

PARKS AND RECREATION ADVISORY BOARD
MINUTES OF A REGULAR MEETING

KERRVILLE, TEXAS
November 15, 2012

On Thursday, November 15, 2012, the Parks and Recreation Advisory Board meeting was called to order by Chairperson Diane McMahon at 8:09 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, Ed Wallace, Susan Sander

ABSENT MEMBERS:

Meg Scott-Johnson

STAFF PRESENT:

Malcolm Matthews, Director of Parks & Recreation; 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 September 20, 2012. Mrs. Alford moved to approve minutes as presented; motion was seconded by Mr. Gardner and passed 6-0.

3. INFORMATION AND DISCUSSION:

3A. Capital Improvements Program Updates: Mr. Matthews gave a presentation and update on the River Trail Project Package A- The trail begins at the Riverside Nature Center, cross under the Lemos Street Bridge and on to Tranquility Island in Louise Hays Park. A description of project details was provided. Mr. Matthews announced that Package A will be opened with a dedication scheduled for December 15, 2012.

Ed Wallace arrived at 8:24 a.m.

3B. Director's Report: Mr. Matthews spoke on purchasing playground equipment and park improvements to the following City Parks for the upcoming year. Sample Park- located on Loop 534 will be upgraded to meet playground equipment and ADA regulations. Schultz Park- a neighborhood park located on Methodist Encampment will be upgraded from the existing wooden playground. Westland Park- located on Woodland Road, one of the more heavily used parks in Kerrville, but has had out of conformance playground equipment. Westland Park will be updated and reorganized to meet new safety rules, as well as ADA regulations. Singing Wind Park- located on Singing Wind Drive has a retaining wall that will need repairs. Trail signage will be colored coded and updated. The Olympic Pool- located on Olympic Drive will have new shade canopies purchased for the 2013 season.

Mr. Matthews announced that letters went out community wide to inform some of the citizens that have reservations at the Louise Hays Park. The letters state that Louise Hays Park will be closed for the year 2013 and into 2014. Options of venues in other area City Parks were suggested for their events.

Susan Sander left at 9:00 a.m.

- 3C. Review of upcoming events: Ms. Morales announced that the Supper with Santa will be held on December 15, 2012 at the Kerrville-Schreiner Park Recreation Hall. Mr. Matthews announced that the Annual Bow Hunt is scheduled to begin on December 1, 2012 at the Kerrville-Schreiner Park and the Annual Daddy / Daughter Dance is scheduled to be held on February 9, 2013 at the Dietert Center.

4. ITEMS FOR FUTURE AGENDA

- 4A. Approval of Parks Board Minutes held on December 20, 2012.

5. ANNOUNCEMENTS OF COMMUNITY INTEREST

- 5A. None

Lisa Nye-Salladin left at 9:30 a.m.

6. ADJOURNMENT

Mr. Lipscomb moved to adjourn; motion was seconded by Mrs. Alford and passed 6-0. Meeting adjourned at 9:35 a.m.

APPROVED: _____

Diane McMahon

Diane McMahon, Chairperson

DATE: _____

12/20/2012

ATTEST: _____

Malcolm Matthews

Malcolm Matthews, Director of Parks & Recreation

RECORDING SECRETARY: _____

Tina Morales

Tina Morales, Office Manager