



MINUTES
MONDAY, MARCH 18, 2024 – 6:30 P.M.
PARKS AND RECREATION
BOARD MEETING
CITY HALL COUNCIL CHAMBERS
304 S. MAIN STREET
KEMP, TEXAS 75143

CALL MEETING TO ORDER:

Chairman Hillary Sullivan called meeting to order at 6:30 p.m. Kellie Gunnels absent, Lance Williams arrived at 6:33 p.m..

PLEDGE OF ALLEGIANCE

CITIZENS COMMENTS / REQUEST TO SPEAK ON AGENDA ITEMS (3 MINUTES)

No citizen comments were made.

DISCUSSION/ ACTION ITEMS

1. CONSIDER THE APPROVAL OF FEBRUARY 12, 2024, REGULAR MEETING MINUTES.
Victor Layton made motion to approve minutes and Dee Needham Seconded the motion. All present members approved.
2. DISCUSSION ON VOLUNTEER APPRECIATION EVENT FEBRUARY 24, 2024.
Hillary Sullivan spoke about the attendance of the event. 92 total handprints were made on park tables. Members spoke about the possibility of having event next year, would discuss at a further meeting.
3. DISCUSSION ON MARCH 9, 2024, MOVIE NIGHT IN THE PARK.
Tori Hitzfeld gave report that event was a success. Dee Needham mentioned that restrooms would need to be available at next event. Discussion of foregoing Movie Night for April due to Festival. Next movie night would be May 4, 2024 and that the movie would be chosen at next meeting.
4. DISCUSS AND ACTION ON THE ANNUAL WILDFLOWER FESTIVAL.
Discussion on volunteer rolls for day of event. Update given on registered vendors.
5. DISCUSSION AND ACTION ON FUTURE EVENTS.
Guest Lisbeth Arias discussed with board about an event on September 7, 2024 for Latin Appreciation named "Fiesta de Kemp", board members voted to host event. Dee Needham Made motion to host "Fiesta de Kemp" and Victor Layton seconded the motion.
6. DISCUSSION AND ACTION ON FUTURE PARK PLANS.
Continued discussion from members on need for bathroom repairs at park.

7. ANNOUNCEMENTS FROM CITY STAFF:

- a. UPDATE ON FY 2024 BUDGET

No update given.

- b. UPDATE ON PARK MAINTENANCE

Member Lance Williams mention need to check lights under pavilion to make sure that they are working properly.

ADJOURNMENT

Meeting was adjourned at 7:40 p.m.

**HILLARY SULLIVAN
BOARD CHAIRMAN**

**TORI HITZFELD
BOARD SECRETARY**

THE BUILDING IN WHICH THE ABOVE MEETING WILL BE CONDUCTED IS WHEELCHAIR ACCESSIBLE AND PARKING SPACES FOR THE MOBILITY IMPAIRED ARE AVAILABLE. 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 903-498-3191 AT LEAST TWO (2) WORKING DAYS PRIOR TO THE TIME OF THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.