

PARKS & RECREATION ADVISORY BOARD
AGENDA
REGULAR MEETING
September 5, 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 minutes dated August 8, 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. Introduction of new board member and announcement of a board members departure.
- B.

Review and discuss approval of Butterfly and Bird Garden in TownCenter Park.
- C. Approval of Boy Scouts "Turkey Shoot" Contest
- D. Review Park Board Financial Report for Jun 2012.
- E. Review and discuss Park Fitness stations in Sonora and TownCenter Park.

VI. REPORTS/ANNOUNCEMENTS

- A. Updates from Kennedale Youth Association
- B. Keep Kennedale Beautiful Sponsored Recycling Event
- C. Christmas Tree Lighting Festival

D. City Wide Cleanup

E. Kennedale Chamber of Commerce Kar Show

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 September 5, 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: September 5, 2012

Agenda Item No: MINUTES APPROVAL - A.

I. Subject:

Approval of minutes dated August 8, 2012.

II. Originated by:

Larry Hoover, Streets and Parks Supervisor

III. Summary:

Attached is a copy of the Parks and Recreation Board meeting minutes dated August 8, 2012.

IV. Recommendation:

Approve

V. Alternative Actions:

VI. Attachments:

1.	PRB Minutes August 8, 2012	08082012 Minutes.pdf
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PARKS & RECREATION ADVISORY BOARD

MINUTES

REGULAR MEETING August 8, 2012

CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE

REGULAR SESSION -7:00 PM

I. CALL TO ORDER – 7:05 p.m. by Chairman Deaver

II. ROLL CALL

- ☒ David Deaver
- ☒ Michael Chandler
- ☐ Cruz Pitre - Absent
- ☒ David Smith -
- ☒ Donna Gerron
- ☒ Jill Turner
- ☐ Stephen Brim - Absent

Chairman Deaver asked Jill Turner to be a voting members due to Cruz Pitre Jr. being absent from meeting.

III. MINUTES APPROVAL

- A. Approval of Parks and recreation Board minutes dated June 6, 2012.

Michael Chandler made a motion to approve minutes dated June 6, 2012 as presented and was seconded by David Smith. Motion passed unanimously.

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.

No visitors wished to speak at this time.

V. REGULAR ITEMS

- A. Discuss the Pier Skatepark and possible ways we can help promote it as a recreation hotspot.

Jill Turner suggested trying to get the schools involved somehow possibly by promoting the skatepark at their open house. David Smith suggested having the skatepark do a promo show at the next Bark in the Park event of Kidfish.

- B. Discuss and review adding park fitness equipment at Sonora Park and possible ways to pay for it.

In previous meetings it was brought up that we should look at getting possible fitness equipment in Sonora Park. A discussion was held regarding this and possible ways we may be able to fund it. Board members asked that we put this back on the agenda for September 2012 meeting.

VI. Reports/Announcements

- A. Discuss Village Creek Park Master Plan

Larry Hoover provided the board with brief updates on the above mentioned items. No action needed to be taken.

VII. Adjournment – Chairman Deaver adjourned the meeting at 8:10 p.m.

David Deaver, Chairman

Attest:

Celeste Brown, Park Board Secretary



Date: September 5, 2012

Agenda Item No: REGULAR ITEMS - A.

I. Subject:

Introduction of new board member and announcement of a board members departure.

II. Originated by:

III. Summary:

Alan Peterson had been appointed as the newest member of our Parks and Recreation Board as an alternate. Stephen Brim has been moved to a regular voting member in Place 2. David Smith was not reappointed to the board.

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments:



Date: September 5, 2012

Agenda Item No: REGULAR ITEMS - B.

I. Subject:

Review and discuss approval of Butterfly and Bird Garden in TownCenter Park.

II. Originated by:

III. Summary:

The Keep Kennedale Beautiful Commission and Rachel Roberts have joined efforts to combine a Butterfly and Bird Garden to be placed in TownCenter Park. Stephen Brim, Michael Chandler, and Rachel Roberts will provide board members with background on this project. They request the Parks and Recreation Boards approval to host this garden in TownCenter Park.

IV. Recommendation:

Approve

V. Alternative Actions:

VI. Attachments:



Date: September 5, 2012

Agenda Item No: REGULAR ITEMS - C.

I. Subject:

Approval of Boy Scouts "Turkey Shoot" Contest

II. Originated by:

III. Summary:

The Kennedale Boy Scout Troop will have their annual Turkey Shoot contest on Saturday November 17, 2012 from 8 am - 2 pm. Jim Fountain approached city staff requesting the Parks and Recreation Boards approval to use the Kennedale Ballfields at Sonora Park.

IV. Recommendation:

Approve

V. Alternative Actions:

VI. Attachments:

JUN 2012 PARK BOARD FINANCIALS

Budget/Amendment

No changes.

Year-To-Date

- Investment Income: None anticipated for this fiscal year in comparison to last year.
- Miscellaneous Income: No significant change from last fiscal year. The \$900 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 \$60.

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 JUN	FY10-11 ACTUAL	FY11-12 PROPOSED	FY11-12 AMENDED	FY11-12 YTD JUN	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	-	-	900	900	(400,000)
TRANSFERS	-	-	-	42,698	-	-	-	-	-
TOTAL REVENUES	\$ 401,620	\$ 401,620	\$ 291,319	\$ 469,343	\$ -	\$ -	\$ 900	\$ 900	\$(401,620)
SUNDRY	-	-	598	938	-	-	765	765	-
DEBT	25,000	25,000	1,232	1,232	-	-	-	-	(25,000)
CAPITAL	572,952	572,952	532,070	535,353	-	-	75	75	(572,952)
TOTAL EXPENDITURES	\$ 597,952	\$ 597,952	\$ 533,900	\$ 537,523	\$ -	\$ -	\$ 840	\$ 840	\$(597,952)
REVENUES OVER EXPENDITURES	\$ (196,332)	\$ (196,332)	\$ (242,581)	\$ (68,180)	\$ -	\$ -	\$ 60	\$ 60	
ENDING FUND BALANCE	\$ (128,151)	\$ (128,151)	\$(174,400)	\$ 1	\$ 1	\$ 1	\$ 60	\$ 60	
ADJUSTMENTS									
FUND BALANCE AS % OF EXP	-21.4%	-21.4%	-32.7%	0.0%	N/A	N/A	7.2%	7.2%	
RESERVE (NO REQUIREMENT)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
RESERVE SURPLUS/(SHORTFALL)	\$ (128,151)	\$ (128,151)	\$(174,400)	\$ 1	\$ 1	\$ 1	\$ 60	\$ 60	

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 JUN	FY10-11 ACTUAL	FY11-12 PROPOSED	FY11-12 AMENDED	FY11-12 YTD JUN	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 JUN	FY10-11 ACTUAL	FY11-12 PROPOSED	FY11-12 AMENDED	FY11-12 YTD JUN	FY11-12 ESTIMATE	CY - PY CHANGE
4409-01-00	MISCELLANEOUS INCOME	-	-	-	450	-	-	900	900	-
	MISCELLANEOUS INCOME	\$ -	\$ -	\$ -	\$ 450	\$ -	\$ -	\$ 900	\$ 900	\$ -
	TOTAL REVENUES	\$ -	\$ -	\$ -	\$ 450	\$ -	\$ -	\$ 900	\$ 900	\$ -

14: PARK DEDICATION FUND
00: PARK EXPENSES

ACCOUNT	ACCOUNT NAME	FY10-11 BUDGET	FY10-11 AMENDED	FY10-11 YTD JUN	FY10-11 ACTUAL	FY11-12 PROPOSED	FY11-12 AMENDED	FY11-12 YTD JUN	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	530,242	533,526	-	-	-	-	(542,952)
	CAPITAL	\$ 572,952	\$ 572,952	\$ 532,070	\$ 535,353	\$ -	\$ -	\$ 75	\$ 75	\$ (572,952)
	TOTAL EXPENDITURES	\$ 597,952	\$ 597,952	\$ 533,900	\$ 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 JUN	FY10-11 ACTUAL	FY11-12 PROPOSED	FY11-12 AMENDED	FY11-12 YTD JUN	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 JUN	FY10-11 ACTUAL	FY11-12 PROPOSED	FY11-12 AMENDED	FY11-12 YTD JUN	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: September 5, 2012

Agenda Item No: REGULAR ITEMS - E.

I. Subject:

Review and discuss Park Fitness stations in Sonora and TownCenter Park.

II. Originated by:

III. Summary:

This item was asked to be brought back to discuss at this month's meeting.

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments:

1.	Fitness Equipment Package Deals	fitness%20parks%20tra.pdf
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[Chest Press/Lat Pull](#)

[Climber](#)

[Dome Climber](#)

[Dual Exercise Bars](#)

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[Fun Rider](#)

[Hip Twister](#)

[Horizontal Bars](#)

[Horizontal Ladder](#)

[Integrated Fitness](#)

[Lat Pull Down](#)

[Leg Press](#)

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[M-Shaped Climber](#)

[Parallel Bars](#)

[Pommel Horse](#)

[Pull Up Bars](#)

[Push-Up Bars](#)

[Push-Up Stand](#)

[Quad Spinner](#)

[Self-Weighted Rower](#)

[Sitting Rotator](#)

[Sit-up Bench](#)

[Sit-up Board](#)

[Sit-up Trainer](#)

[Ski Walker](#)

[Sky Climber](#)

[Spring Balance Beam](#)

[Standing Rotator](#)

[Station Signs](#)

[Step Climber-Stretcher](#)



GOLD OUTDOOR-FITNESS PACKAGE \$15,451

BACK EXTENSION	BOUNDING BARS	CHEST PRESS	EXERCISE BIKE	HIP TWISTER	LAT PULL DOWN
LEG PRESS	PUSH UP BARS	SELF WEIGHTED ROWER	SIT UP BENCH	SKI WALKER-DOUBLE	STEP CLIMBER STRETCHER
STRENGTH AND STRETCH BARS	TAI CHI SPINNERS	TWO SIDED ROTATOR	UNEVEN BARS	WAIST STRETCHER	WEIGHT LIFT

*Add 18 Instruction Sign Posts to the Gold Package for \$2934

(All pieces of equipment come ready with instructional decals on the equipment free of charge)



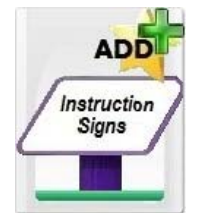
SILVER OUTDOOR-FITNESS PACKAGE \$9,841

BACK EXTENSION	BOUNDING BARS	CHEST PRESS/LAT PULL	LEG PRESS	PUSH UP BARS	SELF WEIGHTED ROWER
SIT-UP BENCH	SIT-UP BOARD	SIT-UP TRAINER	SKI WALKER	SKY CLIMBER	SPRING BALANCE BEAM

Color Options



SHIPPING INFORMATION



CREATE YOUR OWN PACKAGE!

If the exact pieces of equipment you are looking for are not included in a package, pieces may be added or replaced for an adjustment in cost.

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Strength, Stretch Bars
Strength Tester
Swing Set
Table Tennis Outdoor
Tai Chi Spinners
Two-Sided Rotator
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Vertical Jump
Waist Stretcher
NEW ITEMS...

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Cardiovascular
Community Fitness
Fitness Playgrounds
Health Care Industry
Hospitality/Leisure
Military Fitness Training
Parks and Recreation
Senior Fitness
Strength Development
Trails / Parks / Courses
Youth and Young Adults

SIT UP BENCH	SKI WALKER-DOUBLE	STRENGTH AND STRETCH BARS	TWO SIDED ROTATOR	UNEVEN BARS	WAIST STRETCHER
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*Add 12 Instruction Sign Posts to the Silver Package for \$1956

(All pieces of equipment come ready with instructional decals on the equipment free of charge)



BRONZE OUTDOOR-FITNESS PACKAGE \$8,778

BACK EXTENSION	CHEST PRESS/LAT PULL	LEG PRESS	PUSH UP BARS	SELF WEIGHTED ROWER
SIT UP BENCH	SKI WALKER-DOUBLE	STRENGTH AND STRETCH BARS	TWO SIDED ROTATOR	UNEVEN BARS

*Add 10 Instruction Sign Posts to the Bronze Package for \$1630

(All pieces of equipment come ready with instructional decals on the equipment free of charge)



Color Options



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SHIPPING INFORMATION



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9 NEW PIECES



NEW!
OUTDOOR TABLE TENNIS



COMPETE 1 OUTDOOR-FITNESS PACKAGE \$6,114

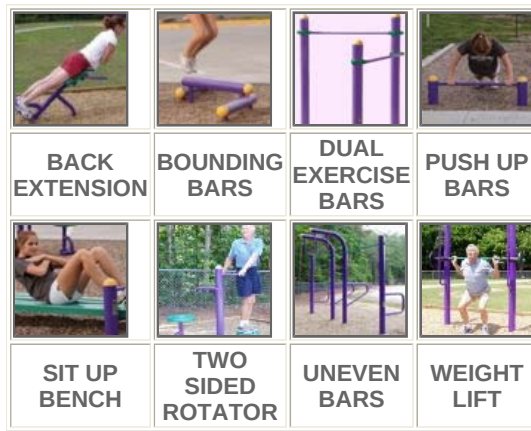
BACK EXTENSION	LEG PRESS	PUSH UP BARS	SELF WEIGHTED ROWER
SIT UP BENCH	SKI WALKER-DOUBLE	DUAL EXERCISE BARS	TWO SIDED ROTATOR

*Add 8 Instruction Sign Posts to the Compete 1 Package for \$1304

(All pieces of equipment come ready with instructional decals on the equipment free of charge)



COMPETE 2 OUTDOOR-FITNESS PACKAGE \$4,709

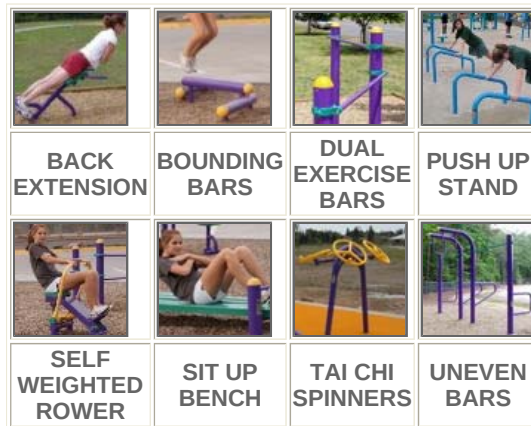


*Add 8 Instruction Sign Posts to the Compete 2 Package for \$1304 

(All pieces of equipment come ready with instructional decals on the equipment free of charge)



COMPETE 3 OUTDOOR-FITNESS PACKAGE \$4,588



*Add 8 Instruction Sign Posts to the Compete 3 Package for \$1304 

(All pieces of equipment come ready with instructional decals on the equipment free of charge)



COMPETE 4 OUTDOOR-FITNESS PACKAGE \$3,089



*Add 6 Instruction Sign Posts to the Compete 4 Package for \$978 

(All pieces of equipment come ready with instructional decals on the equipment free of charge)

OFI TV: *Videos From the World of* OUTDOOR-FITNESS

**Fitness Park
Plyometric Workout**
Courtesy of Scott Bird



**Briardcliff Elementary
Fitness Playground**
Courtesy Ch14 Carolina

OUTDOOR-FITNESS Fitness Videos

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Outdoor-Fitness Blog

"Tips and Tricks for successful construction, design and fit" for fitness areas and sites.



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San Antonio, Texas is installing 14 new fitness areas in 14 different parks and a school. The fitness areas are being installed by Outdoor-Fitness, Inc. and are being funded by the City of San Antonio. The fitness areas are being installed in the following locations:

- Alamo Heights Park
- Bandera Park
- Bandera Park
- Bandera Park
- Bandera Park
- Bandera Park
- Bandera Park
- Bandera Park
- Bandera Park
- Bandera Park
- Bandera Park
- Bandera Park
- Bandera Park
- Bandera Park

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info@outdoor-fitness.com





Date: September 5, 2012

Agenda Item No: REPORTS/ANNOUNCEMENTS - A.

I. Subject:

Updates from Kennedale Youth Association

II. Originated by:

III. Summary:

Megan Yates, Kennedale Youth Association Secretary, will provide the Board with updates and upcoming tournaments, games, etc.

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments:



Date: September 5, 2012

Agenda Item No: REPORTS/ANNOUNCEMENTS - B.

I. Subject:

Keep Kennedale Beautiful Sponsored Recycling Event

II. Originated by:

III. Summary:

This event will take place on Saturday October 20, 2012

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments:



Date: September 5, 2012

Agenda Item No: REPORTS/ANNOUNCEMENTS - C.

I. Subject:

Christmas Tree Lighting Festival

II. Originated by:

III. Summary:

This event will take place on Tuesday December 4th in TownCenter. Last year the Parks Board had a table with various things for the kids to do. Is this something you would like to do again this year? Ideas on what kinds of different items we'd like to have.

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments:



Date: September 5, 2012

Agenda Item No: REPORTS/ANNOUNCEMENTS - D.

I. Subject:

City Wide Cleanup

II. Originated by:

III. Summary:

Cleanup will take place on Saturday October 6, 2012 from 8 am - 12 pm at the Landfill.

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments:



Date: September 5, 2012

Agenda Item No: REPORTS/ANNOUNCEMENTS - E.

I. Subject:

Kennedale Chamber of Commerce Kar Show

II. Originated by:

III. Summary:

This event will take place on September 8th in TownCenter

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments: