



PARKS AND RECREATION BOARD AGENDA
JULY 20, 2021 – 6:30 P.M.
AUDITORIUM IN THE RUHMAN C. FRANKLIN MUNICIPAL BUILDING
303 W. MAIN ST., KENEDY, TX. 78119

Notice is hereby given of a Regular Meeting of the Parks and Recreation Board on the 20th day of July, 2021 at 6:30 p.m. at which time business will be conducted in accordance with Local Government Code 551 as follows:

1. Call Regular Parks and Recreation Board meeting to order and establish a quorum is present.
2. Welcome Guests.
3. Citizen comments.
4. Discussion regarding downtown beautification project. **(Presenter: Councilman Douglas)**
5. Discussion and approval of regular minutes for June 15, 2021.
6. Old Business
 - A. Update on Glenna May bench for Joe Gulley Park.
 - B. **Tabled on June 15, 2021:** Discussion and possible action on reseeding Blue Bonnets for Joe Gulley Park.
 - C. Discussion and possible action of board replacement on the bridge and gazebo at Joe Gulley Park.
 - D. Discussion and possible action regarding replacement of old cables on the windmill at the Joe Gulley Park.
 - E. Update on barbeque firebox completion at Joe Gulley Park.
 - F. Discussion and possible action for light fixture repair above the barbeque pits in Joe Gulley Park.
 - G. Discussion and possible action on fixing volleyball area.
 - H. Discussion and possible action on repaving the walking trail.
 - I. Update and discussion for St. Mary's Park community workday event.
 - J. **Tabled on June 15, 2021:** Discussion and possible action on landscaping around the gazebo at Joe Gulley Park.
7. New Business
 - A. Discussion and possible action for repairs on children's playground equipment at Joe Gulley Park.
 - B. Discussion on sports complex flooding.

8. Announcements

A. Kenedy Economic Development Corporation (4B) Budget for 2021/2022 year.

9. Adjourn.

Special Accommodations

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (830) 583-2230 or FAX (830) 583-2063 or email citysecretary@cityofkenedy.org for further information. Braille is not available.

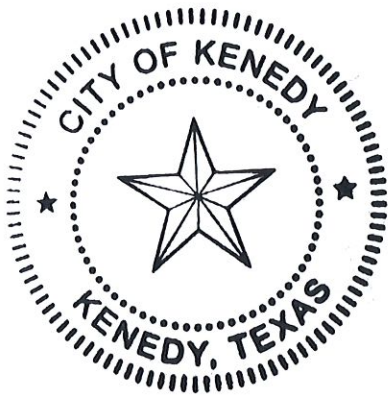
The Parks and Recreation Board of the City of Kenedy reserves the right to convene in Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code: Section 551.071 (Consultations with Attorney), Section 551.072 (Deliberations about Real Property), and Section 551.076 (Deliberations about Security Devices) on any of the above items.

Certification

I, Ruby Beaven, certify that the above notice of this Regular Parks and Recreation Board Meeting was posted at the front doors to the City Hall, 303 W. Main St., Kenedy, Texas on the 16th day of July, 2021 by 10:30 a.m.



Ruby Beaven, City Secretary



PARKS AND RECREATION BOARD AGENDA
Regular Meeting: Tuesday, July 20, 2021

AGENDA ITEM: 5

Discussion and approval of regular minutes for June 15, 2021.

SUBMITTED BY: City Secretary Ruby Beaven



PARKS AND RECREATION BOARD MINUTES
JUNE 15, 2021 – 6:30 P.M.
AUDITORIUM IN THE RUHMAN C. FRANKLIN MUNICIPAL BUILDING
303 W. MAIN ST., KENEDY, TX. 78119

MEMBERS PRESENT:

Susanne Nunez, President
Alicia Sandoval, Vice President
Lucille Matthews

MEMBERS ABSENT:

Randy Garza
Melissa Garcia
Gerardo Salas

CITY PRESENT:

Parks & Streets Director Joe Hernandez

Opening Agenda

1. **Call Regular Parks and Recreation Board meeting to order and establish a quorum is present.**

President Nunez called the meeting to order at 6:35 p.m. and announced a quorum was present.

2. **Welcome Guests.**

President Nunez welcomed Joe Hernandez to the meeting.

3. **Citizen comments.**

No citizens present.

4. **Discussion and approval of regular minutes for May 25, 2021.**

Motion: Vice President Sandoval moved to approve the May 25, 2021 minutes as presented. Lucille Matthews seconded the motion. Motion carried unanimously.

5. **Old Business**

- A. **Discussion and possible action on Glenna May bench for Joe Gulley Park.**

Discussion was held among the board on the Glenna May bench for color, plaque, and price.

Motion: President Nunez moved to remove the motion Gerardo Salas made on May 25, 2021 to make the bench red. Lucille Matthews seconded the motion. Motion carried unanimously.

Motion: Vice President Sandoval moved to make the Glenna May bench color black. Lucille Matthews seconded the motion. Motion carried unanimously.

Motion: President moved to purchase two plaques, one for the bench and one for a rock at the Joe Gulley Park. The plaque will state "In Memory of Glenna May". Vice President Sandoval seconded the motion. Motion carried unanimously.

Motion: President Nunez moved to remove the motion made on May 25, 2021 for the bench price of \$1385.00. Lucille Matthews seconded the motion. Motion carried unanimously.

Motion: President Nunez moved to approved the amended price for the Glenna May bench to \$1,696.70 to include the shipping. Lucille Matthews seconded the motion. Motion carried unanimously.

B. Tabled on May 25, 2021: Discussion and possible action on landscaping around the gazebo at Joe Gulley Park.

Motion: Vice President Sandoval moved to table discussion and possible action on landscaping around the gazebo at Joe Gulley Park till the next meeting on July 20, 2021. Lucille Matthews seconded the motion. Motion carried unanimously.

C. Tabled on May 25, 2021: Discussion and possible action on reseeding Blue Bonnets for Joe Gulley Park.

Motion: President Nunez moved to table discussion and possible action on reseeding Blue Bonnets for Joe Gulley Park till the next meeting on July 20, 2021. Vice President Sandoval seconded the motion. Motion carried unanimously.

D. Discussion regarding possible inspection and board replacement on the bridge at Joe Gulley Park.

Discussion was held among Board members and Parks & Streets Director Joe Hernandez for inspection and board replacement on the Joe Gulley Park bridge. Parks & Streets Director Joe Hernandez stated an inspection was conducted and ninety (90) boards will be needed for repair on the bridge and the gazebo.

Motion: Vice President Sandoval moved to obtain a quote for repairs for board replacement on the bridge and gazebo at Joe Gulley Park. President Nunez seconded the motion. Motion carried unanimously.

E. Discussion and possible action regarding replacement of old cables on the windmill.

President Nunez stated was in contact with Robert Janysek, Water Well Service Company, who worked on the windmill previously. Janysek has been asked to provide a quote on replacement of old cables on the windmill.

No action taken.

6. New Business

A. Tabled on May 25, 2021: Discussion and possible action on replacement of plant description plaques.

Motion: President Nunez moved to not replace the plant description plaques. Vice President Sandoval seconded the motion. Motion carried unanimously.

B. Tabled on May 25, 2021: Discussion and possible action on replacing the barbeque firebox.

Parks & Streets Director Joe Hernandez addressed the board and stated the department was working on replacing the barbeque firebox.

No action taken.

C. Tabled on May 25, 2021: Discussion on fixing volleyball area.

Parks & Streets Director Joe Hernandez addressed the board and stated was in the process of getting two (2) loads of sand and a new net.

D. Tabled on May 25, 2021: Discussion on the large cement drain box between Johnny Bear Field and volleyball area.

Discussion was held among Board members and Parks & Streets Director Joe Hernandez on the large cement drain box between Johnny Bear Little League Field and volleyball area and no consideration for future action item.

7. Other Business

A. Tabled on May 25, 2021: Discussion for potential date for the St. Mary's Park community workday event.

Motion: Lucille Matthews moved to wait on selecting a potential date for the St. Mary's Park community workday event until the walking trail is finalized. Vice President Sandoval seconded the motion. Motion carried unanimously.

8. Announcements

A. **Rawley, McCoy, & Associates, PLLC was selected as the Engineering/Architectural firm for the City of Kenedy Convention Center.**

B. **Mayofest has been moved to Labor Day.**

- C. **Kenedy Economic Development Corporation (4B) would like the Parks and Recreation Board to work on the next budget year for possible future financial needs.**

9. Adjourn.

Vice President Sandaval made a motion to adjourn the meeting. Lucille Matthews seconded the motion. Motion carried unanimously.

APPROVED:

Suzanne Nunez, President

ATTEST:

Alicia Sandoval, Vice President