

PARKS & RECREATION BOARD MINUTES
REGULAR MEETING | OCTOBER 6, 2021 AT 6:00 PM
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE

I. CALL TO ORDER

Jeff Nevarez, Chair called the meeting to order at 6:00 p.m.

II. ROLL CALL

Present: Jeff Nevarez Place 2, Kenneth Michels Place 3, Ann Beck Place 7 **Absent:** Corey Hines, Place 1, Gary Swan, Place 4 Bobby Goff Place 5, Jeremy Johnston Place 6, JoAnn Huckabee Place 8 Alternate, David Green Place 9 Alternate. They did not have a quorum. **Staff:** Jay Brady, Public Works, Lori Stevenson Board Secretary.

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.

- A. Guest Speaker: William Hymes from HiTech Productions: Speaking about doing the sound for the Christmas Tree Lighting, December 7, 2021
- B.: Guest: Stephanie Love, promoting the rental and/or sale of her property by the Ballfields the City of Kennedale.

IV. MINUTES APPROVAL

- A. Consider approval of the September 1, 2021 regular meeting minutes. Minutes were not approved as there was no quorum

V. REPORTS AND ANNOUNCEMENTS

- A. Updates on activities with PRB
Chair Jeff Nevarez announced the City Tree Lighting Event to held, Tuesday, December 7, 2021 5:30 p.m. to 8:00 p.m.
- B. Updates on activities with the City - Jay Brady – None at this time.

VI. DISCUSSION ITEMS

- A. Trunk or Treat - Handing out candy – Chair Jeff Nevarez stated that the Parks and Recreation Board will not participate at the Trunk or Treat event.
- B. Renaming Stage in Town Center Square per City Council approval

Item postponed until the November 3rd meeting

C. Permanent Sign (name of stage) with lighting
Item postponed until the November 3rd meeting

D. Backdrop for Stage/City Logo/Cost
Jay Brady will get quotes for the backdrop of the Stage

E. Duck Feeder increase food 30% at Sonora Park.
Increase was made by Jay Brady in Public Works

F. Tree Lighting/Sound/General lighting of the area and cost
Quotes will be given to Interim City Manager Leslie Galloway for review and approval.

G. Park Property Possibilities .
Chair Jeff Nevarez would like have a discussion with Interim City Manager Leslie Galloway

H. Purchasing the Love Property
Chair Jeff Nevarez would like to have a discussion with Interim City Manager Leslie Galloway

I. Yearly Budget Concerns – No discussion on this item.

VII. DECISION ITEMS

A. Trunk or Treat - How many pieces of candy
No decision was made at this time.

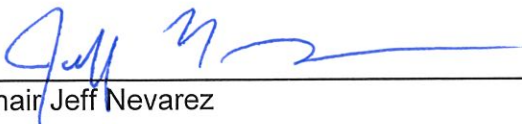
B. Duck feeder increase by 30%
Increase was already made by Jay Brady Public Works. No decision was needed.

C. Tree Lighting - Sound, lighting and cost
No decision was made at this time.

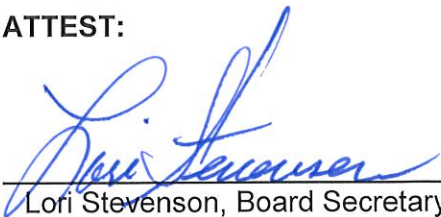
VIII. ADJOURNMENT

Chair Jeff Nevarez adjourned the meeting at 7:30 p.m.

APPROVED BY:


Chair Jeff Nevarez

ATTEST:


Lori Stevenson, Board Secretary