



**PARKS AND RECREATION BOARD MINUTES
OCTOBER 19, 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

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

President Nunez called the meeting to order at 6:33 p.m. and announced a quorum was present.

2. Welcome Guests.

No guests present.

3. Citizen comments.

No citizens present.

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

Motion: Lucille Mathews moved to approve the September 21, 2021 minutes with corrections. 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 delivered, they are waiting on the plaque.

B. Update on Blue Bonnet seeds for Joe Gulley Park.

President Nunez stated David would talk to Jose Hernandez to see when and where he wanted to plant the seeds, this would be done this week.

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

President Nunez stated that the board replacement on the bridge and gazebo will be put on hold until the board finds out what board they will be under.

D. Update regarding replacement of old cables on the windmill at the Joe Gulley Park.

President Nunez stated one of the replacement cables have already broken off, with the northern storm approaching this needed to be repaired asap. President Nunez called Robert Janseky and he will begin work on the cables soon.

E. Update on fire box for the barbeque pit.

Motion: Lucille Mathews made a motion to table this item. Vice president Sandoval seconded the motion. Motion carried unanimously.

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

Motion: Vice President Alicia Sandoval moved to table until landscaping is complete in January, 2022. Lucille Mathews seconded the motion. Motion carried unanimously.

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

Update on invoice numbers, Ed Puente with Kraftsman was able to get the tools needed to fix the equipment.

6. New Business

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

Motion: Lucille Mathews made a motion to get a plaque to place on the rock for Glenna May. Plaque will say: Thank You Glenna May for your endless dedication to the parks and recreation board, to help make this park the beautiful place it is today.

B. Discussion and possible action for landscaping estimate from Mike Rosales with Precision YardWorx.

President Nunez stated that the landscaping will be put on hold until the board finds out what board they will be under.

C. Discussion and possible action to add picnic tables to St. Mary's Park.

Motion: President Nunez will ask Joe Hernandez about the Parks & Rec's board to set up benches and picnic tables. Vice President Alicia Sandoval seconded the motion. Motion carried unanimously.

D. Discussion and possible action on other repairs needed to be done at Joe Gulley Park.

President Nunez discussed with the board on where to relocate and paint the play house at the park. The board also discussed re painting the hop scotch.

Motion: Vice President Alicia Sandoval moved to get Ed Puente with Kraftsman to come and present for future playground items to put in place of the play house, and replace some parts on some broken equipment. Lucille Mathews seconded this motion. Motion carried unanimously.

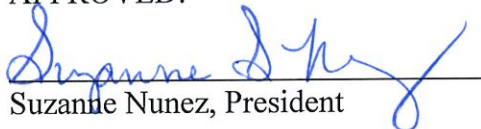
7. Announcements

A. Ed Puente from Kraftsman to come present for future item for next budget.


8. Adjourn.

President Nunez made a motion to adjourn the meeting. Lucille Mathews seconded the motion. Motion carried unanimously.

APPROVED:


Suzanne Nunez, President

ATTEST:


Alicia Sandoval, Vice President