

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:


COLBY COWAN, BOARD CHAIR

ATTEST:


RAEANNE BYINGTON, CITY SECRETARY