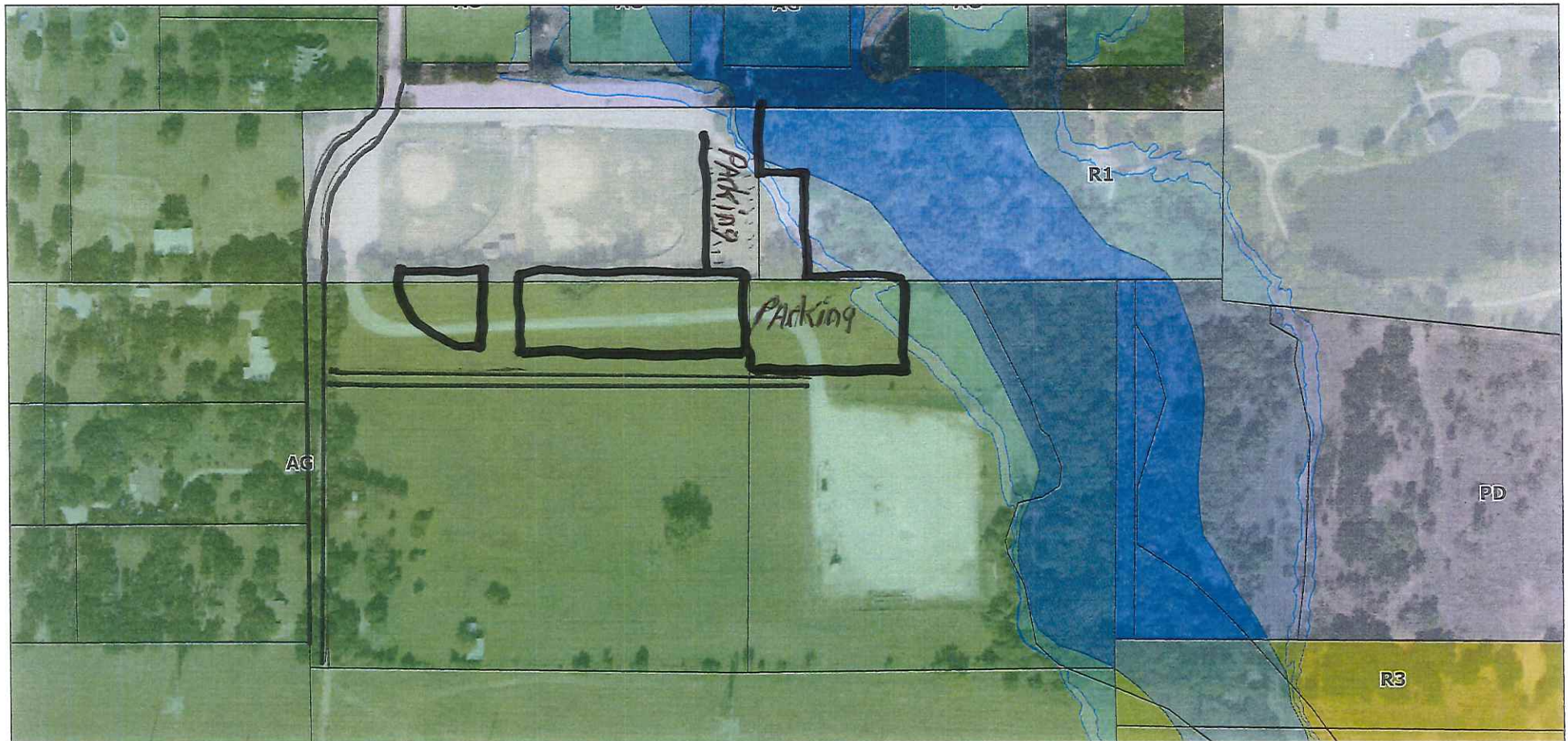
Shade Structures; having shade structures placed throughout the park system systematically.

Baseball Dugout shade fabric; ordered fabric to cover the existing dugouts for the two large fields at \$ 450.00, I got a forest green color.



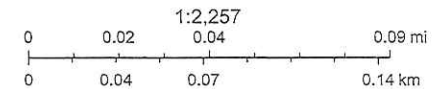
Possible Layout with Love Family Agreement

ArcGIS Web Map



3/6/2019 9:58:39 AM

- | | | |
|--------------------------------|---------------------------------|---|
| City Parcels | 1% Annual Chance Flood Hazard | R1 - Single Family Residential District |
| City Limits | 0.2% Annual Chance Flood Hazard | R3 - Single Family Residential District |
| Overlay Districts - Floodplain | Zoning | PD - Planned Development District |
| Floodway | AG - Agricultural District | |



Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AeroGRID, IGN, and the GIS User Community

Web AppBuilder for ArcGIS
TX Orthoimagery Program, DigitalGlobe, Microsoft



Park Projects

Recommended for Funding

by the Parks and Recreation Board

Presented to the City Council
Tuesday, February 19, 2019

City of
KENNEDALE.
Texas
EST. 1887

YOU'RE HERE  YOUR HOME

Prioritized Recommendations

- **SECURITY MEASURES**: lighting, fencing, WiFi security cameras, and gates
- Theft/Vandal-Resistant **STORAGE BUILDING** for dual use by KYA and the City) to safely store the equipment necessary for regular field maintenance and game preparations
- One-time professional **FIELD REFURBISHMENT**
- Additional **STAFF MEMBER** certified and/or trained in sports field turf maintenance or funding for a year-round contract for services

Ballfield Lighting

The background image shows a baseball field with a dirt infield and grass outfield. A chain-link fence runs across the middle ground. Behind the fence is a green concession stand with a dark roof. Two tall stadium light poles with multiple lamps are visible, one on the left and one on the right. The sky is overcast.

\$16,887.70 (KEISER ELECTRIC)

Estimated cost to replace existing lights with 150 watt LEDs and to separate the electrical panels for the lights from the concession stand
KYA also requests lights for football practice on the pond side of Sonora

Safety Lighting for Parks & Trails

- Security, Trails, and Parking
- Electric or Solar?
- Uniformity throughout the City
- How much light? Density?

Storage Building

A photograph of a white storage building with a dark, gabled roof. The building has a large glass door with a black frame and a small wooden deck leading to it. A light fixture is mounted on the roof. The building is situated on a grassy area with trees in the background.

\$100,000 – 120,000
(NEW CONSTRUCTION)

LESS THAN \$5000
(STEEL CONTAINER)

Frequently damaged by
thieves; A more secure
building might allow
for rentals of fields

WiFi Enabled Security Cameras

PROPOSED UPDATES

- Spectrum WiFi installed at Concession Stand
- KYA Volunteer will connect the cameras to WiFi
- Additional cameras or lighting may be needed
- Additional Fencing to enclose the fields?
- Parking lot gate/restricted access?
- Timed access/staff managed?



Field Refurbishment

A photograph of a sports field, likely a baseball or softball field, with a scoreboard visible in the background. The field is mostly green grass, but there are large patches of bare, light-colored soil, particularly on the right side, indicating a need for refurbishment. The background shows a line of trees under a clear blue sky.

ESTIMATE NOT YET OBTAINED

One-time professional field refurbishment; Additional staff member certified and/or trained in sports field turf maintenance or funding for a year-round contract for services



STAFF REPORT TO THE BOARD OF DIRECTORS

Date: May 1, 2019

Agenda Item No: REGULAR ITEMS - C.

I. Subject:

Discuss and consider KYA contract and T3 company collaboration

II. Originated by:

Larry Hoover, Public Works Superintendent

III. Summary:

Discuss and consider KYA contract and T3 company collaboration

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments: