

PARKS & RECREATION ADVISORY BOARD
AGENDA
REGULAR MEETING
June 5, 2013
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE
REGULAR SESSION - 7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES APPROVAL

- A. Approval of minutes dated May 1, 2013

IV. VISITOR/CITIZENS FORUM

At this time, any person with business before the Parks and Recreation Advisory Board may speak to the Board. All comments must be directed towards the Chair, rather than individual board members or staff. All speakers must limit their comments to subject matter relating to the board. No formal action can be taken on these items.

V. REGULAR ITEMS

- A. Updates from Kennedale Youth Association
- B. Review City Council's denial of recommended pavilion rental rates. Discuss and consider council's suggestions.

VI. REPORTS/ANNOUNCEMENTS

- A. Boy Scout Day Camp
- B. Water restrictions/Splash Pad
- C. Kidfish Winners
- D. Selected committee members for the proposed joint park at Delaney Elementary

VII. ADJOURNMENT

In compliance with the Americans with Disabilities Act, the City of Kennedale will provide for reasonable accommodations for persons attending City Council meetings. This building is wheelchair accessible, and

parking spaces for disabled citizens are available. Requests for sign interpreter services must be made forty-eight (48) hours prior to the meetings. Please contact Amethyst Cirno, City Secretary, at 817.985.2104 or (TDD) 1.800.735.2989

CERTIFICATION

I certify that a copy of the June 5, 2013, Parks & Recreation Advisory Board agenda was posted on the City Hall bulletin board next to the main entrance of the City Hall building, 405 Municipal Drive, of the City of Kennedale, Texas, in a place convenient and readily accessible to the general public at all times and said agenda was posted at least 72 hours preceding the schedule time of said meeting, in accordance with Chapter 551 of the Texas Government Code.

Celeste O. Brown, Board Secretary



Date: June 5, 2013

Agenda Item No: MINUTES APPROVAL - A.

I. Subject:

Approval of minutes dated May 1, 2013

II. Originated by:

III. Summary:

Attached are a copy of the Parks and Recreation Board minutes dated May 1, 2013 for your approval

IV. Recommendation:

Approve

V. Alternative Actions:

VI. Attachments:

1.	PRB Minutes May 1, 2013	05012013 Minutes.pdf
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PARKS & RECREATION ADVISORY BOARD

MINUTES

REGULAR MEETING May 1, 2013

CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE

REGULAR SESSION -7:00 PM

I. CALL TO ORDER – 7:00 p.m. by Chairman Deaver

II. ROLL CALL

- ☒ David Deaver
- ☒ Michael Chandler
- ☒ Cruz Pitre
- ☒ Alan Pederson
- ☒ Donna Gerron
- ☒ Jill Turner
- ☒ Stephen Brim

III. MINUTES APPROVAL

- A. Approval of minutes dated March 6, 2013 and April 3, 2013.

Michael Chandler made a motion to approve minutes dated March 6th and April 3rd and was seconded by Stephen Brim. Motion passed unanimously.

IV. VISITOR/CITIZENS FORUM

At this time, any person with business before the Parks and Recreation Advisory Board may speak to the Board. All comments must be directed towards the Chair, rather than individual board members or staff. All speakers must limit their comments to subject matter relating to the board. No formal action can be taken on these items.

V. REGULAR ITEMS

- A. Discuss and consider increasing the pavilion rental rates.

Board members discussed in great detail what the new rates for renting the Sonora Park and TownCenter Park Pavilions should be. The recommendations were as follows:

For Residents: 2 hours - \$60, 4 hours - \$90, 6 hours - \$115, Full Day - \$150

Non-Residents: 2 hours - \$80, 4 hours - \$120, 6 hours - \$150, Full Day - \$200

Stephen Brim made a motion to accept the increased rental rates and was seconded by Michael Chandler. Motion passed unanimously.

- B. Discuss and consider Kidfish participation.

A brief discussion was held and board members agreed to participate in hosting this event.

- C. Discuss and consider creating a committee for the joint park effort with KISD.

Board members suggested the Larry Hoover, Bob Hart, David Deaver, and Michael Chandler should represent the Parks Board on this committee. Donna Geron made a motion to approve and was seconded by Cruz Pitre. Motion passed unanimously.

- D. Discuss possible Adopt a Spot Program for Kennedale.

A brief discussion was held between staff and board members. No motion made at this time.

VI. Reports/Announcements

- A. Art in The Park Event
- B. Wastewater Master Plan
- C. Beacon Hill Phase II
- D. Kennedale Youth Association

Larry Hoover provided brief updates to all the above referenced announcements.

VII. Adjournment – Chairman Deaver adjourned the meeting at 8:16 p.m.

David Deaver, Chairman

Attest:

Celeste Brown, Park Board Secretary



Date: June 5, 2013

Agenda Item No: REGULAR ITEMS - A.

I. Subject:

Updates from Kennedale Youth Association

II. Originated by:

III. Summary:

Keith Stephenson, President of the Kennedale Youth Association will be present to give board members an update and a completed roster. I have attached a new list of KYA Board members for your records.

IV. Recommendation:

V. Alternative Actions:

VI. Attachments:

1.	KYA Board Members	KYA BOARD MEMBERS_0001.pdf
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KYA BOARD

Keith Stephenson (817)293-4534

Rachel Bradberry (817)991-1437

David Bradley (214)724-7422

Joelle Silva (817)988-9945

Adrian Silva (817)718-3888

Dennis Ryals Jr. (817)941-1481

Elizabeth Miller (817)360-2365

Karlee Heppel (918)360-2279



Date: June 5, 2013

Agenda Item No: REGULAR ITEMS - B.

I. Subject:

Review City Council's denial of recommended pavilion rental rates. Discuss and consider council's suggestions.

II. Originated by:

III. Summary:

City staff submitted the recommended pavilion rental rate changes to council at last months City Council meeting. Council denied the changes. The inquired as to why the rates for the non-residents weren't significantly higher than the rates for residents. It was asked that this item was brought back to the board for further review and discussion before approval. Attached is a copy of what was submitted to council.

IV. Recommendation:

Approve with changes

V. Alternative Actions:

VI. Attachments:

1.	Pavilion Rental Rates	parkboard recommended rates.pdf
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Date: May 9, 2013

Agenda Item No: REGULAR ITEMS, CONTINUED - E.

I. Subject:

Consider a recommendation from the Parks and Recreation Advisory Board regarding an increase in pavilion rental rates.

II. Originated by:

Larry Hoover, Streets and Parks Supervisor

III. Summary:

The Parks and Recreation Board discussed and is recommending that City Council raise the pavilion rental rates to be more consistent with surrounding areas rental rates. This rate will help to offset some of the services that are offered as part of the rental packages, including free electrical, free lighting, the splash pad, gated pavilion in Sonora Park, and overall maintenance and services. Attached is a copy of our current rates as well as the recommended increased rates.

IV. Fiscal Impact Summary:

V. Legal Impact:

VI. Recommendation:

Approve

VII. Alternative Actions:

VIII. Attachments:

1.	Pavilion Rental Rates	Sonora and TownCenter Park Rental Rates.pdf
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Sonora and TownCenter Park Rental Rates (as of today)

*Residents include anyone living within the boundaries of the Kennedale Independent School District

** A Full Day is described as a maximum of 6 am to 10:00 pm

Hours	Rental Rates	
	<i>Residents*</i>	<i>Non-Residents</i>
2 hours	\$35.00	\$75.00
4 hours	\$65.00	\$115.00
6 hours	\$90.00	\$130.00
Full Day**	\$115.00	\$155.00
A \$50.00 refundable deposit is required for all reservations		

Sonora and TownCenter Park Recommended Rental Rates (\$25 increase to all residents and roughly 33.33% increase to all non-residents)

Hours	Rental Rates	
	<i>Residents*</i>	<i>Non-Residents</i>
2 hours	\$60.00	\$80.00
4 hours	\$90.00	\$120.00
6 hours	\$115.00	\$150.00
Full Day**	\$140.00	\$200.00
A \$50.00 refundable deposit is required for all reservations		



Date: June 5, 2013

Agenda Item No: REPORTS/ANNOUNCEMENTS - A.

I. Subject:

Boy Scout Day Camp

II. Originated by:

III. Summary:

The day camp will take place in Sonora Park June 10 through June 14th.

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments:



Date: June 5, 2013

Agenda Item No: REPORTS/ANNOUNCEMENTS - B.

I. Subject:

Water restrictions/Splash Pad

II. Originated by:

III. Summary:

Due to state mandated water restrictions the Splash Pad at Sonora Park will only run from 8am - 12 pm and 5pm - 8pm Monday through Friday and will still run from 8am-10pm on Saturday and Sunday.

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments:



Date: June 5, 2013

Agenda Item No: REPORTS/ANNOUNCEMENTS - C.

I. Subject:

Kidfish Winners

II. Originated by:

III. Summary:

Attached is a list and pictures of the Kidfish winners

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments:

1.	Kidfish May 18, 2013	KidFish Winners.pdf
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KidFish Winners!

Age 6 & Under

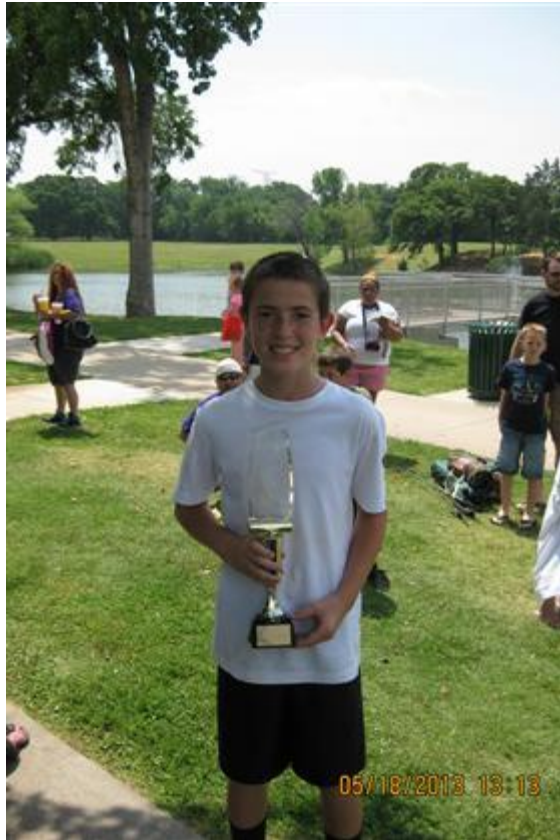
1st Tristian Tovar
2nd Joealli Tovar
3rd Fransisco Carrizales

Ages 7-11

1st Justin Harper
2nd Mason Maltos
3rd Tristan Collingwood

Ages 12-16

1st Luis Carrizales



2nd Kalyn Thomas











Date: June 5, 2013

Agenda Item No: REPORTS/ANNOUNCEMENTS - D.

I. Subject:

Selected committee members for the proposed joint park at Delaney Elementary

II. Originated by:

III. Summary:

Bob Hart, Larry Hoover, Michael Chandler, and David Deaver will represent the city and Parks and Recreation Board on the committee with the school district to possible join efforts to create a new park at Delaney Elementary.

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments: