KENNEDALE
Parks and Recreation Board
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PARKS & RECREATION BOARD AGENDA

REGULAR MEETING | JANUARY 8, 2020 AT 7:00 PM
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE

I. CALL TO ORDER

II. ROLL CALL

III. 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 individual 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.

IV. REPORTS AND ANNOUNCEMENTS

A. Discuss and consider future bond proposal items

V. MINUTES APPROVAL

A. Consider approval of December 4, 2019 meeting minutes

VI. DECISION ITEMS

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 January 8, 2020, 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

Mary E. Goza, Board Secretary

STAFF REPORT

Date: January 8, 2020

Agenda Item No: REPORTS AND ANNOUNCEMENTS - A.

I. Subject:
Discuss and consider future bond proposal items

II. Originated by:

Larry Hoover, Public Works Director

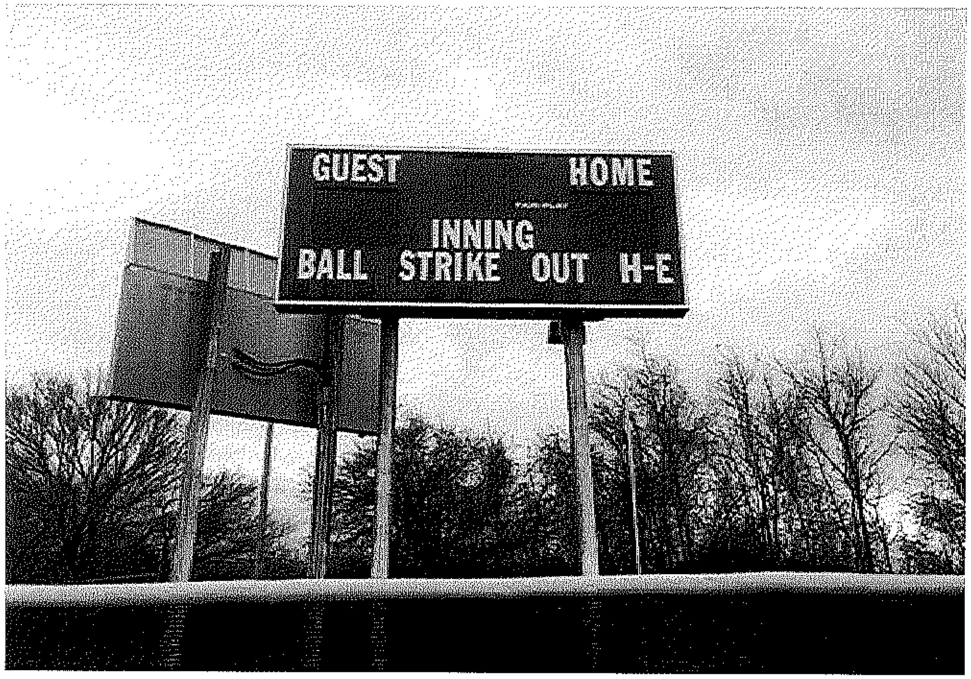
III. Summary:
Park Bond Projects
Summary

We have a robust list of projects to consider and prioritize to make a formal recommendation to the city council for consideration in a possible bond proposal. The financial position of the city may not be adequate to allow for a bond large enough to include multiple projects along with the Public Safety facility for Fire and Police.
Staff is currently working on cost estimates to construct the conceptual design for the Railroad Park on Third Street. Staff is also working with the Planning Department and the National Parks Service on a trail design and linear park design. This could affect property the city owns along Winding Creek behind the Winding Creek Subdivision and behind the Glyn of Village Creek Subdivision and throughout the city. Staff wants to have these ready for a bond proposal consideration in the coming year.
The cost estimate may be available at our next meeting for the Railroad park concept, but I expect the trail and linear park designs to take a long time.
My suggestion to the Park board is to continue to review and update the projects and prioritize them based on need first and wants second. We may want to prioritize projects that build on each other and be able to provide a big bang project list if the financial positon allows in the coming future. With the uncertainty of the amount of a Bond, I want to be prepared for any situation that may arise so we can take advantage of any opportunity.
I believe we need to continue to look at projects for improvements in all area's and specifically within the Parks and Recreation's Master Plan. I plan to have an open discussion on all the projects and any other projects or suggestions any member has to better the Park experience in Kennedale.
I will have a handout available to help with prioritizing the projects at the meeting.
Thank You,
Larry Hoover

IV. Recommendation:
None

V. Attachments:

1.	New Score Board Ball Fields	New Score Board Ball Fields.pdf
2.	Ballfield pricing RT Project Final_mg edit2	Ballfield pricing RT Project Final_mg edit2.docx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Individual Item Priority (within the category)	Bond Projects - Board Priority Recommendation	Estimated cost	Overall Category Priority (1-10)
	Callahan and Freeman Sports Complex		
	Centrally located building for concessions, restrooms, storage, meetings	$525,000	
	Grass Football Field (practice field)	$460,000	
	Grass Football Playable Field with lights, score board and goal posts	$657,000	
	Playable Football Artificial Turf Field	$1,103,000	
	New Grass Baseball Field	$768,000	
	New Artificial Turf Baseball Field	$1,380,000	
	Convert T-Ball Field to Parking Lot	$125,000	
	Add 1,780 linear feet of security fencing	$40,000	
	Existing Baseball Field Improvements (Field 1 and 2)		
	Leveling and Turf Improvements	$174,200	
	Artificial turf for both fields	$2,192,000	
	Field Lighting	$65,000	
	Splash Pad Renovations		
	Resurfacing Splash Pad (Includes grinding existing coating of 1818 sq. feet, replace 112 linear feet of mastic)	$9,025	
	Big Sqwerts (Baseball,Dophin,Fish)	$12,900	
	Colorcast (Fling Buckets, Single Fling)	$15,459	
	Replace playground fall protection w different material		
	Rubber Mulch	$8,100	
	DuraSAFE Rubber Playground Tiles	$31,000	
	Trash Cans and Benches		
	Two 32-gallon trash cans; two 6-ft. benches	$3,205	
	Playground (Freestanding Play Structures)		
	Essentials (Spin-A-Round,Turn-A-Round)	$10,000	
	Motorcycle Rider	$1,739	
	Horse Spring Rider	$1,338	
	Trout Spring Rider	$1,070	
	Multi-Spring Fire Truck & Multi-Spring School Bus	$1,625	
	Shade Structures		
	Waterproof Umbrella Options	$4,200	
	Shade Canopy	$4,276	
	Metal Shade	$6,000 - $7,000	
	Land Acquisition	$???	
	Railroad Park design concept	$???	
	Linear Park/Trails design	$???	

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STAFF REPORT TO THE BOARD OF DIRECTORS

MEETING DATE: January 8, 2020

AGENDA ITEM NUMBER: MINUTES APPROVAL - A.

SUBJECT
Consider approval of December 4, 2019 meeting minutes

ORIGINATED BY
Mary Goza, Administrative Assistant

SUMMARY
Consider approval of December 4, 2019 meeting minutes

RECOMMENDATION
Approve

ATTACHMENTS

1.	12.4.2019 PRB Mtg Mins	12.4.2019 PRB Mtg Mins.doc

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PARKS & RECREATION ADVISORY BOARD

Minutes
REGULAR MEETING
December 4, 2019
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE

I. CALL TO ORDER

Vice Chairman Jeff Nevarez called the meeting to order at 7:00 pm.

II. ROLL CALL

Present: Jeff Nevarez, Kenneth Michels, Phil Wallace, Gary Swan, Jeremy Johnston **Absent:** David Deaver, Ann Beck

III. VISITOR/CITIZENS FORUM

IV. REPORTS AND ANNOUNCEMENTS

A. Discussion Items
1. L. Hoover gave an update about the Christmas tree lighting event that was held December 3rd. It was a very well attended event. There was plenty of hot water and the help that J. Nevarez arranged with Interact, the high school kid's Rotary group, to help serve hot chocolate and this worked very well. J. Nevarez stated that the park looked really good today and the Public Works crew should be commended for the great job they did getting the Park looking good after the tree lighting event.
2. Concert in the Park – J. Nevarez stated that planning wouldn't really begin until next year although he does plan on making arrangements earlier this year to avoid any issues. He will probably have an update in February on planning activities. The event will be held the 2nd Saturday in October as usual.

B. Bond proposal discussion
1. There was a general discussion about the baseball field improvements.

C. Discussion of KYA and contract
1. There was a lengthy discussion about the condition of the baseball fields and the KYA contract between the board members and DJ Ryals the KYA board member attending the meeting on behalf of the KYA.

D. Update on Destiny/US Prime Baseball
1. There was a brief discussion between Ryan the Prime baseball representative attending the meeting and the board members.

V. MINUTES APPROVAL

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

VI. DECISION ITEMS

A. Discuss and consider rescheduling January meeting
1. **Motion to:** Reschedule January board meeting from January 1, 2020 to January 8, 2020. **Action:** Approve. **Moved By:** P. Wallace **Seconded:** J. Johnston **Motion Passed:** Unanimously

VII. ADJOURNMENT

Motion to: Adjourn meeting at 8:30 pm **Action:** Adjourn. **Moved By:** K. Michels **Seconded:** G. Swan **Motion Passed:** Unanimously

Approved:

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David Deaver, Chairman

Attest:

Mary E Goza

Mary Goza, Park Board Secretary