PARKS AND RECREATION REGULAR BOARD AGENDA MARCH 21, 2023 –6:00 P.M. COUNCIL CHAMBERS- RUHMANN FRANKLIN MUNICPAL BUILDING 303 W. MAIN, KENEDY, TX. 78119

Notice is hereby given of a Regular Meeting of the Parks and Recreation Board on the 21th day of March, 2023 at 6:00p.m. at which time business will be conducted in accordance with Texas Government Code 551 as follows:

- 1. Call the 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 February 21, 2023.
- 5. Old Business
 - A. Discussion and possible action about St. Mary Park improvements.
 - B. Discussion and possible action on playground equipment at Joe Gulley Park. (Battery)
 - C. Discussion & possible action on plants for gazebo area & mountain laurel tree at Joe Gulley Park.
 - D. Discussion and possible action on making Lucille Matthews and Randy Garza Honorary members of the Park & Recreation Board
 - E. Discussion on removing member with more than 3 consecutive absences -G. Salas.
 - F. Discussion and possible action on making a wish list for next year.
 - G. Discussion and possible action on seeing other projects are finished this year.
 - H. Discussion and possible action on the new playground equipment at Joe Gulley Park.
 - I. Discussion and possible action about the basketball court at Joe Gulley Park.
 - J. Discussion and possible action on pavilion lights at Joe Gulley Park.
 - K. Discussion and possible action on benches at Joe Gulley Park and how many benches need to be replaced; possibly start to do fund-raising for community contributions for the benches
- 6. New Business
 - A. Discussion and possible action on Disc Golf course.
- 7. Items to consider for placement on future agendas.
- 8. Announcements of Community interest and/or upcoming events.
- 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, Judy Murphy, 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 17th day of March, 2023 by 05:00 p.m.

Judy Murphy, City Secretary