



PARKS AND RECREATION BOARD MINUTES
MAY 16, 2023 – 6:00 P.M.
Daugherty Room – Ruhmann Franklin Municipal Building
303 W. MAIN KENEDY, TX 78119

Members present: Suzanne Nunez, Lucille Matthews, Alicia Sandoval, and Samantha Pedraza Lisa Rahmes

1. Call the Regular Parks and Recreation Board meeting to order and establish a quorum is present.

President Susanne Nunez called the meeting to order at 6:02 pm with a quorum present.

2. Welcome Guests.

There were no guests present.

3. Citizen comments.

There were no citizen comments.

4. Discussion and approval of Regular Meeting Minutes for April 18, 2023.

ALICA SANDOVAL MOVED TO APPROVE THE APRIL 18, 2023, MINUTES AND TO CORRECT ITEM E “KRAFTMAN” I NURSERY NAME MORTELLARO’S. SECONDED BY LISA RAHMES, ALL IN-FAVOR MOTION PASSED.

5. Old Business

A. Discussion and possible action about St. Mary Park improvements.

No Discussion.

B. Discussion and possible action on playground equipment at Joe Gulley Park. (Battery).

LISA RAHMES. WILL TRY TO GET BATTERY.

C. Discussion & possible action on making a wish list for next year.

NEED TO LOOK AT EQUIPMENT FOR JOE GULLEY AS WELL AS SWING SETS, KRAFTMAN CATALOG SHOULD BE AVAILABLE ON WEBSITE TO VIEW PRICE RANGE \$80K BUDGET MEETING SHOULD BE IN JULY OR AUGUST ALSO CONCESSION STAND.

D. Discussion and possible action on seeing other projects are finished this year.

STILL WAITING FOR ARRIVAL OF BBQ PITS NO MOVEMENT ON ANYTHING ELSE TILL PLAYGROUND EG

E. Discussion and possible action on the new playground equipment at Joe Gulley Park.

COUNCIL APPROVED ORDER WILL BE SUBMITTED IN THE NEXT DAY OR TWO.

F. Discussion and possible action on about the basketball court cover at Joe Gulley Park.

SUZANNE NUNEZ TALKED TO JOE ABOUT DIMENSIONS AND HASN'T GOTTEN THEM YET. 4B HAS DIMENSIONS. MR KIESLING HAD COME UP WITH A FIGURE \$300K. LISA SAID PAWNEE SAID THEIR'S WAS ABOUT THE SAME BUT IS VERY TALL AND STURDY. MAYBE USE SOMEONE LOCAL

G. Discussion and possible action on benches regarding the fundraiser processes.

SPONSORSHIPS ARE \$1000. WITH A 3X9 PLAQUE. AVAILABLE AT \$1000 PER BENCH. YOUR SUPPORT IS KEY IN HELPING. SOCIAL POSTS/FLYERS WILL BE TOO. MARQUE P & R BOARD IS LOOKING FOR YOUR HELP TO PURCHASE NEW BENCHES. NEEDS TO CONTACT LAWYER ABOUT GROUP DONATION, VERBIAGE, ETC.

H. Discussion and possible action on concession stand for Joe Gulley Park.

ALICIA SANDOVAL MOVED TO TABLE, LISA RAHMES SECOND, ALL IN FAVOR

I. Discussion and possible action on signage for Joe Gulley Park.

ALICIA S MOVED TO TABLE, LISA R SECOND, ALL IN FAVOR.

J. Discussion and possible action on Signage for Disk Golf Course.

RUCKMANN DOESN'T WANT TO A SIGN WITH HIS NAME. DISKGOLF WILL BE REMOVED.

K. Discussion and possible action on Concession at the Johnny Bear Field at Joe Gulley Park.

ALICIA SANDOVAL MOVED TO TABLE, LISA RAHMES SECOND, ALL IN FAVOR.

L. Discussion and possible action for new signage for Joe Gulley Park.

ALICIA SANDOVAL MOVED TO TABLE, LISA RAHMES SECOND, ALL IN FAVOR.

M. Discussion and possible act on BBQ pit for Joe Gulley Park.

No Action Taken

6. New Business

A. DISCUSSION AND POSSIBLE ACTION ON PAVILLION LIGHTS AT JOE GULLEY PARK.

7. ITEMS TO CONSIDER FOR PLACEMENT ON FUTURE AGENDA.

All Tabled.

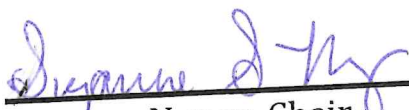
8. Announcements on Community interests/for up coming events.

COMMUNITY ANNOUCEMENTS – LABOR DAY EVENT SEPTEMBER 1ST AND 2ND.

9. Adjourn.

Meeting was adjourned at 7:10 PM.

APPROVED:


Suzanne Nunez, Chair

ATTEST:


Alicia Sandoval, Vice Chair