



PARKS AND RECREATION BOARD MINUTES
AUGUST 17, 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
Randy Garza

MEMBERS ABSENT:

Lucille Matthews
Melissa Garcia
Gerardo Salas

CITY PRESENT:

Parks & Streets Director Joe Hernandez

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

President Nunez called the meeting to order at 6:32 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 regarding downtown beautification project. (Presenter: Councilman Douglas)

Councilman James Douglas was not present for the discussion regarding the potential downtown beautification project.

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

Motion: Vice President Sandoval moved to approve the June 15, 2021 minutes as presented. Randy Garza seconded the motion. Motion carried unanimously.

6. Old Business

A. Update on Glenna May bench for Joe Gulley Park.

President Nunez stated the Glenna May bench for Joe Gulley Park has been ordered and is expected to be delivered to City Hall between August 31, 2021 through September 03, 2021.

B. Tabled on June 15, 2021: Discussion and possible action on reseeding Blue Bonnets for Joe Gulley Park.

President Nunez stated Pogue Seed said Joe Gulley Park walking trail area needs 57 lbs. to 60 lbs. of seed. Since the seeds are costly, it is recommended to order 40 lbs. of seed this year and purchase more seed next year. The cost for 40 lbs. of seed will be \$1,600 and will need to go to Kenedy 4B Corporation for purchase approval.

Parks & Streets Director Joe Hernandez addressed the Board and stated Texas Department of Transportation (TxDOT) follows this method of reseeding by distributing wildflower and Blue Bonnet seeds in areas the following year that did not get seeded the previous year.

C. Discussion and possible action of board replacement on the bridge and gazebo at Joe Gulley Park.

President Nunez discussed how many replacement boards were needed and addressed the cost to replace the boards will be \$2,300.28. The estimate was reviewed by the Board.

D. Discussion and possible action regarding replacement of old cables on the windmill at the Joe Gulley Park.

President Nunez discussed the replacement of old cables on the windmill at the Joe Gulley Park. The cost for repairs will be \$600 and the contractor Robert Janysek with Co-Water Well Service will donate three (3) hours of labor. The estimate was reviewed by the Board.

E. Update on barbeque firebox completion at Joe Gulley Park.

President Nunez gave an update on the barbeque firebox stating it was completed; however, requested the Parks & Streets Director Joe Hernandez to have the welder go back and weld it more, since it was tack weld only.

F. Discussion and possible action for light fixture repair above the barbeque pits in Joe Gulley Park.

President Nunez discussed the solution for the light fixture repair above the barbeque pits in Joe Gulley Park. Parks & Streets Director Joe Hernandez will obtain an estimate of cost, so it can be included in the next budget.

G. Discussion and possible action on fixing volleyball area.

Discussion was held among the board to use the grass as a boundary line, also made a suggestion to get a new volleyball net.

H. Discussion and possible action on repaving the walking trail.

Discussion held among the board for repairing the Joe Gully Park and hot mix cost increase. The estimate was reviewed by the board.

Motion: Randy Garza moved to repair the walking trail by replacing the entire walking trail. Vice President Sandoval seconded the motion. Motion carried unanimously.

I. Update and discussion for St. Mary's Park community workday event.

President Nunez discussed the event will not be held for safety issues for community volunteers.

J. Tabled on June 15, 2021: Discussion and possible action on landscaping around the gazebo at Joe Gulley Park.

Randy Garza discussed the landscaping and gazebo at the Joe Gully Park and stated he is waiting on an estimate for rocks, new pump for the waterfall, to power wash the algae, and new plants.

7. New Business

A. Discussion and possible action for repairs on children's playground equipment at Joe Gulley Park.

Parks & Streets Director Joe Hernandez is looking into finding the correct tools to fix the playground equipment.

B. Discussion on sports complex flooding.

Discussion held among the board and Parks & Streets Director Joe Hernandez on sports complex flooding due to drainage system.

C. Discussion on Johnny Bear little league Field

Discussion held among the board and Parks & Streets Director Joe Hernandez on the Johnny Bear little league field and what is still needed such as benches, etc.

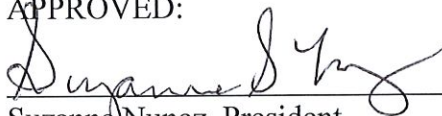
8. Announcements

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

9. Adjourn.

Randy Garza made a motion to adjourn the meeting. Vice President Sandoval seconded the motion. Motion carried unanimously.

APPROVED:


Suzanne Nunez, President

ATTEST:


Alicia Sandoval, Vice President