

**REGULAR MEETING OF THE
CITY OF ALVARADO PARKS BOARD
ALVARADO SENIOR CENTER
201 W. COLLEGE
AUGUST 8, 2023
6:00 PM**

AGENDA

The City of Alvarado Parks Advisory Board will meet in a Regular Called Session on Tuesday, August 8, 2023 at 6:00 p.m. at the Alvarado Senior Citizen's Center for the following agenda items.

CALL TO ORDER - Roll Call

INVOCATION

PLEDGE OF ALLEGIANCE

CITIZEN PARTICIPATION AND PUBLIC INPUT: This is an opportunity for citizens to address the convened board of this meeting on any matter. The presiding officer may ask for the citizen to hold his or her comment on an agenda item until that agenda item is reached. The convened board has no obligation to respond in any matter to comments or questions from the public. Any response from a member of the convened Board to comments related to items not on the agenda is limited to a statement of specific factual information, a recitation of existing policy, or direction to staff to place the subject on the agenda for a future meeting.

NEW BUSINESS:

1. Consideration and action to approve minutes from the March 14, 2023 meeting.
2. Committee Letters
3. Update on Pecan Grove Park
4. Update on Moore Park
5. Back to School and other upcoming events.

ADJOURN

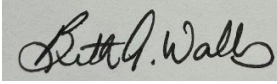
ACCESSIBILITY STATEMENT

The Alvarado Senior Center is wheelchair accessible. The exit and parking ramps are located in the side of the building. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at 817-790-3351, FAX: 817-783-7925, e-mail: wallsb@cityofalvarado.org Please call at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

NON-DISCRIMINATION STATEMENT

The City of Alvarado does not discriminate on the basis of race, color, national origin, sex, religion, or disability in the employment or the provision of services. I, the undersigned authority, do hereby certify that the above Agenda was posted on the bulletin board in the City Hall of the City of Alvarado, Texas, a place convenient and readily accessible to the general public at all times, and said Agenda was posted on

August 4, 2023 at 4:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

A handwritten signature in black ink on a light gray rectangular background. The signature reads "Beth A. Walls" in a cursive script.

Beth A Walls
City Secretary/HRD

City of Alvarado
Parks Board Meeting
201 E. College
March 14, 2023

Meeting Minutes

The meeting was called to order by Parks Director Devin Benson @ 6:06 pm
Prayer was given by Betty Green & Pledge of Allegiance was held.

Those present were:

Devin Benson
Tinker Williams
Jameye Jones
Chris Davis
Lisa Deese
Betty Green
Andrew King
No Visitors

On the agenda for this meeting are as followed:

1. Update from Parks Director:

Devin Benson Parks Director updated the board on Moore Park. The Detention Center has donated \$77,500 to go for a new driveway and some play ground equipment. Plans include Beach Volleyball & some other equip. However, the bids we had received prior have outdated and we need to acquire new bids for playground equip. Devin is to begin getting new bids.

2. Updates on the East C .R. 405

March 8, 2023 The Parks Board along with City Manager , Paul DeBuff and his assistant Donielle Suber met @ City Hall Chambers to view the map on what we would be seeing when we grouped & went to observe the property on CR 405 and along the Lake. There are areas to be addressed and brought to settlement of the property being owned by City of Alvarado & to be able to converse with the tenants living on the adjoining property and using the land as theirs and posting signs of NO TRESPASSING.

Chris Davis who lives on the lake and has a great history of this property , the Dam and the issues that have occurred over the years. Chris offered up his boat to take us around the lake to show Paul the perimeter of our lake and the need to recover our property by the city. This is a situation that has carried on a few years & we need to get it corrected for many reasons. We are in need of doing something that will help us keep our property & keep it maintained.

3. Parkway Park is on track & we are looking forward to our Community Play Day on March 25, 2023 from 2:00 p.m.- 6:00 p.m
4. Teqball was discussed as an activity for Moore Park or Carver Park, with space permitting.

The board nominated Andrew King for a placement on the Parks board, all voted & agreed, motion passed . Now to bring this before the City Council for final decision.

Pecan Orchard (property at corner of College & Parkway) was discussed again and we would need to acquire an engineer to check in to this property as it is deemed 70% in a flood zone.

Meeting Quarterly was discussed as well and board was in favor unless we needed to meet for a specific need and a meeting would be posted and called to attend.

Our Next regular meeting would be on April 11, 2023 , however , this date is pending.

Motion to adjourn by Devin Benson @ 7:00 pm
Seconded by Andrew King
Meeting adjourned

Minutes taken respectfully by Jameye Jones



Parks Board Advisory Meeting Management Report

Meeting Date: *August 8, 2023*

Contact: *Devin Benson Parks Director*

Phone: *817-538-1338*

AGENDA ITEM:

Committee Letters

BACKGROUND & FINDINGS:

Committee profile sheets provide the city secretary with the contact information of board members.

FINANCIAL IMPACT:

N/A

RECOMMENDATION:

Staff recommends that all board members provide their contact information to the city secretary should the need arise.

MANAGEMENT REVIEW:

Paul DeBuff, City Manager



Parks Board Advisory Meeting Management Report

Meeting Date: *August 8, 2023*

Contact: *Devin Benson Parks Director*

Phone: *817-538-1338*

AGENDA ITEM:

Update to Pecan Grove improvements

BACKGROUND & FINDINGS:

Pecan Grove, located at the corner of S. Parkway and W. college, is an open area that was donated to the city to be used for a recreational purpose. We have begun the cleanup of Pecan Grove in July 2023. Planning has begun on future plans and developing and updates will be provided when plans have been finalized. .

FINANCIAL IMPACT:

N/A

RECOMMENDATION:

Staff recommends that the Parks Board helps with the planning and is always open to suggestions.

MANAGEMENT REVIEW:

Paul DeBuff, City Manager



Parks Board Advisory Meeting Management Report

Meeting Date: *August 8, 2023*

Contact: *Devin Benson Parks Director*

Phone: *817-538-1338*

AGENDA ITEM:

Update to Moore Park Project

BACKGROUND & FINDINGS:

Dean Construction is set to begin construction of the Moore Park playground on August 7, 2023. Their goal is to have the preconstruction- drainage, concrete curbing etc., completed by the end of August and hopes to take possession of the equipment and have it installed by the end of October.

FINANCIAL IMPACT:

The financial impact for the playground will be \$75,000 which was approved by the city council on June 26, 2023.

RECOMMENDATION:

Staff recommends that the Parks Board helps with the planning of the reopening of Moore Park. A special event is in the planning stages and a special called meeting will be held in September to begin finalizing the plans. As always, staff is open to suggestion and input is always appreciated.

MANAGEMENT REVIEW:

Paul DeBuff, City Manager



Parks Board Advisory Meeting Management Report

Meeting Date: *August 8, 2023*

Contact: *Devin Benson Parks Director*

Phone: *817-538-1338*

AGENDA ITEM:

Back To School celebration

BACKGROUND & FINDINGS:

We will be hosting a Back To School Celebration on August 26th from 6-8pm at Parkway Park (100 S Parkway) We will be have free food and refreshments along with 2 waterslides, face painters, petting zoo and more. All items, activities and entry will be free.

FINANCIAL IMPACT:

The financial impact of this event will be \$1,500 which is covered in the current budget.

RECOMMENDATION:

Staff recommends for the Parks Board input and involvement.

MANAGEMENT REVIEW:

Paul DeBuff, City Manager