

## PARKS AND RECREATION REGULAR MEETING BOARD AGENDA June 18, 2024 at 6:00 P.M. CITY COUNCIL CHAMBERS- 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 18<sup>th</sup> day of June, 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 Regular Meeting Minutes for:
  - March 19, 2024
  - April 16, 2024 (meeting was canceled)
  - May 21, 2024 (meeting was canceled)
- 5. Old Business
  - A. Discussion and possible action on approving colors for the new playground equipment at Joe Gulley Park.
  - B. Discussion and possible action regarding the Joe Gulley Park Concession Stand.
  - C. Discussion and possible action on the St. Mary's Street Park improvement design.
  - D. Discussion and possible action on establishing procedures on fundraising for recreational events.
  - E. Discussion and possible action on the AARP Grant
  - F. Discussion and possible to approve the BBQ pit invoice.
  - G. Discussion on the Autism and Child Abuse Awareness Event.
- 6. New Business
  - A. Discussion and possible action to set a date to discuss our park's needs for the upcoming 2024-2025 budget.
- 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, Maggie Gonzales, certify that the above notice of this Regular Parks and Recreation Board Meeting was posted at the front doors to the City Half, 203 W. Main St., Kenedy, Texas on the 14th day of June, 2024 by 5:00 P.M.

Maggie Genzales, City Secretary