

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 11, 2020

PRE-MEETING BRIEFING 6:00 P.M.

A. CALL TO ORDER - Chairperson Erin Pfarner

Chairperson Erin Pfarner called the Work Session to order at 6:02 p.m.

The following Board Members present were: Chairperson Erin Pfarner Vice-Chairperson Felix Mira Nicholas Anderson Jay Blakey Adam Dougherty Jenilee Harwell Thomas Hixson Judy Sether

The following staff members present were: Director of Community Services Cody Maberry, Recreation Manager Kyle Cooper, Manager of The Keller Pointe Jennifer Oakes, and Administrative Secretary Debbie Park. Guest Present: Mujeeb Kazi of the Keller Cricket Association

B. WORK SESSION

1. <u>Discuss Keller Cricket Association Matching Grant Application at Milestone Park</u>

Cody Maberry discussed the Keller Cricket Association Matching Grant Application for installing a cricket pitch at Milestone Park. After touring alternate locations it was determined Milestone Park would be an adequate location for the 12' wide x 90' long pitch. The construction cost of the cricket pitch is just under \$16,000. No lights, scoreboard or restrooms will be installed in the park and no trees will be removed. Balls hit during the cricket matches will be directed towards the trail, not to Davis Blvd.

Motion by Blakey, seconded by Mira for a recommendation for staff and the Keller Cricket Association work towards a definitive plan for a cricket pitch to be installed in Milestone Park and for approval from the Keller Development Corporation for a matching grant of up to fifty percent for the project. Motion passed, all present voting aye.

2. <u>Receive update from Park Board Members</u>

Jay Blakey gave an update regarding the status of Parkrun. All world wide Parkrun events have been cancelled through June. The earliest date for the run events to begin would be August. Jay noted how much the parks and trails have been used during the stay at home order and Jay and Felix Mira both thanked city departments for their support of the BLM peaceful demonstration held on June 7th at Bear Creek Park and Town Hall. Felix Mira has noticed how full the pickle ball courts have been as well as other park amenities being used during this time. A discussion regarding park amenities will be added to the July agenda.

3. <u>Receive update on Park Construction Projects</u>

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

C. ADJOURN

Motion by Hixson, seconded by Sether to adjourn the Work Session. Motion passed, all present voting aye.

Chairperson Erin Pfarner adjourned the Work Session at 6:38 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 7:00 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 March 12, 2020

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

D. ADMINISTRATIVE COMMENTS

1. <u>Staff Announcements</u>

Recreation Manager Kyle Cooper gave an update on city services and events. The Keller Senior Activities Center has begun to serve lunches twice a week on a to-go basis. Donations of food and toiletries are being provided to the seniors through pick-up service at the center. Staff continues to provide virtual activities that include bingo, Ageless Grace, Tai Chi, Gentle Yoga and Trivia Thursdays. Staff is also making daily birthday calls and wellness checks for each senior. Special events have started with the Fishing for Fun event on June 6. The Keller Summer Nights events will begin on June 11 and will be held on June 18 and June 25. No movies will be shown this year do to social distancing. Fall events are scheduled but it is too early to determine if they will be held as planned.

E. ADJOURN

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

Chairperson Erin Pfarner adjourned the meeting at 7:02 p.m.

