



**PARKS AND RECREATION BOARD MINUTES
FEBRUARY 15, 2022 – 6:00 P.M.
DAUGHERTY MEETING ROOM
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 6:06 p.m. and announced a quorum was present.

2. Welcome Guests.

No Guests.

3. Citizen comments.

No 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.

Motion: Vice President Sandoval moved to approve the Regular Meeting Minutes for November 16, 2021, Regular Meeting Minutes for December 21, 2021, and Regular Meeting Minutes for January 18, 2022. Lucille Matthews seconded the motion. Motion carried with all present and voting in favor.

5. Old Business

A. 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 finish the work this week.

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

President Nunez updated the Board on the walking trail repairs stating City Manager Linn and Parks Director Hernandez are still working on the bid.

C. Update on children's playground equipment at Joe Gulley Park.

Discussion held among the Board about the children's playground equipment at Joe Gulley Park.

President Nunez stated she had been in communication with Parks Director Hernandez back in October and he had to order a special tool to make repair to equipment.

D. Discussion and possible action for Mike Rosales with Precision Yard Worx LLC for landscaping project.

Discussion held among the Board about President Nunez and the Board meeting Mike Rosales on Monday, February 21, 2022 at 5:00 p.m. President Nunez to call City Secretary Mowles to establish the meeting.

E. Discussion and possible action on St. Mary's Park.

President Nunez stated she had a discussion with City Manager Linn and he was looking into potential grants to help to help out with 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.

Discussion held among the board for an 11"x17" plaque to say the following:

Thank you, Glenna May, for your endless dedication to Joe Gulley Park to help make this park the place it is today.

Lucille Matthews will contact Dan Denison Company to see if it is cheaper than Monarch at \$800. Discussion held on how to get the invoice to City Secretary Mowles before February 17, 2022 for the next EDC 4B meeting.

G. Discussion and possible action for playground equipment for next year for Joe Gulley Park.

Motion: Vice President Sandoval moved to TABLE this item until March 15, 2022 meeting. Lucille Matthews seconded the motion. Motion carried with all present and voting in favor.

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.

Discussion held among the Board to have a dedication on March 29, 2022 at 1:00 p.m.

President Nunez talked to City Manager Linn to make sure that it will be ok and does not conflict with anything else. In addition, talk to LaRue Rhodes.

Discussion among the Board that if all is good, to make a motion at the March 15, 2022 meeting.

Motion: Lucille Matthews made the motion to establish the Glenna May bench dedication for March 29, 2022 at 1:00 p.m. Vice President Sandoval seconded the motion. Motion carried with all present and voting in favor.

B. Discussion and possible action on repairs needed to be done at Joe Gulley Park to include the fence at the Lions baseball field.

President Nunez updated the Board on the fence repair at the Lions baseball field and stated the fence was repaired with strong pipe and reinforcement with more pipes.

C. Update on the Joe Gulley Park lights at the pavilion.

President Nunez updated the Board on the park lights stating that she spoke with Parks Director Hernandez back in October 2021 about hiring an electrician that could work on the repair. President Nunez stated she would talk to the City Manager on this topic.

7. Items to consider for placement on future agendas.

No additional items added.

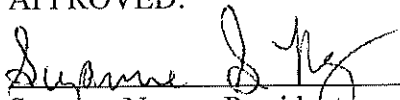
8. Announcements

A. Parks Board Members to submit term letter of intent to City Manager Linn.

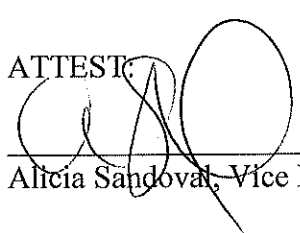
9. Adjourn.

Vice President Sandoval made a motion to adjourn the meeting at 7:15 p.m. Lucille Matthews seconded the motion. Motion carried with all present and voting in favor.

APPROVED:


Suzanne Nunez, President

ATTEST:


Alicia Sandoval, Vice President