

PARKS AND RECREATION ADVISORY BOARD
MINUTES OF A REGULAR MEETING

KERRVILLE, TEXAS
JUNE 20, 2013

On Thursday, June 20, 2013, the Parks and Recreation Advisory Board meeting was called to order by Chairperson Lisa Nye - Salladin at 8:20 a.m. at the City Council Chambers in City Hall.

MEMBERS PRESENT:

Lisa Nye-Salladin Vice-Chairperson; Ed Wallace, David Lipscomb, Susan Sander, Nancy Alford, Bill Muse, Carol Lenard

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 the minutes of the Parks and Recreation Advisory Board meeting held on April 18, 2013; Mr. Lipscomb moved to approve the minutes as presented, the motion was seconded by Mrs. Alford, and passed 7-0.

Approval of the minutes of the Parks and Recreation Advisory Board meeting held on May 23, 2013; Mr. Wallace moved to approve the minutes as presented, the motion was seconded by Mrs. Lenard, and passed 7-0.

3. INFORMATION AND DISCUSSION:

3A. Election of the new chairperson in June 2013: The Board held an election of new officers:

- o Ms. Sander made a motion to elect Mrs. Nye-Salladin as Chairperson; seconded by Mrs. Lenard. Motion passed 7-0.
- o Mr. Muse made a motion to elect Mr. Wallace as Vice-Chairperson; seconded by Mrs. Sander. Motion passed 7-0.

3B. River Trail / Parks Improvements Project Update: Mr. Matthews distributed and reviewed the Monthly Status Report – River Trail / Parks Projects June 2013. Mr. Matthews stated that in the future, he will include this report in the monthly parks board agenda packets.

- o Package B- connects to Package A at the west end of the Louise Hays Park parking lot, through Louise Hays Park and Lehmann & Monroe Park, to G. St. This Package will be coordinated with the Jefferson Wastewater Project and Water transmission Line Project, both slated for completion by fall 2013. Louise Hays Park closure has been pushed to August 2013 and will last eighteen months.
- o G Street Bridge to Kerrville – Schreiner Park- design to begin concurrent with the Package B project. Trail will be a little over two miles, with some easement and real estate challenges. This project will go before City Council for design approval within the next few weeks.

Mr. Wallace requested a visual routing plan. Mr. Matthews will send one to each board member.

- 3C. Director's Report: Mr. Matthews spoke on the following. FY14 Budget- in process; working on revenue / expenditure projections. Healthcare benefit packages are a challenge. Park and Recreation Department fees and staffing will mirror FY13. Mowing Schedule- - with the recent rains this season, we are making the necessary arrangements for an adequate mowing schedule. Olympic Pool- Opened June 1st; programs include Swim Lessons, Adult Lap Swim, and Senior Water Aerobics. Pool rentals, pavilion and picnic area rentals available as well. Staffing has been an ongoing challenge this season. Bike Rodeo- this annual event had approximately twenty-six kids in attendance; the event was rained out for earlier part of the day. The Bike Rodeo was headed by Lisa Nye – Salladin with the help of Hailey Olden, Recreation Coordinator. Movies in the Park- "The Chronicles of Narnia" was shown on June 19th; due to the rain, the event was moved inside of the Kerrville – Schreiner Park Group Recreation Hall and had approximately 30-40 participants in attendance. This event is sponsored by the *Bosworth Company*. Upcoming Events- Kerrville's Fourth on the River- to be held on July 4th, with a free concert headlined by Robert Earl Keen. This event will provide vendors and a fireworks show. The Olympic Pool Lifeguard Competition Team will attend the Texas Superguard Competition and the Central Texas Lifeguard Competition in July. The Second Annual Doggie Dip Day and the Eighteen Annual Kid's Triathlon are both scheduled for August 17th.

4. ITEMS FOR FUTURE AGENDA

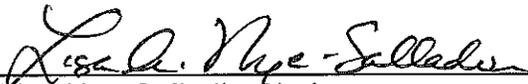
- 4A. Next scheduled Parks and Recreation Advisory Board meeting is July, 18, 2013.

5. ANNOUNCEMENTS OF COMMUNITY INTEREST

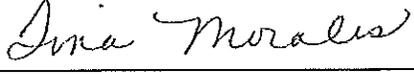
- 5A. Ms. Sander announced that the YMCA Summer Camp is going to do work on the River Trail at the Riverside Nature Center this summer.
Mr. Matthews announced member Nancy Alford made an appearance on the weekly T.V. show *60 Minutes*.

6. ADJOURNMENT

Mr. Wallace moved to adjourn; motion seconded by Mrs. Lenard and passed 7-0. Meeting adjourned at 9:28 a.m.

APPROVED:  DATE: 6/20/2013
Lisa Nye-Salladin Chairperson

ATTEST: 
Malcolm Matthews, Director of Parks & Recreation

RECORDING SECRETARY: 
Tina Morales, Office Manager