



MINUTES
MONDAY, APRIL 8, 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 6:32 pm, all members present.

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 MARCH 18, 2024, REGULAR MEETING MINUTES.
Victor Layton made motion to approve minutes and Dee Needham Seconded the motion. All members approved.
2. DISCUSSION AND ACTION ON PROPOSAL OF MEMORIAL TREE PLANTING IN PARK BY TESS GORDON.
Memorial tree presented to board by Tess Gordon in remembrance of Billy Hosch. Proposed planting a Live Oak Tree to replace the tree removed in park by fountain. Tess Gordon added that she would like to have a memorial plaque placed next to tree. Motion made by Victor Layton to approve the planting of the tree and plaque, the motion was seconded by Kellie Gunnels. All members approved.
3. DISCUSSION AND ACTION ON THE ANNUAL WILDFLOWER FESTIVAL.
Roles and responsibilities for day of actions for Wildflower Festival discussed. Hillary Sullivan mentioned that volunteers would receive a free t-shirt and taco from vendor. No action taken.
4. DISCUSSION AND ACTION ON FUTURE EVENTS.
Discussion about possible talent show. No action taken.
5. DISCUSSION AND ACTION ON FUTURE PARK PLANS.
No action taken.
6. ANNOUNCEMENTS FROM CITY STAFF:
 - a. UPDATE ON FY 2024 BUDGET
No update.
 - b. UPDATE ON PARK MAINTENANCE
No update.

ADJOURNMENT

Meeting adjourned at 7:48

**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.