

## PARKS AND RECREATION BOARD AGENDA APRIL 19, 2022 – 6:00 P.M. 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 19<sup>th</sup> day of April, 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 Regular Meeting Minutes for March 15, 2022.
- 5. Old Business
  - A. Discussion and possible action for playground equipment for next year for Joe Gulley Park.
  - B. Update regarding Mike Rosales with Precision Yard Worx LLC for landscaping project.
  - C. Update on walking trail repairs in Joe Gulley Park.
  - D. Discussion on the Glenna May dedication ceremony.
  - E. Update on the Joe Gulley Park lights at the pavilion.
  - F. Update at Joe Gulley Park for the Johnny Bear Field, fire pit, and windmill.
  - G. Discussion and possible action on St. Mary's Park.
  - H. Update on covering, lighting, and repainting the basketball courts at Joe Gulley Park.
  - I. Update on the boards for the bridge and viewing deck above the pond at Joe Gulley Park.
- 6. New Business
  - A. No New Business.
- 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, Amy Desharnais, 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 14<sup>th</sup> day of April, 2022 by 04:30 P.m.

Amy Desharnais, Administrative Assistan