

PARKS AND RECREATION ADVISORY BOARD
MINUTES OF A REGULAR MEETING

KERRVILLE, TEXAS
August 16, 2012

On Thursday, August 16, 2012, the Parks and Recreation Advisory Board meeting was called to order by Chairperson Diane McMahon at 8:00 a.m. at the City Council Chambers in City Hall.

MEMBERS PRESENT:

Diane McMahon, Chairperson; Lisa Nye-Salladin Vice-Chairperson, Jim Gardner, Nancy Alford, David Lipscomb, Meg Scott-Johnson, Ed Wallace

ABSENT MEMBERS:

Susan Sander

STAFF PRESENT:

Malcolm Matthews, Director of Parks & Recreation; Ashlea Boyle, Parks and Recreation Manager, Tina Morales, Office Manager

CALL TO ORDER

1. VISITOR/CITIZENS FORUM:

None

2. APPROVAL OF MINUTES:

- 2A. Approval of minutes of the Parks and Recreation Advisory Board meeting held on July 19, 2012. Ms. Nye-Salladin moved to approve minutes as presented; motion was seconded by Ms. Scott-Johnson and passed 7-0.

3. INFORMATION AND DISCUSSION:

- 3A. Discussion of Special Events: Mr. Matthews opened discussion on special events by stating the board had wanted to discuss events such as the July 4th celebration. Board members mentioned feed-back that they received from the public about not having the fireworks on the actual July 4th holiday. Discussion by the board included proposing to the City Council that the City sponsored fireworks display is scheduled on Independence Day to coincide with the traditional holiday. Additional discussion occurred on having concessions in the non-gated park area and having some amount of patriotic music be considered. Mr. Matthews mentioned that Louise Hays Park will most likely be under construction during next year's event and that will be passed on to the event organizers since a venue change will need to be considered.

Ms. Nye-Salladin made a motion to recommend to City Council that the City sponsored fireworks be scheduled on Independence Day, the 4th of July. Motion was seconded by Mr. Wallace and passed 7-0.

- 3B. Summer Programs Summary: Ms. Boyle provided updates on the following summer events / programs:

Aquatics – The Olympic Pool operating season was June 2nd thru July 31st with total attendance of 7,553. Programs offered were Swim Lessons, Private Swim Lessons, Lap Swim, and Senior Water Aerobics with total participates 647. Lifeguard audits scored in June were *meets* and in July *exceeds*. New this year was the Lifeguard Competition Team that attended the Texas SuperGuard Competition and the Central Texas Lifeguard Competition, where they earned 1st place in the First-Aid / CPR Division and 3rd overall out

of 20 teams. The Competition Team advanced to the State Lifeguard Championships in Corpus Christi. Aquatics rentals this season were 11 pool rentals and 14 pool pavilion rentals. The Carver Sprayground operating season is scheduled from April to October.

Recreation / Athletics - the annual Bike Rodeo was held in June and the Kid's Triathlon is scheduled for August 18th; both events headed by Ms. Nye-Salladin. Athletic programs consist of 3 softball seasons; Spring League, Summer League and Late Summer League with 25 teams participating. The TAAF sponsored Track Team completed the summer with 10 participants who attended the regional track meet held in June in Boerne.

Special Events - this year's special events include: The Duck Race / Family Day in the Park hosted by the Kerrville Public School Foundation held in Louise Hays Park; the 1st annual TAAF Skate Competition held at the Singing Wind Skate Park which had 15 participants; Kerrville's 4th on the River held on June 30th at Louise Hays Park; the first annual Take Your Doggie for a Dip Day scheduled for August 18th to be held at the Olympic Pool; and the 3rd Movies in the Park "The Land Before Time" sponsored by the Bosworth Company will be held in Kerrville-Schreiner Park on August 17th with an added showing of the movie "Twilight" on October 19th.

3C. YMCA Summer Summary: Mr. Matthews commented that the Kerrville Parks and Recreation Department collaborated this year with the local Kerr County YMCA to establish affordable summer day care while encouraging the usage of our city parks. The Summer Day Camp is also involved in collaboration with Ms. Boyle's Learn to Swim Program at a reduced rate for anyone enrolled in the YMCA day camp; approximately 30 participants enrolled in swim lessons from the camp. Mr. Matthews introduced Sandy Lundee, YMCA Day Camp Director; Ms. Lundee distributed a handout of the Kerr County YMCA Summer Time Rewind newsletter and also distributed a handout describing the Kerr County YMCA Summer Camp Program. The Summer Camp Program is a 12 week program with 80 children ranging from 8-12yrs of age. The Summer Camp, offered at Tom Daniels Elementary this summer, offers constructive, supervised activities that teach core values, physical fitness, and recreational skills. The fee for day camp is \$75 per week / per child, which was one of the most affordable in Kerrville this year.

3D. Review of Upcoming Events: No report given.

3E. Director's Report: **Operating budget** - The City Council will adopt the FY13 budget in September and there will be few changes to the Parks and Recreation Department budget between FY12 and FY13. Equipment has been purchased for the upcoming development of the *River Trail* and needs in Kerrville-Schreiner Park. New playground equipment will be purchased this year to replace outdated equipment in several parks. Fall zones will be addressed, as well as ADA regulations in Westland, Sample and Schultz parks. **The River Trail Project - Package A** is 50% complete with the Tranquility Island and bridge segment almost complete; work will progress from underneath the Lemos Street Bridge back up to the Nature Center beginning next week. The next major construction will be the retaining wall work just below the Nature Center. At this time, Package A is scheduled to be ready in October.

4. ITEMS FOR FUTURE AGENDA

- 4A. The board discussed the September meeting will consist of a tour of the River Trail construction
- 4B. Approval of Parks Board Minutes held on August 16, 2012.

5. **ANNOUNCEMENTS OF COMMUNITY INTEREST**

5A. Ms. McMahon announced sincere congratulations and a thank you to Susan Sander's on the upcoming 20th Anniversary of the Riverside Nature Center.

Ms. McMahon announced the Headwater's Conservation District Board is accepting applications for new members; deadline to apply to run is August 20, 2012.

6. **ADJOURNMENT**

Ms. Alford moved to adjourn; motion was seconded by Mr. Wallace and passed 7-0. Meeting adjourned at 9:30 a.m.

APPROVED: _____



David Lipscomb, Member

DATE: _____

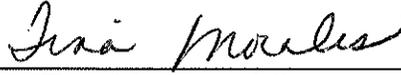
9/20/2012

ATTEST: _____



Malcolm Matthews, Director of Parks & Recreation

RECORDING SECRETARY: _____



Tina Morales, Office Manager