

# PARKS AND RECREATION BOARD AGENDA NOVEMBER 16, 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 16<sup>th</sup> day of November, 2021 at 6:30 p.m. at which time business will be conducted in accordance with Texas 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. Presentation by Ed Puente, Grounds for Play for new equipment at Joe Gulley Park.
- 5. Presentation by Rosales Landscaping for landscaping at the gazebo at Joe Gulley Park
- 6. Discussion and approval of regular meeting minutes for October 19, 2021.

# 7. Old Business

- A. Update on Glenna May Plaque for the bench located at Joe Gulley Park.
- B. Update on Blue Bonnet seeds for Joe Gulley Park.
- C. Update regarding replacement of old cables on the windmill at the Joe Gulley Park.
- D. Update on walking trail repairs in Joe Gulley Park.
- E. Update for repairs on children's playground equipment at Joe Gulley Park.
- F. Discussion and possible action for Mr. Rosales's landscaping estimate.
- G. Discussion and possible action to add picnic tables and benches at St. Mary's Park.

### 8. New Business

- A. Discussion and possible action to add horseshoe poles and cornhole boxes at the park
- B. Discussion and possible action to move the scheduled meeting time to 6:00 pm.
- C. Discussion and possible action to place plaque on rock.
- D. Discussion and possible action to purchase playground equipment on next year's budget.
- E. Discussion about the City Councils decision about the P&R board.
- 9. Items to consider for placement on future agendas.

### 10. Announcements

Discussion about upcoming Christmas party.

# 11. 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@kenedytx.gov 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 12<sup>th</sup> day of November, 2021 by 1:45 p.m.

WEDY TEXT

Amy Desharnais, Administrative Assistant