

PARKS & RECREATION BOARD MINUTES
REGULAR MEETING | NOVEMBER 3, 2021 AT 6:00 PM
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE

I. CALL TO ORDER

Chair, Jeff Nevarez called the meeting to order at 6:05 p.m.

II. ROLL CALL

Present: Chair Jeff Nevarez, Place 2; Corey Hines, Place 1; Kenneth Michels Place 4; Gary Swan, Place 4; Jeremy Johnston, Place 6 and Ann Beck Place 7 Absent: Bobby Goff, Place 5; Joann Huckabee, Place 8, David Green, Place 9. 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.

IV. MINUTES APPROVAL

- A. Consider approval of the September 1, 2021 regular meeting minutes

Motion to Approve. Action Approve the minutes from the September 1, 2021 regular meeting.

Motion By Beck Seconded By: Michels. Motion passed Unanimously.

- B. Consider approval of the October 6, 2021 regular meeting minutes

Motion to Approve. Action Approve the minutes from the October 6 regular meeting. Motion by Beck

Seconded By Michels. Motion passed unanimously.

V. REPORTS AND ANNOUNCEMENTS

- A. Updates on activities with PRB

1. Jay Brady announced that Joe Walsh is the new Director of Public Works.
2. Christmas Tree Lighting will be held, Tuesday December 7th 5:30 p.m. – 8:00 p.m. in Town Center.
3. A new water main is being installed on 3rd street; completion expected in January 2022.

VI. DISCUSSION ITEMS

- A. Discuss holding a December PRB meeting. Decision was made to cancel the December meeting as there were no agenda items to discuss.

- B. Tree Lighting Event

Details were given regarding the Tree Lighting and that the Keep Kennedale Beautiful Board and

Parks and Recreation Board will serve Hot Chocolate.

C. Discussion on renaming Stage in Town Center Park

Motion to Approve. Action Rename the Stage in Town Center Park to Ralph Mooney Performance Pavilion. **Motion By:** Nevarez, **Seconded By:** Swan. **Motion passed unanimously.**

D. Having a permanent sign (Stage Name)

Motion to Approve. Action to have a sign made with the new stage name and lights.
Motion By Michels **Seconded By:** Hines. **Motion passed unanimously.**

VII. DECISION ITEMS

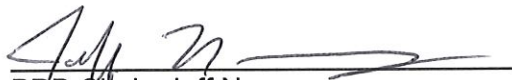
- A. Purchase of a Back Drop for Town Center Park Stage.
No decision was made at this time.

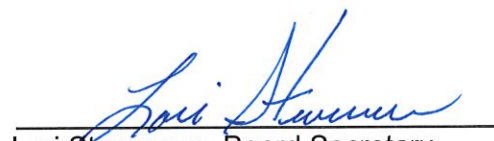
VIII. ADJOURNMENT

Motion to Adjourn. Action Adjourn Moved by Michels Seconded By: Becky. Motion passed unanimously.
Chair Nevarez adjourned the meeting at 6:35 pm

APPROVED:

ATTEST:


PRB Chair, Jeff Nevarez


Lori Stevenson, Board Secretary