

PARKS AND RECREATION ADVISORY BOARD
MINUTES OF A REGULAR MEETING

KERRVILLE, TEXAS
MAY 23, 2013

On Thursday, May 23, 2013, the Parks and Recreation Advisory Board meeting was called to order by Vice - Chairperson Lisa Nye - Salladin at 8:30 a.m. at the Louise Hays Park – Tranquility Island parking area.

MEMBERS PRESENT:

Lisa Nye-Salladin Vice-Chairperson; Ed Wallace, David Lipscomb, Meg Scott-Johnson, Nancy Alford, Bill Muse, Carol Lenard

ABSENT MEMBERS:

Susan Sander

STAFF PRESENT:

Malcolm Matthews, Director of Parks & Recreation; Destini Leija, Parks and Recreation Specialist; Tina Morales, Office Manager

CALL TO ORDER

1. VISITOR/CITIZENS FORUM:

None

2. APPROVAL OF MINUTES:

2A. N/A; Board members agreed to wait until the June 20, 2013 meeting to approve minutes of the Parks and Recreation Advisory Board meeting held on April 23, 2013

3. INFORMATION AND DISCUSSION:

3A. Spring Parks Tour: The Board was taken on a tour to visit sites that will be discussed at their meetings over the next few months. Mr Matthews gave information on the following parks / projects upon each site visit:

1. Drove through Louise Hays Park /Lehmann & Monroe Park and the River Trail Package B Project route (Tranquility Island to G St.)
2. Drove the River Trail Project Package F Project route (G St. to Kerrville-Schreiner Park)

(Lisa Nye-Salladin and Bill Muse left at 9:30am.)

3. Drove through Sample Park
4. Drove through Singing Wind Park
5. Walked the Olympic Pool area

4. ITEMS FOR FUTURE AGENDA

4A. Election of the new chair-person in June 2013

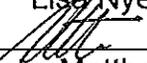
5. ANNOUNCEMENTS OF COMMUNITY INTEREST

None

6. ADJOURNMENT

Mr. Lipscomb moved to elect Mr. Wallace as temporary chairperson; motion seconded by Mrs. Alford. Mr. Wallace accepted and moved to adjourn; motion seconded by Mrs. Scott - Johnson and passed 5-0. Meeting adjourned at 10:50 a.m.

APPROVED:  DATE: 5/23/2013
Lisa Nye-Salladin Vice-Chairperson

ATTEST: 
Malcolm Matthews, Director of Parks & Recreation

RECORDING SECRETARY: 
Tina Morales, Office Manager