PARKS AND RECREATION REGULAR BOARD AGENDA AUGUST 15, 2023 –6:00 P.M. RUHMANN FRANKLIN MUNICPAL BUILDING 303 W. MAIN ST. KENEDY, TX. 78119

Notice is hereby given of a Regular Meeting of the Parks and Recreation Board on the 15th day of August, 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 July 18, 2023 and make corrections to the May 16, 2023 minutes and approve.

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 benches regarding fundraiser process.
- D. Discussion and possible action for signage for Joe Gulley Park.
- E. Discussion and possible action on Rubber nuggets for Joe Gulley Park.
- F. Discussion and possible action on plants for Gazebo at Joe Gulley Park
- G. Discussion on Labor Day Event.

6. New business

- A. Discussion Playground equipment at Joe Gulley Park.
- B. Discussion of 4B Budget meeting.

- 7. Announcements of Community interest and/or upcoming events.
- 8. 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 11th day of August, 2023 by 12:00 p.m.

Sharon Chesser, City Secretary