

PARKS AND RECREATION BOARD MINUTES
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

1. Present: Colby Cowan, Develle Coleman, Keith Courtney, Tomika Sargent, Kristian Sugrim, Raeanne Byington and Lori Stevenson.
- B. Chair Colby Cowan called the meeting to order at 6:31 pm.

II. WORK SESSION

A. WORK SESSION REPORTS

1. Continue discussion on playground equipment.
Board members continue their discussion on updating or fixing the playground equipment in Town Center Park and Rogers Farm Park with safety being their first concern.

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
Kristian went over the repair and improvements needed for Town Center Park and Rodgers farm Park.

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.

Keith made a motion to approve the December 12, 2023, regular meeting minutes; Develle 2nd: Motion passed Unanimously.

D. ITEMS FOR INDIVIDUAL CONSIDERATION

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

Colby made a motion to approve a recommendation to the council for playground equipment repairs/ replacements. Keith 2nd; Motion passed unanimously.

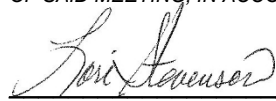
IV. ADJOURNMENT

- A. Develle may the motion to adjourn the meeting; Keith 2nd; motion passed unanimously.

Meeting was adjourned at 6:42 pm.

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.



LORI STEVENSON, SECRETARY

COLBY COWAN, CHAIR

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.

