



# 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, October 10, 2019

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#### **PRE-MEETING BRIEFING 5:00 P.M.**

#### **A. CALL TO ORDER - Vice-Chairperson Felix Mira**

Vice-Chairperson Felix Mira called the Work Session to order at 5:02 p.m.

The following Board Members present:

Chairperson Erin Pfarner

Vice-Chairperson Felix Mira

Daniel Paret

Judy Sether

Bryan Weaver

The following City Staff members were present: Director of Community Services Cody Maberry, Recreation Manager Kyle Cooper, The Keller Pointe Manager Jennifer Oakes, and Administrative Secretary Debbie Park.

#### **B. WORK SESSION**

##### **1. [Receive Overton Ridge Park Playground Proposals](#)**

Bob Stoffels of Dunkin, Sims, Stoffels attended the meeting with four playground representatives chosen to present standard and integrated playground structure options for Overton Ridge Park. Once the presentations concluded staff and board members continued the discussion in council chambers and chose two representatives to return for a future meeting or special event to present playground options that will fit the budget and will include elements wanted by the public. The board would like public input regarding the playground options and several ideas are being considered on how to present these options to the public. Staff will discuss with Bob Stoffels what steps are needed to move forward with the selection of playground options.

##### **2. [Discuss Park Land Donation](#)**

This item was discussed during the regular meeting.

The HOA of The Lakes of Highland Oaks Phase III reached out to Cody Maberry and asked for the Park Land Donation discussion be tabled until further notice.

3. [Receive Update from Board Members](#)

This item was discussed during the regular meeting.

Felix Mira gave an update on Parkrun, the weekly timed 5k run events started by Jay Blakey. The Parkrun events have become official and the first run event will take place on Saturday, October 26 in Bear Creek Park. Bryan Weaver thanked Jay Blakey and Judy Sether for volunteering at the Date Night event.

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

This item was discussed during the regular meeting.

Director of Community Services gave an update on current park construction projects and answered board questions related to updates.

### C. ADMINISTRATIVE COMMENTS

1. [Staff Announcements](#)

This item was discussed during the regular meeting.

Recreation Manager Kyle Cooper thanked the board members who volunteered for the Date Night event. Kyle also announced upcoming events and discussed volunteer opportunities for board members at each event.

### D. ADJOURN

**Motion by Sether, seconded by Paret to pause the Work Session.**

**Motion passed, all present voting aye.**

Chairperson Erin Pfarner paused the Work Session at 7:14 p.m.

### REGULAR MEETING 7:00 P.M.

### A. CALL TO ORDER – Chairperson Erin Pfarner

Chairperson Erin Pfarner called the Regular meeting to order at 7:18 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, 2019](#)

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

Motion passed, all present voting aye.

#### **D. NEW BUSINESS - NONE**

No new business was discussed.

#### **E. ADJOURN**

Motion by Mira, seconded by Sether to adjourn the meeting.

Chairperson Erin Pfarner adjourned the Regular Meeting at 8:11 p.m.

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Chairperson

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Staff Liaison

DRAFT