

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, August 8, 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 5:59 P.M.

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

Staff Members Present: Director of Community Services Cody Maberry, 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 Sports Park Renovations, Splash Pad Project, Bates Street Park, the ground lease for an indoor sports facility, and additional trail segments.

2. Receive updates from Board Subcommittees

Chairperson Felix Mira discussed the future art projects accompanying the Sports Park renovations.

The Keller Sports Park Operating Policies Subcommittee explored the idea of conducting a comprehensive review with staff and potentially forming a task force to update current policies. The Rental Policy for Parks and Recreation Subcommittee discussed raising pavilion rental fees, as well as the possibility of introducing new rules for insurance coverage for permits and additional reservation fees for the pickleball courts.

3. Receive update from Park Board Members

Nicholas Anderson noted ongoing efforts in the Chase Oaks Activity Node area to resolve standing water issues.

Vice-Chair Jay Blakey highlighted the upcoming 200th parkrun and acknowledged Nina Alvarez's participation in the previous event.

Chair Felix Mira thanked Vice-Chair Jay Blakey for his work on improving crosswalk safety near Bear Creek Park.

C. ADJOURN

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

Chairperson Felix Mira adjourned the Pre-Meeting Briefing at 6:48 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 7:00 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 July 11, 2024

Attachments: Meeting Minutes of July 11, 2024

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

D. ADMINISTRATIVE COMMENTS

1. Staff Announcements

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

Director of Community Services Cody Maberry noted upcoming events for Parks and Recreation department.

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

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

Chairperson		
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Staff Liaison	 	