



**City of Keller**  
**Parks & Recreation Board**  
**Meeting Minutes**

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

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**Thursday, March 14, 2024**

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**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.**

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Chairperson

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Staff Liaison