

PARKS AND RECREATION BOARD AGENDA
REGULAR MEETING | JANUARY 9, 2024 AT 6:30 PM
CITY COUNCIL CHAMBERS | 405 MUNICIPAL DRIVE , KENNEDALE, TX 76060

I. CALL TO ORDER

To address the Parks and Recreation Board regarding an agenda item, submit a 'Request to Speak' form before the meeting begins. Speakers are allotted three (3) minutes, must limit their comments to the subject indicated on the form, and should address the Parks and Recreation Board as a whole, rather than individual members or staff. Pursuant to Texas Government Code §551.071, the Parks and Recreation Board reserves the right to adjourn into Executive (Closed) Session at any time during the meeting to seek legal advice from the City Attorney on any item posted on the agenda.

A. ROLL CALL

II. WORK SESSION

A. WORK SESSION REPORTS

1. Continue discussion on playground equipment.

B. DISCUSSION AND/OR REQUESTS FOR CLARIFICATION OF ITEMS LISTED ON THE AGENDA

III. REGULAR SESSION

A. REPORTS AND ANNOUNCEMENTS

In addition to any items below, the Parks and Recreation Board, the presiding officer, and/or staff may give or receive reports regarding items of community interest, including, but not limited to, recognition of officials, citizens, staff, or departments; information regarding holiday schedules; and upcoming or attended events.

1. Updates from Staff

B. VISITOR AND CITIZEN FORUM

At this time, any person may address the Parks and Recreation Board about items not on the agenda. Rules and procedures for addressing the Parks and Recreation Board are included under "I. CALL TO ORDER". Neither formal action nor discussion may occur at this time. Those wishing, instead, to speak on an agenda item should indicate their desire to speak as the Parks and Recreation Board considers that item.

C. CONSENT AGENDA

These matters have appeared on previous agendas, require little or no deliberation, or are considered routine or ministerial tasks. If discussion is desired, items may be removed for separate consideration.

1. Approval of the minutes from the December 12, 2023 Regular Meeting.

D. ITEMS FOR INDIVIDUAL CONSIDERATION

1. Motion to approve a recommendation to council of playground equipment repairs/replacements.

IV. ADJOURNMENT

CERTIFICATION

I DO HEREBY CERTIFY THAT THE JANUARY 9, 2024 PARKS AND RECREATION BOARD AGENDA WAS POSTED INSIDE THE MAIN ENTRANCE OF CITY HALL (405 MUNICIPAL DRIVE), IN A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE GENERAL PUBLIC AT ALL TIMES; AND THAT SAID AGENDA WAS POSTED AT LEAST SEVENTY-TWO (72) HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING, IN ACCORDANCE WITH CHAPTER 551 OF THE TEXAS GOVERNMENT CODE.

A handwritten signature in cursive script, appearing to read "Lori Stevenson", written in dark ink.

LORI STEVENSON, SECRETARY

In compliance with the Americans with Disabilities Act (ADA), the City of Kennedale will provide for reasonable accommodations for persons attending meetings. This facility is wheelchair accessible and accessible parking spaces are available. Requests for sign interpreter services must be made forty-eight (48) hours prior to the meeting by calling 817-985-2104 or (TTY) 1-800-735-2989.



MEETING DATE: JANUARY 9, 2024

AGENDA ITEM NUMBER: WORK SESSION ITEM II.A.

SUBJECT
WORK SESSION REPORTS

ORIGINATED BY

SUMMARY

RECOMMENDATION

ATTACHMENTS



MEETING DATE: JANUARY 9, 2024

AGENDA ITEM NUMBER: ITEM II.A.1.

SUBJECT

Continue discussion on playground equipment.

ORIGINATED BY

SUMMARY

RECOMMENDATION

ATTACHMENTS



MEETING DATE: JANUARY 9, 2024

AGENDA ITEM NUMBER: WORK SESSION ITEM II.B.

SUBJECT

DISCUSSION AND/OR REQUESTS FOR CLARIFICATION OF ITEMS LISTED ON THE AGENDA

ORIGINATED BY

SUMMARY

RECOMMENDATION

ATTACHMENTS



MEETING DATE: JANUARY 9, 2024

AGENDA ITEM NUMBER: REPORTS AND ANNOUNCEMENTS ITEM III.A.

SUBJECT

REPORTS AND ANNOUNCEMENTS

In addition to any items below, the Parks and Recreation Board, the presiding officer, and/or staff may give or receive reports regarding items of community interest, including, but not limited to, recognition of officials, citizens, staff, or departments; information regarding holiday schedules; and upcoming or attended events.

ORIGINATED BY

SUMMARY

RECOMMENDATION

ATTACHMENTS



MEETING DATE: JANUARY 9, 2024

AGENDA ITEM NUMBER: REPORTS AND ANNOUNCEMENTS ITEM III.A.1.

SUBJECT

Updates from Staff

ORIGINATED BY

SUMMARY

RECOMMENDATION

ATTACHMENTS

MEETING DATE: JANUARY 9, 2024

AGENDA ITEM NUMBER: REGULAR SESSION ITEM III.B.

SUBJECT

VISITOR AND CITIZEN FORUM

At this time, any person may address the Parks and Recreation Board about items not on the agenda. Rules and procedures for addressing the Parks and Recreation Board are included under "I. CALL TO ORDER". Neither formal action nor discussion may occur at this time. Those wishing, instead, to speak on an agenda item should indicate their desire to speak as the Parks and Recreation Board considers that item.

ORIGINATED BY

SUMMARY

RECOMMENDATION

ATTACHMENTS



MEETING DATE: JANUARY 9, 2024

AGENDA ITEM NUMBER: CONSENT AGENDA ITEM III.C.

SUBJECT

CONSENT AGENDA

These matters have appeared on previous agendas, require little or no deliberation, or are considered routine or ministerial tasks. If discussion is desired, items may be removed for separate consideration.

ORIGINATED BY

SUMMARY

RECOMMENDATION

ATTACHMENTS

MEETING DATE: JANUARY 9, 2024

AGENDA ITEM NUMBER: CONSENT AGENDA ITEM III.C.1.

SUBJECT

Approval of the minutes from the December 12, 2023 Regular Meeting.

ORIGINATED BY

SUMMARY

RECOMMENDATION

ATTACHMENTS

1.	2023.12.12 Parks Board Minutes	2023.12.12 Parks Board Minutes.doc
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PARKS AND RECREATION BOARD MINUTES

REGULAR MEETING | DECEMBER 12, 2023 AT 6:30 PM
CITY HALL COUNCIL CHAMBERS | 405 MUNICIPAL DRIVE, KENNEDALE, TX 76060

I. CALL TO ORDER

A. ROLL CALL

Chairman Colby Cowan called the meeting to order at 5:31pm.

PRESENT: Colby Cowan, Tamiko Sargent, Keith Courtney; **ABSENT:** Develle Coleman, Stacey Scaief;
STAFF: City Manager Darrell Hull, City Secretary Raeanne Byington, Public Works Director Kristian Sugrim.

II. WORK SESSION

A. WORK SESSION REPORTS

1. Discuss needs for the ball fields.

The Board asked for direction on what Council wanted. City Manager Hull and Public Works Director Sugrim both explained that there were multiple phases to the fields. Purchasing the real estate behind the fields was brought up. He stated that the Council was leaning towards a multipurpose field. City Manager Hull stated we will hire an outside contractor for more assistance. He furthermore stated that it would be best to discuss upgrades needed for the parks. Looking for foam floor underneath the swings, but wood chips elsewhere.

2. Discuss upgrades needed for the City parks.

City Manager Hull discussed that we need to buy equipment with the \$300,000 in the park dedication fund. Public Works Director Sugrim is getting quotes for lighting also. There was discussion on keeping and fixing equipment or if it needs to be replaced. City Manager stated with the \$300,000 we should fix what we have.

III. REGULAR SESSION

A. REPORTS AND ANNOUNCEMENTS

In addition to any items below, the Parks and Recreation Board, the presiding officer, and/or staff may give or receive reports regarding items of community interest, including, but not limited to, recognition of officials, citizens, staff, or departments; information regarding holiday schedules; and upcoming or attended events.

1. Updates from Staff

No updates at this time from staff.

B. VISITOR AND CITIZEN FORUM

At this time, any person may address the Parks and Recreation Board about items not on the agenda. Rules and procedures for addressing the Parks and Recreation Board are included under "I. CALL TO ORDER". Neither formal action nor discussion may occur at this time. Those wishing, instead, to speak on an agenda item should indicate their desire to speak as the Parks and Recreation Board considers that item.

C. CONSENT AGENDA

These matters have appeared on previous agendas, require little or no deliberation, or are considered routine or ministerial tasks. If discussion is desired, items may be removed for separate consideration.

1. Approval of the minutes from the November 14, 2023 Regular Meeting

Motion Approve. **Action** Approve Approval of the minutes from the November 14, 2023 Regular Meeting, **Moved By** Keith Courtney, **Seconded By** Tamiko Sargent. **Motion passed unanimously.**

D. ITEMS FOR INDIVIDUAL CONSIDERATION

1. Approve any items of consideration to City Council for the ball fields.

Motion Table. **Action** Table Approve any items of consideration to City Council for the ball fields. , **Moved By** Keith Courtney, **Seconded By** Tamiko Sargent. **Motion passed unanimously.**

2. Approve any suggestions for upgrades to the City park that the Board wants to present to Council.

Motion Table. **Action** Table Approve any suggestions for upgrades to the City park that the Board wants to present to Council. , **Moved By** Keith Courtney, **Seconded By** Tamiko Sargent. **Motion passed unanimously.**

IV. ADJOURNMENT

Chairman Cowan adjourned the meeting at 6:59 pm.

APPROVED:

ATTEST:

COLBY COWAN, BOARD CHAIR

RAEANNE BYINGTON, CITY SECRETARY



MEETING DATE: JANUARY 9, 2024

AGENDA ITEM NUMBER: INDIVIDUAL CONSIDERATION ITEM III.D.

SUBJECT
ITEMS FOR INDIVIDUAL CONSIDERATION

ORIGINATED BY

SUMMARY

RECOMMENDATION

ATTACHMENTS



MEETING DATE: JANUARY 9, 2024

AGENDA ITEM NUMBER: INDIVIDUAL CONSIDERATION ITEM III.D.1.

SUBJECT

Motion to approve a recommendation to council of playground equipment repairs/replacements.

ORIGINATED BY

SUMMARY

RECOMMENDATION

ATTACHMENTS