



**PARKS AND RECREATION BOARD AGENDA
OCTOBER 19, 2021 – 6:30 P.M.
JOE GULLEY PARK
100 BELLAIRE BLVD., KENEDY, TX. 78119**

Notice is hereby given of a Regular Meeting of the Parks and Recreation Board on the 19th day of October, 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. Discussion and approval of Secretary minutes for September 21, 2021 meeting.
5. 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 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 fire box for the barbeque pit.
 - F. Update on walking trail repairs in Joe Gulley Park.
 - G. 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 and possible action for landscaping estimate from Mr. B. Rosales.
 - C. Discussion and possible action to add picnic tables and benches to St. Mary's Park.
 - D. Discussion and possible action on other repairs needed to be done at Joe Gulley Park.
7. Items to consider for placement on future agendas.
8. Announcements
 - A. Discussion on San Antonio River Authority workshop.

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@kenedytx.gov for further information. Braille is not available.

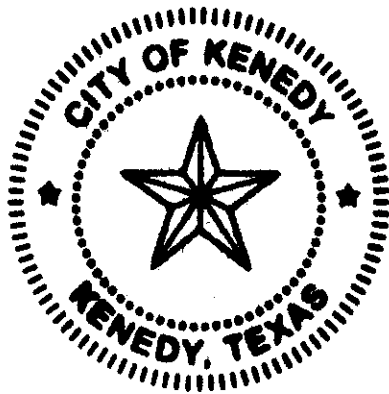
The Parks and Recreation Board of the City of Kenedy reserves the right to convene in Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code: Section 551.071 (Consultations with Attorney), Section 551.072 (Deliberations about Real Property), and Section 551.076 (Deliberations 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 15th day of October, 2021 by 11:00 a.m.



Amy Desharnais, Administrative Assistant



PARKS AND RECREATION BOARD AGENDA
Regular Meeting: Tuesday, October 19, 2021

AGENDA ITEM: 4

Discussion and approval of Secretary minutes for September 21, 2021 meeting.

SUBMITTED BY: City Secretary Ruby Beaven



**PARKS AND RECREATION BOARD MINUTES
SEPTEMBER 21, 2021 – 7:00 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
Gerardo Salas

MEMBERS ABSENT:

Randy Garza
Melissa Garcia
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 7:04 p.m. and announced a quorum was present.

2. **Welcome Guests.**

President Nunez welcomed Jeff Freeman to the meeting.

3. **Citizen comments.**

No citizens present.

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.**

Motion: Gerardo Salas moved to approve the July 20, 2021 minutes as presented. Vice president Sandoval seconded the motion. Motion carried unanimously.

5. **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 shipped out to be delivered.

- B. **Update on reseeding Blue Bonnets for Joe Gulley Park.**

President Nunez stated that she would go to the 4B corporation meeting to see if the request has been approved.

C. Update on board replacement on the bridge and gazebo at Joe Gulley Park.

President Nunez Stated that the 4B Corporation and City Council has approved the funds for the paint and the boards to be replaced on the Gazebo and Bridge. Gerardo Salas said he would over look this project, Vice president Sandoval stated she would also help.

D. Update 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. President Nunez stated she got the approval from the 4B corporation and City Council to start repairs on October 1st and she will call Robert Janysek to come repair the windmill.

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

President Nunez stated the 4B corporation and City Council approved the BBQ pit lights, and the dug-out score board into the budget, Gerardo Salas will oversee this project and will be in contact with joe Hernandez.

F. Update on walking trail repairs in Joe Gulley Park.

President Nunez asked the 4B Corporation and the City Council to approve the \$97,200.00 budget needed to replace the walking trail. President Nunez stated this will need to go out for bid.

G. Discussion and possible action on landscaping around the gazebo at Joe Gulley Park.

President Nunez stated that the 4B Corporation and City Council has approved the \$40,000 budget for landscaping around the gazebo to be done. Gerardo Salas will contact Randy to help him find other landscapers; Gerardo will also try to get the fire department and school involved with this project. Vice president Sandoval stated she would request help from Zimmerman and Pifer.

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

President Nunez stated she requested the invoice from Judy at the City Hall, Ed Puente was also looking into finding the invoice.

6. New Business

A. Discussion and possible action for a plaque to place on a rock in dedication of Glenna May.

President Nunez stated she would reach out to Miss Overby

B. Discussion on naming the little league field at the sports complex.

Discussion held among the board.

7. Announcements

A. Discussion on convention center/youth center.

8. Adjourn.

Gerardo Salas 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