

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, October 10, 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 6:00 P.M.

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

Staff Members Present: Recreation Supervisor Jordan Dawson, Keller Senior Activities Center Manager Michael Queen, and Administrative Assistant II Aleena Davis.

B. WORK SESSION

1. Receive update on Park Construction Projects

Recreation Supervisor Jordan Dawson provided an update on current construction projects, including the Sports Park renovations, playground upgrades, the ground lease for an indoor sports facility, and the addition of new trail segments.

2. Receive updates from Board Subcommittees

The Rental Policy for Parks and Recreation Subcommittee and the Keller Sports Park Operating Policies Subcommittee reviewed and discussed research provided by staff regarding data from other cities.

3. Receive update from Park Board Members

No updates were given.

C. ADJOURN

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

Chairperson Felix Mira adjourned the Pre-Meeting Briefing at 7:02 P.M.

The Parks and Recreation Board Meeting will be called to order at the conclusion of the Work Session.

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REGULAR MEETING

A. CALL TO ORDER – Chairperson Felix Mira

Chairperson Felix Mira called the Regular Meeting to order at 7:04 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 September 12, 2024

Attachments: Meeting Minutes of September 12, 2024

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

D. ADMINISTRATIVE COMMENTS

1. Staff Announcements

Recreation Supervisor Jordan Dawson introduced Michael Queen as the new Manager of the Keller Senior Activities Center and shared updates on upcoming events for the Parks and Recreation Department.

Keller Senior Activities Center Manager Michael Queen provided an update on behalf of The Keller Pointe about the facility's upcoming events.

E. ADJOURN

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

Chairperson Felix Mira adjourned the Regular Meeting at 7:12 P.M.

Chairperson		
Staff Liaison		