



City of Keller

Parks & Recreation Board

Meeting Minutes

Keller Town Hall
1100 Bear Creek Parkway
Keller, TX 76248
817-743-4000
www.cityofkeller.com

Thursday, March 14, 2024

PRE-MEETING BRIEFING 6:00 P.M.

A. CALL TO ORDER - Chairperson Felix Mira

Chairperson Felix Mira called the Work Session to order at 6:01 P.M.

Board Members Present:

Felix Mira, Chairperson

Jay Blakey, Vice-Chairperson

Judy Sether

Jenilee Harwell

Staff Members Present: Director of Community Services Cody Maberry, Keller Pointe Manager Michael Beaver, Recreation Supervisor Jordan Dawson, and Administrative Assistant II Aleena Davis.

B. WORK SESSION

1. [Receive update on Park Construction Projects](#)

Director of Community Services Cody Maberry gave an update on current construction projects including the K-9 Pointe Dog Park, Barbara Lane Trail Project, Sports Park Renovations, Splash Pad Project, Bates Street Park, Keller Pointe Playground, and the second party indoor sports facility lease.

2. [Discuss The Hike and Bike Trail Master Plan Review](#)

Director of Community Services Cody Maberry gave a history breakdown of the City of Keller Hike and Bike Trail Master Plan. A subcommittee was created for future discussion on the Hike and Bike Trail Master Plan Review.

3. [Discuss Keller Sports Park Operating Policies](#)

Chance Heady of KYA discussed future usage of the Sports Park. A subcommittee was created for future discussion on the Keller Sports Park Operating Policy Review.

4. [Discuss Rental Policy for Parks and Recreation](#)

Director of Community Services Cody Maberry, Recreation Supervisor Jordan Dawson and Board Members discussed the current pricing for pavilion reservations and permits. A subcommittee was created for future discussion on the Rental Policy for Parks and Recreation.

5. [Receive update from Park Board Members](#)

Keller Senior Citizen Advisory Board Vice-Chairperson Peggy Wadsworth gave an update on a survey that will be held for the Senior Citizen Advisory Board.

Vice-Chairperson Jay Blakey gave an update on parkrun and Fit City Challenge.

C. ADJOURN

Motion by Blakey, seconded by Harwell to adjourn the Pre-Meeting Briefing. Motion passed, all present voting aye.

Chairperson Felix Mira adjourned the Pre-Meeting Briefing at 7:06 P.M.

REGULAR MEETING 7:00 P.M.

A. CALL TO ORDER – Chairperson Felix Mira

Chairperson Felix Mira called the Regular Meeting to order at 7:08 P.M.

B. PERSONS TO BE HEARD

This is a time for the public to address the Board/Commission on any subject. However, the Texas Open Meetings Act prohibits the Board/Commission from discussing issues which the public has not been given seventy-two (72) hours' notice. Issues raised may be referred to City Staff for research and possible future action.

No public comments were made.

C. MINUTES

1. [Approval of Regular Meeting Minutes of January 18, 2024](#)

Attachments: [Meeting Minutes January 18, 2024](#)

Motion by Harwell, seconded by Sether to approve the minutes as presented.

Motion passed, all present voting aye.

D. DISCUSSION

1. [Discuss Johnson Road Park Solar Bench Partnership with Keller Public Library](#)

Keller Public Library Director Ann Flournoy gave a presentation on installing a solar bench at Johnson Road Park.

Board Members discussed a suitable location, and gave approval for the install.

E. ADMINISTRATIVE COMMENTS

1. [The Keller Pointe Year-End Report](#)

Keller Pointe Manager Michael Beaver gave a year-end presentation for The Keller Pointe. The presentation included data, events and programs pertaining to the past year.

2. [Staff Announcements](#)

Keller Pointe Manager Michael Beaver gave an update on upcoming programs and events for The Keller Pointe.

Recreation Supervisor Jordan Dawson gave an update on upcoming Parks and Recreation events.

F. ADJOURN

Motion by Harwell, seconded by Blakey to adjourn the Regular Meeting. Motion passed, all present voting aye.

Chairperson Felix Mira adjourned the Regular Meeting at 8:04 P.M.

Chairperson

Staff Liaison

DRAFT