

PARKS & RECREATION ADVISORY BOARD
AGENDA
REGULAR MEETING
July 11, 2012
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE
REGULAR SESSION - 7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES APPROVAL

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. Review Park Board Financial Report for April 2012.
- B. Approval of Fitness Boot Camp being held on alternating days at Sonora Park.
- C. Railroad theme park on North Road
- D. Discuss The Pier Skate Park

VI. REPORTS/ANNOUNCEMENTS

- A. Discuss Village Creek Park Master Plan
- B. Check received from Kennedale Youth Association

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 Cirimo, City Secretary, at 817.985.2104 or (TDD) 1.800.735.2989

CERTIFICATION

I certify that a copy of the July 11, 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

APR 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 \$750 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.
- Brick Pavers: No significant change from last fiscal year. \$495 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. We have also had an additional \$270 in several more plaques purchased.

Estimate

- The final fund balance for FY10-11 is \$1. The estimated ending fund balance for FY11-12 is approximately (\$90).

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 APR	FY10-11 ACTUAL	FY11-12 PROPOSED	FY11-12 AMENDED	FY11-12 YTD APR	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	13	13	-	-	-	-	(1,620)
MISCELLANEOUS INCOME	400,000	400,000	291,306	426,632	-	-	750	750	(400,000)
TRANSFERS	-	-	-	42,698	-	-	-	-	-
TOTAL REVENUES	\$ 401,620	\$ 401,620	\$ 291,319	\$ 469,343	\$ -	\$ -	\$ 750	\$ 750	\$(401,620)
SUNDRY	-	-	598	938	-	-	765	765	-
DEBT	25,000	25,000	1,232	1,232	-	-	-	-	(25,000)
CAPITAL	572,952	572,952	457,897	535,353	-	-	75	75	(572,952)
TOTAL EXPENDITURES	\$ 597,952	\$ 597,952	\$ 459,727	\$ 537,523	\$ -	\$ -	\$ 840	\$ 840	\$(597,952)
REVENUES OVER EXPENDITURES	\$ (196,332)	\$ (196,332)	\$ (168,408)	\$ (68,180)	\$ -	\$ -	\$ (90)	\$ (90)	
ENDING FUND BALANCE	\$ (128,151)	\$ (128,151)	\$(100,227)	\$ 1	\$ 1	\$ 1	\$ (90)	\$ (90)	
ADJUSTMENTS									
FUND BALANCE AS % OF EXP	-21.4%	-21.4%	-21.8%	0.0%	N/A	N/A	-10.7%	-10.7%	
RESERVE (NO REQUIREMENT)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
RESERVE SURPLUS/(SHORTFALL)	\$ (128,151)	\$ (128,151)	\$(100,227)	\$ 1	\$ 1	\$ 1	\$ (90)	\$ (90)	

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 APR	FY10-11 ACTUAL	FY11-12 PROPOSED	FY11-12 AMENDED	FY11-12 YTD APR	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	13	13	-	-	-	-	(1,620)
	INVESTMENT EARNINGS	\$ 1,620	\$ 1,620	\$ 13	\$ 13	\$ -	\$ -	\$ -	\$ -	\$ (1,620)
4409-00-00	MISCELLANEOUS INCOME	400,000	400,000	291,306	426,182	-	-	-	-	(400,000)
	MISCELLANEOUS INCOME	\$ 400,000	\$ 400,000	\$ 291,306	\$ 426,182	\$ -	\$ -	\$ -	\$ -	\$ (400,000)
4920-00-00	TRANSFER IN	-	-	-	42,698	-	-	-	-	-
	TRANSFERS	\$ -	\$ -	\$ -	\$ 42,698	\$ -	\$ -	\$ -	\$ -	\$ -
	TOTAL REVENUES	\$ 401,620	\$ 401,620	\$ 291,319	\$ 468,893	\$ -	\$ -	\$ -	\$ -	\$ (401,620)

14: PARK DEDICATION FUND

01: PAVER REVENUE

ACCOUNT	ACCOUNT NAME	FY10-11 BUDGET	FY10-11 AMENDED	FY10-11 YTD APR	FY10-11 ACTUAL	FY11-12 PROPOSED	FY11-12 AMENDED	FY11-12 YTD APR	FY11-12 ESTIMATE	CY - PY CHANGE
4409-01-00	MISCELLANEOUS INCOME	-	-	-	450	-	-	750	750	-
	MISCELLANEOUS INCOME	\$ -	\$ -	\$ -	\$ 450	\$ -	\$ -	\$ 750	\$ 750	\$ -
	TOTAL REVENUES	\$ -	\$ -	\$ -	\$ 450	\$ -	\$ -	\$ 750	\$ 750	\$ -

14: PARK DEDICATION FUND

00: PARK EXPENSES

ACCOUNT	ACCOUNT NAME	FY10-11 BUDGET	FY10-11 AMENDED	FY10-11 YTD APR	FY10-11 ACTUAL	FY11-12 PROPOSED	FY11-12 AMENDED	FY11-12 YTD APR	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	1,232	1,232	-	-	-	-	(25,000)
	DEBT	\$ 25,000	\$ 25,000	\$ 1,232	\$ 1,232	\$ -	\$ -	\$ -	\$ -	\$ (25,000)
5800-00-00	LAND	30,000	30,000	-	-	-	-	75	75	(30,000)
5875-00-00	CONSTRUCTION	-	-	1,828	1,828	-	-	-	-	-
5879-00-00	SONORA PARK GRANT PROJECT	542,952	542,952	456,069	533,526	-	-	-	-	(542,952)
	CAPITAL	\$ 572,952	\$ 572,952	\$ 457,897	\$ 535,353	\$ -	\$ -	\$ 75	\$ 75	\$ (572,952)
	TOTAL EXPENDITURES	\$ 597,952	\$ 597,952	\$ 459,727	\$ 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 APR	FY10-11 ACTUAL	FY11-12 PROPOSED	FY11-12 AMENDED	FY11-12 YTD APR	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 APR	FY10-11 ACTUAL	FY11-12 PROPOSED	FY11-12 AMENDED	FY11-12 YTD APR	FY11-12 ESTIMATE	CY - PY CHANGE
5565-01-00	LEGAL SERVICES	-	-	-	-	-	-	-	-	-
5580-01-00	BRICK PAVERS	-	-	-	-	-	-	765	765	-
	SUNDRY	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 765	\$ 765	\$ -
TOTAL REVENUES		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 765	\$ 765	\$ -



Date: July 11, 2012

Agenda Item No: REGULAR ITEMS - B.

I. Subject:

Approval of Fitness Boot Camp being held on alternating days at Sonora Park.

II. Originated by:

Celeste Brown, Administrative Assistant

III. Summary:

Priscilla Smith was present at the Parks and Recreation Board meeting on June 6, 2012 and spoke to board members regarding being able to have a fitness bootcamp in Sonora Park. Due to it being during the visitor forum, no official action could be taken.

IV. Recommendation:

Approve

V. Alternative Actions:

VI. Attachments:



Date: July 11, 2012

Agenda Item No: REGULAR ITEMS - C.

I. Subject:

Railroad theme park on North Road

II. Originated by:

Celeste Brown, Administrative Assistant

III. Summary:

Staff will lead a discussion regarding a possible Railroad Theme park on North Road.

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments:



Date: July 11, 2012

Agenda Item No: REGULAR ITEMS - D.

I. Subject:

Discuss The Pier Skate Park

II. Originated by:

III. Summary:

Staff will lead a discussion regarding any ideas board members may have come up with in regards to hosting an event at The Pier skatepark.

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments:



Date: July 11, 2012

Agenda Item No: REPORTS/ANNOUNCEMENTS - A.

I. Subject:

Discuss Village Creek Park Master Plan

II. Originated by:

III. Summary:

IV. Recommendation:

V. Alternative Actions:

VI. Attachments:

1.	Village Creek Master Plan	village creek master plan.pdf
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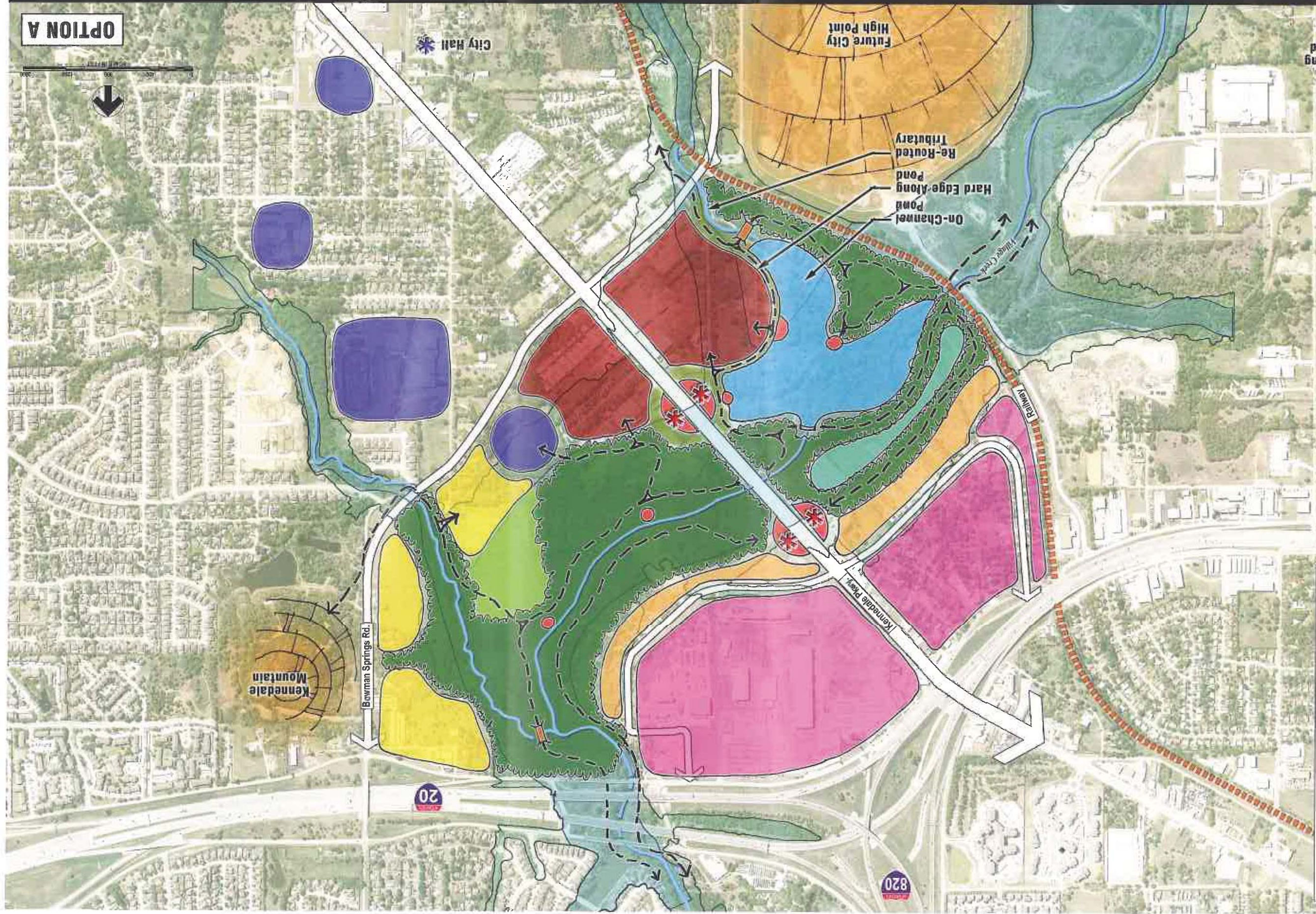
Village Creek Master Plan

City of Kennedale, TX



OPTION A

Note:
Slopes other than those occurring
at the hard edge along the pond
shall generally be limited to a
maximum of 6:1.



Categories	
Urban Village	Red
School	Blue
Employment Center	Pink
Neighborhood	Yellow
Focal Point	Orange
Park (Active)	Light Green
Park (Passive)	Medium Green
Forest	Dark Green
Off-Channel Wetland	Light Blue
Monumentation	Red Star
Trails	Dashed Line
Overlook	Green Circle
Elevated Bridge	Orange Line

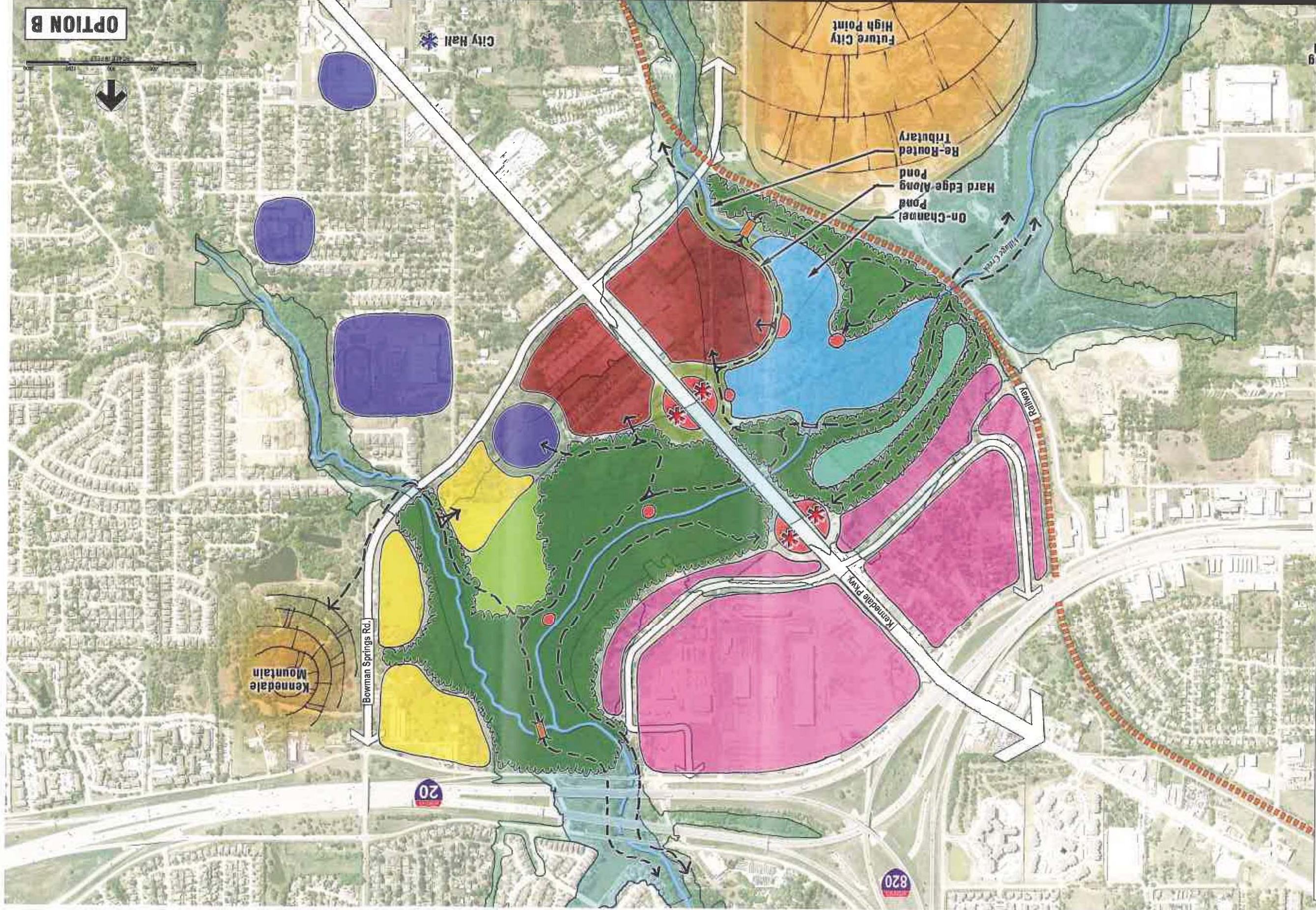
Village Creek Master Plan

City of Kennedale, TX



Note:
 Slopes other than those occurring
 at the hard edge along the pond
 shall generally be limited to a
 maximum of 6:1.

- Categories**
- Urban Village
 - School
 - Employment Center
 - Neighborhood
 - Focal Point
 - Park (Active)
 - Park (Passive)
 - Forest
 - Off-Channel Wetland
 - Monumentation
 - Trails
 - Overlook
 - Elevated Bridge



OPTION B



Date: July 11, 2012

Agenda Item No: REPORTS/ANNOUNCEMENTS - B.

I. Subject:

Check received from Kennedale Youth Association

II. Originated by:

III. Summary:

Staff received payment from KYA in keeping with the contract between the City and KYA paying \$5.00 per child who lives in KISD, and \$10.00 per child outside of KISD. Check received was in the amount of \$775.00.

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments: