



**PARKS AND RECREATION BOARD AGENDA  
SEPTEMBER 21, 2021 – 7:00 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 21<sup>st</sup> day of September, 2021 at 7:00 p.m. at which time business will be conducted in accordance with Local Government Code 551 as follows:

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1. Call Regular Parks and Recreation Board meeting to order and establish a quorum is present.
2. Welcome Guests.
3. Citizen comments.
4. Discussion and approval of Joint Special Budget Workshop Meeting Minutes for July 19, 2020, Regular Meeting Minutes for July 20, 2021, and Regular Meeting Minutes for August 17, 2021.
5. Old Business
  - A. Update on Glenna May bench for Joe Gulley Park.
  - B. Update on reseeding Blue Bonnets for Joe Gulley Park.
  - C. Update of board replacement on the bridge and gazebo at Joe Gulley Park.
  - D. Update regarding replacement of old cables on the windmill at the Joe Gulley Park.
  - E. Update on light fixture repairs above the barbeque pits in Joe Gulley Park.
  - F. Update on walking trail repairs in Joe Gulley Park.
  - G. Discussion and possible action on landscaping around the gazebo at Joe Gulley Park.
  - H. Discussion and possible action for repairs on children’s playground equipment at Joe Gulley Park.
6. New Business
  - A. Discussion and possible action for a plaque to place on a rock in dedication of Glenna May.
  - B. Discussion on naming the little league field at the sports complex.
7. Items to consider for placement on future agendas.
8. Announcements
  - A. Discussion on convention center/youth center.

9. Adjourn.

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**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](mailto: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, Amy Desharnais, 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 17<sup>th</sup> day of September, 2021 by 5:45 p.m.

*Amy Desharnais*

Amy Desharnais, Administrative Assistant



**PARKS AND RECREATION BOARD AGENDA**  
**Regular Meeting: Tuesday, September 21, 2021**

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**AGENDA ITEM: 4**

Discussion and approval of Joint Special Budget Workshop Meeting Minutes for July 19, 2020, Regular Meeting Minutes for July 20, 2021, and Regular Meeting Minutes for August 17, 2021.

**SUBMITTED BY:** City Secretary Ruby Beaven



**JOINT SPECIAL BUDGET WORKSHOP MEETING MINUTES  
OF THE  
KENEDY 4B CORPORATION  
AND THE  
PARKS AND RECREATION BOARD  
JULY 19, 2021 – 6:00 P.M.  
CITY AUDITORIUM IN THE RUHMAN C. FRANKLIN MUNICIPAL BUILDING  
303 W. MAIN ST., KENEDY, TX. 78119**

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**KENEDY 4B MEMBERS PRESENT:**

Gary Richards, President  
Felipe Leal, Vice President  
Leslie Wynn, Treasurer  
Cindy Saenz, Secretary  
Walter (Trey) Hill III, Investment Officer  
Don Staggs, Director

**MEMBERS ABSENT:**

Lajuana Kasprzyk, Director

**PARKS & REC MEMBERS PRESENT:**

Suzanne Nunez, President  
Alicia Sandoval, Vice President  
Lucille Matthews

**CITY PRESENT:**

City Secretary Ruby Beaven

**1. Call the Kenedy 4B Corporation meeting to order and announce a quorum is present.**

President Richards called the meeting to order at 6:02 p.m. and announced a quorum was present.

**2. Call the Parks & Recreation Board meeting to order and announce a quorum present.**

President Nunez called the meeting to order at 6:02 p.m. and announced a quorum was not present at this time but stated a Board Member was in route and will call the meeting to order upon a quorum being present.

**3. Budget Workshop:**

- **Discuss Estimated Revenues for the 2021-2022 Budget Year.**
- **Discuss Expenses for the 2021-2022 Budget Year.**
- **Discuss ongoing projects for the 2021-2022 Budget Year.**

Discussion was held among the Kenedy 4B Corporation and the City Secretary regarding the 2021-2022 FY Budget for estimated revenues, expenses, and ongoing projects.

Parks and Recreation Board Member Lucille Matthews joined the meeting at 6:20 p.m.

President Nunez called the Parks & Recreation Board meeting to order at 6:25 p.m. and announced a quorum was present.

Discussion was held among the Kenedy 4B Corporation and Parks and Recreation for the 2021-2022 FY Budget for estimated expenses and projects.

**4. Adjourn the Kenedy 4B Corporation.**

The Kenedy 4B Corporation meeting was adjourned at 7:06 p.m.

**5. Adjourn the Parks & Recreation Board.**

The Parks & Recreation Board meeting was adjourned at 7:06 p.m.

APPROVED:

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Gary Richards, Kenedy 4B President

ATTEST:

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Ruby Beaven, City Secretary

APPROVED:

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Suzanne Nunez, Parks & Rec President

ATTEST:

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Ruby Beaven, City Secretary



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

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**MEMBERS PRESENT:**

Susanne Nunez, President  
 Alicia Sandoval, Vice President  
 Randy Garza

**MEMBERS ABSENT:**

Melissa Garcia  
 Gerardo Salas  
 Lucille Matthews

**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 6:30 p.m. and announced a quorum was not present and adjourned the meeting for lack of quorum.

APPROVED:

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Suzanne Nunez, President

ATTEST:

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Alicia Sandoval, Vice President



**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**

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**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 Blude 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 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.

**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:

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Suzanne Nunez, President

ATTEST:

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Alicia Sandoval, Vice President