

PARKS AND RECREATION BOARD MINUTES

REGULAR MEETING | NOVEMBER 14, 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 6:30 p.m.

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

II. WORK SESSION

A. WORK SESSION REPORTS

1. Discussion regarding the 2024 GO Bond.

- Discuss repairs needed at each park.
- Discussion on the Sports Complex.

City Manager Darrell Hull gave the board a brief synopsis of the passage of the up to \$3 million bond. He stated that suggestions would be needed from the Parks Board on what needs to be upgraded and purchased for the 3 parks. City Secretary Raeanne Byington read the minutes back from the May 2, 2023 meeting to refresh the board which was:

Sonora Park - Replace playground equipment and new flooring (cover has already been completed).

TownCenter Park - Replace broken playground equipment, new flooring, add a Ralph Mooney sign for the stage and buy a backdrop for stage with logo.

Rogers Farm Park - Basketball court, extend to 2 goals, restripe, Cover for the playground, new flooring, minor repairs to swings, and extend fence.

It was decided that moving the equipment from Sonora to TownCenter would be a suggestion. Rogers Farm needs work on the basketball court by restriping and adding another goal and possibly lighting.

Regarding the ball fields, City Manager Hull discussed that the council was interested in going toward a multipurpose field concept. It would be a multiphase project and the Board should begin to formulate their suggestions for Council on this matter.

2. Discuss 2024 Parks and Recreation Month. Cornhole tournament for kids.

July is Parks and Recreation Month. The board discussed ideas on what to do. Should there be an event each weekend or 1 big event. The suggestion was to feature the Splash Pad one weekend, the new equipment one weekend, a cornhole tournament and a disc golf tournament.

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 October 10, 2023 Regular Meeting.

Motion Approve. Action Approve the Consent Agenda. Moved By Develle Coleman. Seconded By Tamiko Sargent. Motion passed unanimously.

D. ITEMS FOR INDIVIDUAL CONSIDERATION

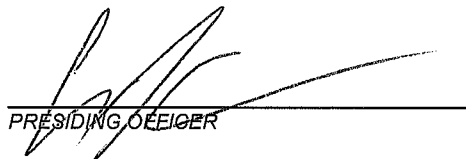
1. Consider approval of the playground equipment colors 'Circus.'

Motion Approve. Action Consider approval of the playground equipment colors 'Circus.', Moved By Davelle Coleman Seconded By Tamiko Sargent Motion pass unanimously.

IV. ADJOURNMENT

Chairman Colby Cowan adjourned the meeting at 7:08 pm.

APPROVED:


PRESIDING OFFICER

ATTEST:


BOARD OR COMMISSION SECRETARY