# PARKS AND RECREATION REGULAR BOARD AGENDA NOVEMBER 21, 2023 -6:00 P.M. DAUGHERTY ROOM- 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 21<sup>st</sup> day of November, 2023 at 6:00 p.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 possible action on Regular Meeting Minutes for October 17, 2023.

# 5. Old Business

- A. Discussion and possible action on new playground equipment, battery, and plants for Joe Gulley Park.
- B. Discussion and possible action for signage for Joe Gulley Park.
- C. Discussion and possible action on benches regarding fundraiser process.
- D. Discussion and Possible action on St. Mary's Street Park improvement to include a park design.
- E. Discussion on Trunk or Treat and Photo taken at the Joe Gulley Park.
- F. Discussion and possible action on the budget and items to purchase for this year.

### 6. New business

A. Discussion and possible action on windmill maintenance.

- 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, Amy Reynolds, 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 17<sup>th</sup> day of November, 2023 by 12:00 p.m.

Amy Reynolds, HR Manager