



**PARKS AND RECREATION BOARD AGENDA
JANUARY 18, 2022 – 6:00 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 18th day of January, 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.
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.

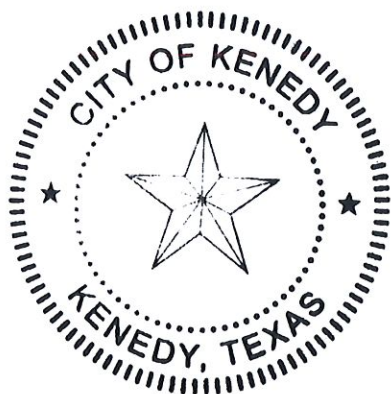
The Parks and Recreation Board of the City of Kenedy reserves the right to convene in Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code: Section 551.071 (Consultations with Attorney), Section 551.072 (Deliberations about Real Property), and Section 551.076 (Deliberations 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 January, 2022 by 08:30 a.m.



Ruby Mowles, City Secretary



PARKS AND RECREATION BOARD AGENDA
Regular Meeting: Tuesday, January 18, 2022

AGENDA ITEM: 4

Discussion and approval of Regular Meeting Minutes for November 16, 2021 and Regular Meeting Minutes for December 21, 2021.

SUBMITTED BY: City Secretary Ruby Mowles



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



PARKS AND RECREATION BOARD MINUTES
DECEMBER 21, 2021 – 6:00 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

MEMBERS ABSENT:

Melissa Garcia
 Gerardo Salas
 Lucille Matthews
 Randy Garza

CITY PRESENT:

None

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

President Nunez called the meeting to order at 6:04 p.m. and announced a quorum was not present and adjourned the meeting for lack of quorum at 6:07 p.m.

APPROVED:

Suzanne Nunez, President

ATTEST:

Alicia Sandoval, Vice President