



**PARKS AND RECREATION REGULAR BOARD AGENDA
APRIL 18, 2023 –6:00 P.M.
COUNCIL CHAMBERS- RUHMANN FRANKLIN MUNICIPAL BUILDING
303 W. MAIN, KENEDY, TX. 78119**

Notice is hereby given of a Regular Meeting of the Parks and Recreation Board on the 18th day of APRIL, 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 March 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 and possible action on making a wish list for next year.**
 - D. **Discussion and possible action on seeing other projects are finished this year.**
 - E. **Discussion and possible action on the new playground equipment at Joe Gulley Park**
 - F. **Discussion and possible action about the basketball court cover at Joe Gulley Park.**
 - G. **Discussion and possible action on benches regarding the fundraiser processes.**
 - H. **Discuss Randy Garza awarded as Honorary members of the Parks & Recreation Board, approved on April 11, 2023 at the Kenedy City Council Meeting.**
 - I. **Discussion and possible action on plants for gazebo at Joe Gulley Park.**
 - J. **Discussion on removing member with more than 3 consecutive absences -G. Salas.**
 - K. **Discussion and possible action on signage for the Disc Golf course.**
6. **New Business**
 - A. **Discussion and possible action on concession stand at the Johnny Bear field at Joe Gulley Park.**
 - B. **Discussion and possible action for new signage for Joe Gulley Park.**
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, Sharon Chesser, 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 14th day of April, 2023 by 05:00 p.m.



Sharon Chesser, City Secretary

