

PARKS & RECREATION BOARD AGENDA
REGULAR MEETING | June 5, 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 May 1, 2019 meeting minutes

IV. VISITOR AND CITIZEN FORUM

At this time, any person may address the board or governing body, provided that an official 'Speaker's Request Form' has been submitted to the secretary prior to the start of the meeting. All comments must be directed towards the body as a whole, rather than individuals 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. Discuss and consider Camp Gladiator events
- C. Discuss and consider KYA contract and T3 company collaboration

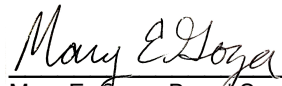
VI. REPORTS AND ANNOUNCEMENTS

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 5, 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



Date: June 5, 2019

Agenda Item No: MINUTES APPROVAL - A.

I. Subject:

Consider approval of May 1, 2019 meeting minutes

II. Originated by:

Mary Goza, Administrative Assistant

III. Summary:

IV. Recommendation:

Approve

V. Alternative Actions:

VI. Attachments:

1.	05.01.2019 PRB Mtg Mins	05.01.2019 PRB Mtg Mins.doc
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PARKS & RECREATION ADVISORY BOARD

Minutes REGULAR MEETING May 1, 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, Phil Wallace, Jeff Nevarez, David Deaver, Michael Chandler **Absent:** Josh Hayes

III. MINUTES APPROVAL

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

IV. VISITOR/CITIZENS FORUM

- A. Vernell Robertson and Tracy of Camp Gladiator spoke to the board about the kickball tournament they hosted at the baseball fields on March 23rd. KYA gave them permission to use the fields that day. They had a great time, about 50 people turned out for the event, there was a locally owned food truck there serving food and drinks. Even though the event was a success they had three issues that they wanted to make the board aware of. They are very interested in making the kickball event an annual event and addressing these issues would make the event even better next year. They reported that two of the kick balls were popped when players accidentally kicked them onto a high part of the fencing on field one, as a consequence they moved to field 2 only for the rest of the event. The fields needed to be raked smooth before the event as there were ruts that could have caused people to injure themselves while running. They also did not have access to the bathrooms there at the fields. They stated that Camp Gladiator would like to host more events in Kennedale and use the opportunity to bring the community together. Tracy also indicated that Camp Gladiator would be interested in participating in City of Kennedale events such as the Texas Trash Off in the future. D. Deaver invited Vernell and Tracy to attend the Park Board's monthly meetings and requested that possible Camp Gladiator activity discussions be added to the monthly Agenda items.

V. REGULAR ITEMS

- A. Discuss and consider upcoming events
 - a. Upcoming events were discussed
 - i. Kidfish/Bark in the Park/National Kids to Park Day May 18th- L. Hoover reported that three food trucks have been added to the event. J. Nevarez mentioned that he felt local businesses should be offered these events before bringing in outside vendors. L. Hoover stated that he only found out about the food trucks the day before the meeting and that the arrangements had been made by Bark in the Park coordinators in the Police department.
 - ii. Concert in the Park is scheduled for October 12th per J. Nevarez. He will have more details at the next meeting.

- B. Select project recommendation for Park Dedication Fund monies
- The board had an in-depth discussion about future park projects and what the best approach is to proceed. They discussed balancing longer term "sports complex" plans with shorter term plans to get the ball fields secure and in playing condition for next year.
 - Motion to:** Move forward with projects as listed (see list in agenda packet)
Action: Approve list of park projects presented by L. Hoover as a board recommendation to City council for spending of \$60,000 Council approved moving from the Park Dedication Fund to the Park Maintenance Fund.
Moved By: Gary Swan **Seconded:** Jeff Nevarez **Motion Passed** Unanimously
- C. Discuss and consider KYA contract and T3 company collaboration
- None of the KYA board or members attended the meeting. L. Hoover had invited them and informed them of the meeting date and time.
 - D. Deaver stated that some citizens had voiced concerns to him that T3 did not have a contract with the City. L. Hoover stated that the best approach is to have just one contract and manage that contract closely. T3 is under the KYA contract. D. Deaver asked when the contract needed to be renewed. L. Hoover stated that the contract renewed automatically unless one of the parties wanted to change something in the contract.
 - D. Deaver stated that KYA needs to supply the City with a copy of their liability insurance every year as stated in the contract. He felt that this was very important even if they are only practicing and not playing games on the fields this year. It was not clear if this information had been received by the City for the current year. D. Deaver requested that L. Hoover email KYA and get a copy of their current insurance.
 - The board also mentioned that KYA should supply the City with a schedule of times the fields will actually be in use for practice or working on the fields rather than reserving the fields for an entire day. This way the fields could be made available to others during the times that KYA is not actually occupying the fields. Since KYA is only using the fields for practice this year and not playing games on the fields the board felt that a roster of participants and payment should be optional even though it is required by the contract.

VI. REPORTS/ANNOUNCEMENTS

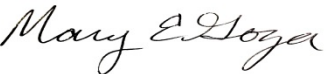
VII. ADJOURNMENT

Motion to: Adjourn the meeting at 8:20 pm **Action:** Adjourn. **Moved By:** Jeff Nevarez **Seconded:** Phil Wallace **Motion Passed** Unanimously

Approved:

David Deaver, Chairman

Attest:


Mary Goza, Park Board Secretary



Date: June 5, 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 - Regional event

>Concert in the Park

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments:



Date: June 5, 2019

Agenda Item No: REGULAR ITEMS - B.

I. Subject:

Discuss and consider Camp Gladiator events

II. Originated by:

Larry Hoover, Public Works Superintendent

III. Summary:

D. Deaver requested that this item be placed on the agenda.

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments:



Date: June 5, 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:

Email sent to KYA president on May 3, 2019. No response.

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments:

1.	Email sent to KYA May 3 2019	Email sent to KYA May 3 2019.pdf
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From: Mary Goza
To: [Eric Ryals \(Eric@municipalvalve.com\)](mailto:Eric.Ryals@municipalvalve.com) (Eric@municipalvalve.com)
Cc: [Larry Hoover](#)
Subject: KYA
Date: Friday, May 03, 2019 10:44:00 AM

Hi Eric,

The Park Board met this last Wednesday for the regular monthly meeting. The board was concerned that there were no representatives from KYA in attendance. They had wanted to get an update on KYA activities and discuss how it was going with the T3 collaboration and field work. The concern was brought up that as far as anyone knew the City had not received an updated copy of KYA's liability insurance. Even though KYA is not playing games at this time on the Kennedale ballfields the board felt the City still needed a copy of the insurance since the kids are using the fields for practice. The City also needs KYA to submit a schedule of dates and times that the fields will actually be in use either due to practice or working on the fields. They felt a roster was optional at this point since games are not being played on the fields this season even though it is technically required by the contract. I have been instructed to add Discuss and consider KYA contract and T3 company collaboration as an item on the next meeting agenda. The board would really like for someone representing KYA to attend the next regular meeting so they can be updated on how everything is going. The next meeting will be held on June 5, 2019 at 7 pm in the Council Chambers at City Hall.

If you could email me the liability insurance documents and field schedule that would be great. If it is easier for you to fax it that works also, our fax number is 817-985-2115.

Thanks,

Mary Goza

City of Kennedale

Office phone (817) 985-2170

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