



**PARKS AND RECREATION BOARD AGENDA
FEBRUARY 15, 2022 – 6:00 P.M.
DAUGHERTY MEETING ROOM
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 15th day of February, 2022 at 6:00 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 Regular Meeting Minutes for November 16, 2021, and Regular Meeting Minutes for December 21, 2021, Regular Meeting Minutes for January 18, 2022.
5. Old Business
 - A. Update regarding replacement of old cables on the windmill at the Joe Gulley Park.
 - B. Update on walking trail repairs in Joe Gulley Park.
 - C. Update on children's playground equipment at Joe Gulley Park.
 - D. Discussion and possible action for Mike Rosales with Precision Yard Worx LLC for landscaping project.
 - E. Discussion and possible action on St. Mary's Park.
 - F. Discussion and possible action for a plaque to place on a rock in dedication of Glenna May to include plaque size and verbiage.
 - G. Discussion and possible action for playground equipment for next year for Joe Gulley Park.
6. New Business
 - A. Discussion and possible action to establish a date and time to hold a dedication and presentation for the Glenna May bench.
 - B. Discussion and possible action on repairs needed to be done at Joe Gulley Park to include the fence at the Lions baseball field.
 - C. Update on the Joe Gulley Park lights at the pavilion.
7. Items to consider for placement on future agendas.
8. Announcements
 - A. Parks Board Members for term letter of intent to submit to City Manager Linn.

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, Ruby Mowles, 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 11th day of February, 2022 by 04:30 P.m.



Ruby Mowles, City Secretary

