



PARKS AND RECREATION REGULAR MEETING BOARD AGENDA
March 19, 2024 at 6:00 P.M.
CITY COUNCIL CHAMBERS- RUHMANN FRANKLIN MUNICIPAL BUILDING
303 W. MAIN ST. KENEDY, TX. 78119

Notice is hereby given of a Regular Meeting of the Parks and Recreation Board on the 19th day of March, 2024 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 confirmation of the Board Members appointed by City Council.
5. Discussion and possible action on Special Meeting Minutes for:

- February 20, 2024

6. Old Business

- A. Discussion and possible action on approving a bid for the new playground equipment for the Joe Gulley Park.
- B. Discussion and possible action regarding the Joe Gulley Park Concession Stand.
- C. Discussion and possible action on the Joe Gulley Park bench fundraiser.
- D. Discussion and possible action on the St. Mary's Street Park improvement design.
- E. Discussion and possible action regarding the cracks on the Joe Gulley Park Walking Trail.
- F. Discussion and possible action regarding the Marathon Oil donation for the park bench fundraiser.
- G. Discussion and possible action regarding the Joe Gulley Park birdfeeders and supplies.
- H. Discussion and possible action regarding the Joe Gulley Park Soccer Field.
 - Sandburs
 - Nets

7. New Business

- A. Election of New Officers
- B. Discussion regarding Parks and Recreation Board Member's terms limits, member appointments, and holdover terms.
- C. Discussion on the batting cage at Joe Gulley Park.

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, Maggie Gonzales, 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 15th day of March, 2024 by 5:00 P.M.

Maggie Gonzales, City Secretary

