

PARKS & RECREATION ADVISORY BOARD
AGENDA
REGULAR MEETING
May 2, 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 Parks and Recreation Board minutes dated April 4, 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 a Skate Safe Program.
- B. Approval of the Kennedale Youth Association Baseball practice and game schedule as submitted.
- C. Approval of the Kennedale Youth Association Football Practice Schedule as submitted.
- D. Review Park Board Financial Report for Feb 2012.

VI. REPORTS/ANNOUNCEMENTS

- A. May 19th Event Updates
- B. Road Construction Updates.
- C. Red's Roadhouse Restaurant Benefit Concert May 31st

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 May 2, 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: May 2, 2012

Agenda Item No: MINUTES APPROVAL - A.

I. Subject:

Approval of Parks and Recreation Board minutes dated April 4, 2012.

II. Originated by:

Celeste Brown, Administrative Assistant

III. Summary:

Staff recommends approval of the attached minutes dated April 4, 2012.

IV. Recommendation:

Approve

V. Alternative Actions:

VI. Attachments:

1.	P&R Minutes dated 04042012	Park Board Minutes 04042012.pdf
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**MINUTES
PARKS & RECREATION ADVISORY BOARD
REGULAR MEETING - April 4, 2012
KENNEDALE MUNICIPAL BUILDING - 405 MUNICIPAL DR.
COUNCIL CHAMBERS
REGULAR MEETING - 7:00 PM**

I. Call To Order

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

II. Roll Call:

Members Present: David Deaver, Michael Chandler, David Smith, Cruz Pitre, and Stephen Brim, Jill Turner and Donna Gerron

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

III. Minutes Approval

Michael Chandler motioned to approved minutes dated March 7, 2012. Donna Gerron Seconded. Motion passed unanimously

IV. VISITORS/CITIZENS FORUM

Monty Eubanks with Showtime Select Softball and a resident of Kennedale came to speak to the board about his concerns with not being able to use the Ballfields due to the Kennedale Youth Association using all three fields every day. A discussion between board members, Mr. Eubanks, and Keith Stephenson, KYA President ensued. Chairman Deaver informed Mr. Eubanks that the board would discuss this further and try to come up with other avenues or possible practice places to make sure everyone has somewhere to practice but made no promises.

V. Regular Items

A. Review Park Board Financials

Due to no changes from the previous month's financials, there was no discussion held regarding this item.

B. Update on the upcoming May 19th Event

Larry Hoover provided Board members with an up to date report on the festivities happening on May 19th. A brief discussion between Mr. Hoover and the board ensued.

C. Discuss and consider approval of the Kennedale Youth Association Practice and Game Schedule as well as its member roster as submitted.

Michael Chandler made a motion to table the approval of the KYA Practice and Game Schedule due to Mr. Eubanks' comments during the Visitor/Citizen Forum and to further discuss this item during a special workshop to be held on April 18th at 6:00 p.m. David Smith seconded the motion and the motion passed unanimously. David Smith made a motion to approve the KYA Roster as submitted and was seconded by Donna Gerron. Motion passed unanimously.

VI. Reports/Announcements

A. Updates from the Keep Kennedale Beautiful Commission

Michael Chandler provided the board with an update on the projects the KKB Commission has in the works. Rachel Roberts, Planner for the City of Kennedale also provided the board with updates regarding the Bird Habitat in Sonora Park.

B. Road Construction Projects

C. May 5th Citywide Clean-Up

D. Art In The Park Festival Update

E. Village Creek Flood Study Concept Plans for Park Land Use

Mr. Hoover provided the board with brief updates on the above items.

VII. ADJOURNMENT

Vice Chairman Chandler adjourned the meeting at 8:10 pm

David Deaver
Park Board Chairman

ATTEST:

Celeste Brown
Park Board Secretary



Date: May 2, 2012

Agenda Item No: REGULAR ITEMS - A.

I. Subject:

Discuss and consider a Skate Safe Program.

II. Originated by:

Celeste Brown, Administrative Assistant

III. Summary:

Jackie with the Pier Skate Park here in Kennedale would like to initiate a "Skate Safe Program" for kids which would be designed to give children recreational avenues and to keep them off of the streets and out of trouble. She comes today to give you background information regarding this program and asks for the city's collaboration on this worthwhile program.

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments:



Date: May 2, 2012

Agenda Item No: REGULAR ITEMS - B.

I. Subject:

Approval of the Kennedale Youth Association Baseball practice and game schedule as submitted.

II. Originated by:

Celeste Brown, Administrative Assistant

III. Summary:

This item was tabled at the previous Parks and Recreation Board meeting due to concerns raised from Mr. Monty Eubanks about not being able to use the Ballfields due to KYA using them everyday. A motion was made to hold a special workshop to discuss KYA's use of the fields and possible alternative practice places for teams outside of KYA. This item is ready for approval.

IV. Recommendation:

Approve

V. Alternative Actions:

VI. Attachments:

1.	KYA May 2012 Practice Schedule	KYA MAY 2012 SCHEDULE2_0001.pdf
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May 2012 Home Schedule						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1 Practice 6pm to 9pm all 3 fields	2 Practice 6pm to 9pm all 3 fields	3 Practice 6pm to 9pm all 3 fields	4 Practice 6pm to 9pm all 3 fields	5 Please refer to the practice schedule.
6 Please refer to the practice schedule	7 G-CP vs. Alv @ 6pm fd1 G-M vs. Alv @ 7:30pm fd1 B1 vs. B2 @ 6pm fd2 Pony vs. Alv @ 7:30pm fd2	8 Practice 6pm to 9pm all 3 fields	9 Practice 6pm to 9pm all 3 fields	10 Practice 6pm to 9pm all 3 fields	11 Practice 6pm to 9pm all 3 fields	12 TB1 vs. TB2 @ 12:15 fd1 TB4 vs. E @ 1:30pm fd1 TB1 vs. TB3 @ 2:45pm fd1 TB2 vs. E @ 4pm fd1 CP1 vs. E 1:30pm fd2 G-CP vs. Joshua 3pm fd2 G-M vs. Joshua 4:15pm fd2
13 Please refer to the practice schedule	14 TB3 vs. E @ 6pm fd1 TB1 vs. TB4 @ 7:15pm fd1 M2 vs. E @ 6pm fd2 Pony vs. Joshua @ 7:30pm fd2	15 Practice 6pm to 9pm all 3 fields	16 Practice 6pm to 9pm all 3 fields	17 Practice 6pm to 9pm all 3 fields	18 Practice 6pm to 9pm all 3 fields	19 TB4 vs. E @ 11am fd1 TB2 vs. TB1 @ 12:15pm fd1 TB3 vs. E @ 1:30pm fd1 CP2 vs. Lake Worth @ 3pm fd1 CP1 vs. Lake Worth @ 4:30pm fd1 M1 vs. Lake Worth @ 5:45pm fd1 M2 vs. Lake Worth 11am fd2 B1 vs. E @ 1pm fd1 Pony vs. Lake Worth @ 3pm fd2 B2 vs. E @ 5pm fd2
20 Please refer to the practice schedule	21 TB1 vs. E @ 6pm fd1 TB4 vs. TB3 @ 7:15pm fd1 CP2 vs. E @ 6pm fd2 B2 vs. E @ 7:30pm fd2	22 TB3 vs. E @ 6:30pm fd1 M2 vs. E @ 6:15pm fd2	23 Practice 6pm to 9pm all 3 fields	24 TB2 vs. TB4 @ 6pm fd1 TB1 vs. TB3 @ 7:15pm fd1 CP1 vs. CP2 @ 6pm fd2 M2 vs. M1 @ 7:30pm fd2	25	26
27	28	29 Tournament	30 Tournament	31 Tournament	Notes: TB1=Kristen Chadwick, TB2=Heather Rush-Chesnut, TB3=Elisha Woodson, TB4=John Miller, CP1=John Miller, CP2=Victor Cajero, M1=Jimmy Owens, M2=Benny Rogers B1=James Hanna, B2=Mark Tosh, Pony=Scott Stephenson	



Date: May 2, 2012

Agenda Item No: REGULAR ITEMS - C.

I. Subject:

Approval of the Kennedale Youth Association Football Practice Schedule as submitted.

II. Originated by:

Celeste Brown, Administrative Assistant

III. Summary:

Staff recommends approval of the attached KYA Football practice schedule

IV. Recommendation:

Approve

V. Alternative Actions:

VI. Attachments:

1.	KYA Football Schedule	KYA FOOTBALL PRACTICE SCHEDULE_0001.pdf
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2012 Kennedale Youth Association Football

We would like to reserve all of the Baseball fields for the following dates for our 2012 Football Season.

6/25/2012 thru 6/29/2012

Then we will need them from 7/9/2012 all the way thru 12/1/2012 every Monday thru Friday. We will not need them on the weekends for football.

Thanks,

Scott Stephenson
Football Commissioner

6:00 - 8:00



Date: May 2, 2012

Agenda Item No: REGULAR ITEMS - D.

I. Subject:

Review Park Board Financial Report for Feb 2012.

II. Originated by:

Sakura Moten-Dedrick, Director of Finance & IT

III. Summary:

IV. Recommendation:

Approve

V. Alternative Actions:

VI. Attachments:

1.	Feb 2012 Park Financials	20120503 Park Dedication Fund Feb 12 Financials.pdf
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FEB 2012 PARK BOARD FINANCIALS

Budget/Amendment

No changes.

Year-To-Date

- Investment Income: None anticipated for this fiscal year in comparison to last year. Last year, cash was depleted quite quickly due to expenses made for Sonora Park.
- Miscellaneous Income: No significant change from last fiscal year. The \$450 for this year reflects paver revenue we have received. Last year, we received a grant reimbursement from TPWD totaling \$400K.
- Transfers: None anticipated for this fiscal year in comparison to last year. Last year, we had to transfer approximately \$42K into the Park Fund to cover a negative overall balance. This negative balance resulted from unrealized gas well activity revenues that did not come in as anticipated to cover the shortfall.
- Special Services: None anticipated for this fiscal year in comparison to last year. Last year represented expenses tied to normal operations.
- Engineering Services: None anticipated for this fiscal year in comparison to last year. Last year represented expenses tied to normal operations.
- Land: No significant change from last fiscal year. The \$75 for this year reflects a delinquent tax payment. The City is exempt from taxes; however, this was related to newly purchased right-of-way property, in which the City had to settle out prior taxes owed.
- Construction: None anticipated for this fiscal year in comparison to last year. Last year represented the last of the expenses tied to the parking lot.
- Sonora Park Grant Project: None anticipated for this fiscal year in comparison to last year. Last year represented the last of the expenses tied to the TPWD grant. It was approximately \$758K through Nov 2010 but ended at an estimated \$533. This was due to expense recoding.
- Brick Pavers: No significant change from last fiscal year. The \$495 for this year reflects engraving services for several plaques placed in the TownCenter Park during the 9/11 Memorial Dedication. The City Manager chose to recognize approximately 10 city employees, who had either served their country or are currently serving their country in the US Armed Services/military.

Estimate

- Based on “audited” financials accepted by the Council this month, the final fund balance for FY10-11 is \$1. The estimated ending fund balance for FY11-12 is approximately (\$100).

CITY OF KENNEDALE, TEXAS
ANNUAL PROGRAM OF SERVICES

FUND SUMMARY BY CATEGORY

14: PARK DEDICATION FUND

CATEGORY	FY10-11 BUDGET	FY10-11 AMENDED	FY10-11 YTD FEB	FY10-11 ESTIMATE	FY11-12 PROPOSED	FY11-12 AMENDED	FY11-12 YTD FEB	FY11-12 ESTIMATE	CY - PY CHANGE
BEGINNING FUND BALANCE	\$ 68,181	\$ 68,181	\$ 68,181	\$ 68,181	\$ 1	\$ 1	\$ 1	\$ 1	
FINES/FEES	-	-	-	-	-	-	-	-	-
INVESTMENT INCOME	1,620	1,620	12	13	-	-	-	-	(1,620)
MISCELLANEOUS INCOME	400,000	400,000	239,377	426,632	-	-	450	450	(400,000)
TRANSFERS	-	-	-	42,698	-	-	-	-	-
TOTAL REVENUES	\$ 401,620	\$ 401,620	\$ 239,390	\$ 469,343	\$ -	\$ -	\$ 450	\$ 450	\$(401,620)
SUNDRY	-	-	598	938	-	-	495	495	-
DEBT	25,000	25,000	1,040	1,232	-	-	-	-	(25,000)
CAPITAL	572,952	572,952	295,069	535,353	-	-	75	75	(572,952)
TOTAL EXPENDITURES	\$ 597,952	\$ 597,952	\$ 296,707	\$ 537,523	\$ -	\$ -	\$ 570	\$ 570	\$(597,952)
REVENUES OVER EXPENDITURES	\$ (196,332)	\$ (196,332)	\$ (57,317)	\$ (68,180)	\$ -	\$ -	\$ (120)	\$ (120)	
ENDING FUND BALANCE	\$ (128,151)	\$ (128,151)	\$ 10,864	\$ 1	\$ 1	\$ 1	\$ (120)	\$ (120)	
ADJUSTMENTS									
FUND BALANCE AS % OF EXP	-21.4%	-21.4%	3.7%	0.0%	N/A	N/A	-21.0%	-21.0%	
RESERVE (NO REQUIREMENT)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
RESERVE SURPLUS/(SHORTFALL)	\$ (128,151)	\$ (128,151)	\$ 10,864	\$ 1	\$ 1	\$ 1	\$ (120)	\$ (120)	

CITY OF KENNEDALE, TEXAS
ANNUAL PROGRAM OF SERVICES

REVENUE/EXPENDITURE LINE ITEM SUMMARY

14: PARK DEDICATION FUND

ACCOUNT	ACCOUNT NAME	FY10-11 BUDGET	FY10-11 AMENDED	FY10-11 YTD FEB	FY10-11 ESTIMATE	FY11-12 PROPOSED	FY11-12 AMENDED	FY11-12 YTD FEB	FY11-12 ESTIMATE	CY - PY CHANGE
4010-00-00	PARK DEDICATION FEES	-	-	-	-	-	-	-	-	-
4194-00-00	PARK DEDICATION FEES FINES/FEES	-	-	-	-	-	-	-	-	-
		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4401-00-00	INVESTMENT INCOME	1,620	1,620	12	13	-	-	-	-	(1,620)
	INVESTMENT EARNINGS	\$ 1,620	\$ 1,620	\$ 12	\$ 13	\$ -	\$ -	\$ -	\$ -	\$ (1,620)
4409-00-00	MISCELLANEOUS INCOME	400,000	400,000	239,377	426,182	-	-	-	-	(400,000)
	MISCELLANEOUS INCOME	\$ 400,000	\$ 400,000	\$ 239,377	\$ 426,182	\$ -	\$ -	\$ -	\$ -	\$ (400,000)
4920-00-00	TRANSFER IN	-	-	-	42,698	-	-	-	-	-
	TRANSFERS	\$ -	\$ -	\$ -	\$ 42,698	\$ -	\$ -	\$ -	\$ -	\$ -
		\$ -	\$ -	\$ -	\$ 42,698	\$ -	\$ -	\$ -	\$ -	\$ -
	TOTAL REVENUES	\$ 401,620	\$ 401,620	\$ 239,390	\$ 468,893	\$ -	\$ -	\$ -	\$ -	\$ (401,620)

14: PARK DEDICATION FUND

01: PAVER REVENUE

ACCOUNT	ACCOUNT NAME	FY10-11 BUDGET	FY10-11 AMENDED	FY10-11 YTD FEB	FY10-11 ESTIMATE	FY11-12 PROPOSED	FY11-12 AMENDED	FY11-12 YTD FEB	FY11-12 ESTIMATE	CY - PY CHANGE
4409-01-00	MISCELLANEOUS INCOME	-	-	-	450	-	-	450	450	-
	MISCELLANEOUS INCOME	\$ -	\$ -	\$ -	\$ 450	\$ -	\$ -	\$ 450	\$ 450	\$ -
		\$ -	\$ -	\$ -	\$ 450	\$ -	\$ -	\$ 450	\$ 450	\$ -
	TOTAL REVENUES	\$ -	\$ -	\$ -	\$ 450	\$ -	\$ -	\$ 450	\$ 450	\$ -

14: PARK DEDICATION FUND

00: PARK EXPENSES

ACCOUNT	ACCOUNT NAME	FY10-11 BUDGET	FY10-11 AMENDED	FY10-11 YTD FEB	FY10-11 ESTIMATE	FY11-12 PROPOSED	FY11-12 AMENDED	FY11-12 YTD FEB	FY11-12 ESTIMATE	CY - PY CHANGE
5570-00-00	SPECIAL SERVICES	-	-	598	938	-	-	-	-	-
	SUNDRY	\$ -	\$ -	\$ 598	\$ 938	\$ -	\$ -	\$ -	\$ -	\$ -
5621-00-00	ENGINEERING SERVICES	25,000	25,000	1,040	1,232	-	-	-	-	(25,000)
	DEBT	\$ 25,000	\$ 25,000	\$ 1,040	\$ 1,232	\$ -	\$ -	\$ -	\$ -	\$ (25,000)
5800-00-00	LAND	30,000	30,000	-	-	-	-	75	75	(30,000)
5875-00-00	CONSTRUCTION	-	-	(3,388)	1,828	-	-	-	-	-
5879-00-00	SONORA PARK GRANT PROJECT	542,952	542,952	298,457	533,526	-	-	-	-	(542,952)
	CAPITAL	\$ 572,952	\$ 572,952	\$ 295,069	\$ 535,353	\$ -	\$ -	\$ 75	\$ 75	\$ (572,952)
		\$ 572,952	\$ 572,952	\$ 295,069	\$ 535,353	\$ -	\$ -	\$ 75	\$ 75	\$ (572,952)
	TOTAL EXPENDITURES	\$ 597,952	\$ 597,952	\$ 296,707	\$ 537,523	\$ -	\$ -	\$ 75	\$ 75	\$ (597,952)

CITY OF KENNEDALE, TEXAS
ANNUAL PROGRAM OF SERVICES

REVENUE/EXPENDITURE LINE ITEM SUMMARY

ACCOUNT	ACCOUNT NAME	FY10-11 BUDGET	FY10-11 AMENDED	FY10-11 YTD FEB	FY10-11 ESTIMATE	FY11-12 PROPOSED	FY11-12 AMENDED	FY11-12 YTD FEB	FY11-12 ESTIMATE	CY - PY CHANGE
14: PARK DEDICATION FUND										
01: PAVER EXPENSES										
ACCOUNT	ACCOUNT NAME	FY10-11 BUDGET	FY10-11 AMENDED	FY10-11 YTD FEB	FY10-11 ESTIMATE	FY11-12 PROPOSED	FY11-12 AMENDED	FY11-12 YTD FEB	FY11-12 ESTIMATE	CY - PY CHANGE
5565-01-00	LEGAL SERVICES	-	-	-	-	-	-	-	-	-
5580-01-00	BRICK PAVERS	-	-	-	-	-	-	495	495	-
	SUNDRY	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 495	\$ 495	\$ -
TOTAL REVENUES		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 495	\$ 495	\$ -



Date: May 2, 2012

Agenda Item No: REPORTS/ANNOUNCEMENTS - A.

I. Subject:

May 19th Event Updates

II. Originated by:

III. Summary:

Staff will provides updates regarding the upcoming Bark In The Park/ Kid Fish/ National Kids Day At The Park Event to take place on May 19, 2012.

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments:

1.	Bark In The Park Flyer	BARK IN PARK 2012_0001.pdf
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**LISTEN
UP!**



**Bark
at the
Park**

a Dog Day Celebration

MAY 19TH, 2012

**SONORA PARK
224 S New Hope RD
10 AM- 2:30 pm**

**PET CONTEST, SMALLEST, BIGGEST, BEST DRESSED,
MOST TALENTED, PET OWNER LOOK A LIKE
LOW COST VACCINATIONS FROM
10AM TO 12PM, ONLY
FREE KENNEDALE PET REGISTRATION
FACE PAINTING
CARTOON ARTIST FROM 12 PM – 2PM ONLY
Various Venders**

For more information contact

KENNEDALE ANIMAL SERVICES

401 MUNICIPAL DRIVE
KENNEDEALE, TEXAS 76060
817-985-2160 EXT2227



dgarcia@cityofkennedale.com
cityofkennedale.com



Date: May 2, 2012

Agenda Item No: REPORTS/ANNOUNCEMENTS - B.

I. Subject:

Road Construction Updates.

II. Originated by:

III. Summary:

Current road projects on Little Road and Sublett Road are coming to a close. Construction should be completed by early May, and the Wildkat Statue will be place in the center of the round-a-bout at Wildcat Way & Sublett Road in mid to late May. A ceremony will be held this month to dedicate the Wildcat and celebrate the completion of the project.

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments:



Date: May 2, 2012

Agenda Item No: REPORTS/ANNOUNCEMENTS - C.

I. Subject:

Red's Roadhouse Restaurant Benefit Concert May 31st

II. Originated by:

III. Summary:

The brand new Red's Roadhouse restaurant at 1170 Kennedale Parkway will be opening for a benefit concert at the end of May! Come check out the Bellamy Brother's live in concert! The restaurant will donate a portion of the proceeds from this event to the Tornado Emergency relief Fund, so head out to Red's Roadhouse to check out Kennedale's newest restaurant, listen to some great live music, and help your fellow residents in need.

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments: