

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 13, 2019

PRE-MEETING BRIEFING 6:00 P.M.

A. CALL TO ORDER - Vice-Chairperson Felix Mira

Vice-Chairperson Felix Mira called the Work Session to order at 6:01 p.m.

The following Board Members were present:
Chairperson Erin Pfarner
Vice-Chairperson Felix Mira
Jay Blakey
Judy Sether
Bryan Weaver
Daniel Paret

The following City Staff members were present: Director of Community Services Cody Maberry, Parks Development and Maintenance Manager Gary Davis, The Keller Pointe Manager Jennifer Oakes and Administrative Secretary Debbie Park.

B. WORK SESSION

1. Receive a presentation from Ta'am Life, LLC regarding a proposed bike sharing program

Jim and Vickie Brown with TA'Am Life presented a proposal regarding a bike sharing program in Keller.

2. Receive Update from Board Members

Jay Blakey gave an update regarding <u>parkrun</u>: a free, weekly, 5km timed run open to everyone. Bear Creek Park is a suggested locaton for these weekly running events. The timed runs are staffed by 4 to 8 volunteers and there is no need for traffic control. A single investment of \$5000 is needed for supplies and equipment. There are currently 35 parkrun events is the United States with only one in Texas.

Motion by Pfarner, seconded by Weaver to approve the requested course for weekly use and make positive recommendation to City staff.

Motion passed, all present voting aye.

C. ADMINISTRATIVE COMMENTS

1. Staff Announcements

Director of Community Services Cody Maberry announced upcoming events and discussed volunteer opportunites at each event. July has been announced as Parks and Recreation month. Staff will be in the parks each week in July to give away popsicles to the public to celebrate Parks and Recreation month. The resignation of Board Member Marcus Morris was also announced and he was thanked for his service. Teresa Magana was recently hired as the Program Coordinator for the Parks and Recreation Department.

D. ADJOURN

Motion by Blakey, seconded by Sether to adjourn the worksession. Vice-Chairperson Felix Mira adjourned the Work Session at 7:11 p.m.

REGULAR MEETING 7:00 P.M.

A. CALL TO ORDER - Vice-Chairperson Felix Mira

Vice-Chairperson Felix Mira called the Regular Meeting to order at 7:12 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. NEW BUSINESS

1. Approval of Regular Meeting minutes of May 9, 2019

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

2. Receive Update on Construction Projects

Park Development and Maintenance Manager Gary Davis gave an update on current park construction projects and answered board questions related to updates.

D. ADJOURN

Motion by Paret, seconded by Blakey to adjourn the meeting.

Vice-Chairperson Felix Mira adjourned the Regular Meeting at 7:29 p.m.

Chairperson

Staff Liaison