

# 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, June 13, 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 6:03 P.M.

Board Members Present: Felix Mira, Chairperson Jay Blakey, Vice-Chairperson Judy Sether Jenilee Harwell Thomas Hixson Katelyn McCormack

Staff Members Present: Director of Community Services Cody Maberry, The Keller Pointe Manager Michael Beaver, 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, Sports Park Renovations, Splash Pad Project, Bates Street Park, and the Keller Public Library solar bench project.

2. Receive updates from Board Subcommittees

The Keller Sports Park Operating Policies Subcommittee reviewed their revisions in the current Sports Park Operating Policy. The subsequent discussion focused on determining the next steps based on these revisions. Director of Community Services Cody Maberry gave an update for the The Hike and Bike Trail Master Plan Subcommittee, stating quotes have been requested for trail additions.

3. Receive update from Park Board Members

Board members gave thanks to The Keller Pointe for their recent 20th anniversary event.

## C. ADJOURN

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

Chairperson Felix Mira adjourned the Pre-Meeting Briefing at 7:00 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 7:03 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 May 9, 2024

Attachments: Meeting Minutes of May 9, 2024

Motion by Hixson, seconded by Blakey to approve the minutes as presented. Motion passed, all present voting aye.

#### D. ADMINISTRATIVE COMMENTS

1. Staff Announcements

Director of Community Services Cody Maberry provided an update on upcoming Parks and Recreation events and announced Lindsay Lindeman as the new Senior Activities Center Manager.

## E. ADJOURN

Motion by Sether, seconded by Hixson to adjourn the Regular Meeting. Motion passed, all present voting aye.

Chairperson Felix Mira adjourned the Regular Meeting at 7:08 P.M.

Chairperson	
 Staff Liaison	