



**PARKS AND RECREATION BOARD MINUTES
NOVEMBER 16, 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
Gerardo Salas

MEMBERS ABSENT:

Randy Garza
Melissa Garcia
Lucille Matthews

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 present.

2. Welcome Guests.

Welcomed Ed Puente and Mike Rosales.

3. Citizen comments.

No citizens present.

4. Presentation by Ed Puente Grounds for Play for new equipment at Joe Gulley Park.

Presentation by Ed Puente with Kraftsman about the products the company has and gave the Board a safety issue book. In addition, spoke about the City's playground equipment.

5. Presentation by Rosales Landscaping for landscaping at the gazebo at Joe Gulley Park

Presentation by Mike Rosales with Precision YardWorx about the landscaping work he could do to include two (2) rock fountains.

6. Discussion and approval of regular meeting minutes for October 19, 2021.

It was noted that Old Business Item G of the minutes needed to be changed to state:
Update on invoice numbers, Ed Puente with Kraftsman was...

It was noted that New Business Item B of the minutes needed to be changed to state:

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

It was noted that New Business Item D of the minutes needed to be changed to state:

Motion: Vice President Alicia Sandoval moved to get Ed Puente, Kraftsman, to come...

It was noted that Announcements Item A of the minutes needed to be changed to state:

- A. Contact Ed Puente from Kraftsman, to come...

Motion: Alicia Sandoval moved to approve the October 19, 2021 minutes with amendments as noted. Gerardo Salas seconded the motion. Motion carried with all present and voting in favor.

7. Old Business

A. Update on Glenna May Plaque for the bench located at Joe Gulley Park.

Vice President Sandoval updated the Board on the Glenna May Plaque stating the plaque was ready and waiting on payment and can be picked up.

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

President Nunez updated the Board on the blue bonnet seeds stating the seeds have been spread. In addition, mentioned to remember to budget for more seeds next year.

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

President Nunez updated the Board on the old cables on the windmill stating the contractor Robert Janysek is scheduled to work on it around November 22 through November 26, 2021.

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

President Nunez updated the Board on the walking trail repairs stating she and City Secretary Ruby Mowles would be working on the bid package details after the Thanksgiving holiday.

E. Update for repairs on children's playground equipment at Joe Gulley Park.

Discussion held among the Board about Ed Puente, Kraftsman, presentation and potential equipment for the next budget year.

President Nunez to let City Manager Linn know about the children's playground equipment concerns.

F. Discussion and possible action for Mr. Rosales's landscaping estimate.

Discussion held among the Board and Mike Rosales about the current estimate and obtaining an amended estimate without lights. In addition, discussed when the project will be able to start since the Christmas lights and decorations are currently on display in the park.

Motion: Vice President Sandoval made the motion to obtain an additional estimate from Mike Rosales with Precision YardWorx to exclude the lighting. Gerardo Salas seconded the motion. Motion carried with all present and voting in favor.

Motion: Gerardo Salas made the motion to TABLE landscaping until January 2022 meeting. Vice President Sandoval seconded the motion. Motion carried with all present and voting in favor.

G. Discussion and possible action to add picnic tables and benches at St. Mary's Park.

Discussion held among the Board to add picnic tables and benches at St. Mary's Park.

No action taken.

8. New Business

A. Discussion and possible action to add horseshoe poles and cornhole boxes at the park.

Discussion held among the Board for potential spots for horseshoe and cornhole games.

No action taken.

B. Discussion and possible action to move the scheduled meeting time to 6:00 pm.

Discussion held among the Board to move the regular scheduled meeting time from 6:30 pm to 6:00 pm.

Motion: Vice President Sandoval made the motion to move the regular scheduled meeting to 6:00 pm. Gerardo Salas seconded the motion. Motion carried with all present and voting in favor.

C. Discussion and possible action to place plaque on rock.

Discussion held among the Board about placing an 11 x 17 plaque by Monarch Trophies Studio on a rock in the park.

Motion: Vice President Sandoval made the motion to purchase an 11 x 17 plaque from Monarch Trophies Studio to place on a rock. Gerardo Salas seconded the motion. Motion carried with all present and voting in favor.

D. Discussion and possible action to purchase playground equipment on next year's budget.

Discussion held among the Board to potentially put on the budget for two (2) new spring equipment for the playground to replace existing equipment.

No action taken.

E. Discussion about the City Council's decision about the P&R board.

President Nunez updated the Board on the City Council's decision for the Parks and Recreation Board stating the ordinance failed to pass to move the Board under direction of the Economic Development Corporation.

9. Items to consider for placement on future agendas.

No items mentioned to place on future agendas.

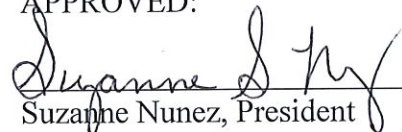
10. Announcements

Discussion about upcoming Christmas party.


11. Adjourn.

Vice President Sandoval made a motion to adjourn the meeting. Gerardo Salas seconded the motion. Motion carried with all present and voting in favor.

APPROVED:


Suzanne Nunez, President

ATTEST:


Alicia Sandoval, Vice President