

PARKS AND RECREATION ADVISORY BOARD  
MINUTES OF A REGULAR MEETING

KERRVILLE, TEXAS  
JULY 18, 2013

On Thursday, July 18, 2013, the Parks and Recreation Advisory Board meeting was called to order by Vice – Chairperson Ed Wallace at 8:17 a.m. at the City Council Chambers in City Hall.

MEMBERS PRESENT:

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

ABSENT MEMBERS:

None

STAFF PRESENT:

Malcolm Matthews, Director of Parks & Recreation; Destini Leija, Recreation Specialist; 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 June 20, 2013. Mr. Muse moved to approve minutes; motion was seconded by Mr. Lipscomb and passed 7-0.

3. INFORMATION AND DISCUSSION:

3A. Preliminary report on the City FY14 Budget: Mr. Matthews announced that the FY14 Budget Proposal was submitted to City Council and it will basically mirror the FY13 budget. The Parks and Recreation Department has filled their staff vacancies for this year but will be requesting more field operation staff and equipment in FY15. The Director has been given authorization to increase / decrease entrance fees to promote facilities. The department has also given the okay to reimburse the Olympic Pool Lifeguard pre-employment training fees in order to help with recruitment and retaining of lifeguards.

Lisa Nye-Salladin arrived at 8:20 a.m.

3B. River Trail / Parks Improvement Project Update: Mr. Matthews distributed the monthly status report: Because of real estate challenges, the City Council has decided that the River Trail going west from the Riverside Nature Center is a lower priority. The phases from Tranquility Island to G Street are under design. Kerrville River Trail (Louise Hays Park to G. Street / Louise Hays Park Project) - connects to the west end of the Louise Hays Park parking lot, through Louise Hays Park and Lehmann & Monroe Park to G Street. The 10' wide trail will be constructed of concrete. This Package will be coordinated with the Jefferson Wastewater Project and Water Transmission Line Project, both slated for completion by early 2015. This segment will include the entire scope of work for the Louise Hays Park / Lehmann & Monroe Park Project, as funded by 4B sales

tax. Kerrville River Trail (G. Street to Kerrville – Schreiner Park) – this project under design, also being coordinated with the utility projects listed above.

- 3C. Director's Report: Mr. Matthews gave the floor to Destini Leija, Recreation Specialist. Ms. Leija announced the 2013 Olympic Pool's competitive Lifeguard Team; Chase Rosbrough, Melissa Blanchard, Rosie Ledesma and Travis Barnes-Johnson, in its second year, received 1<sup>st</sup> place in the First Aid / CPR category and 3<sup>rd</sup> overall at the Central Texas Lifeguard Competition in New Braunfels. They attended the Super Guard Competition at College Station and placed 2<sup>nd</sup> which advanced the team to the 2013 State Competition held in Corpus Christi, Texas. They will be recognized at the August 15<sup>th</sup> City Council meeting. Mr. Matthews announced the following upcoming events: Movies in the Park- sponsored by the Bosworth Company; this summer's movies schedule will be: June 14<sup>th</sup> "The Chronicles of Narnia: The Lion, the Witch and the Wardrobe". July 19<sup>th</sup> "Lilo and Stitch". August 16<sup>th</sup> "Where the Wild Things Are". Doggie Dip Day- to be held at the Olympic Pool on August 17<sup>th</sup>. The board is encouraged to help seek sponsors for this event and if there are any interested parties, please notify Hailey Olden, Recreation Coordinator. Kid's Triathlon- this event headed by Ms. Nye-Salladin will be held on August 17<sup>th</sup> at the Olympic Pool parking lot / Singing Wind Park areas.

Meg Scott-Johnson left at 9:35 am.

4. ITEMS FOR FUTURE AGENDA

No discussion.

5. ANNOUNCEMENTS OF COMMUNITY INTEREST

No discussion.

6. ADJOURNMENT

Ms. Sander move to adjourn; motion seconded by Mr. Lipscomb and passed 7-0. Meeting adjourned at 9:38 a.m.

APPROVED: Ed Wallace  
Ed Wallace Vice - Chairperson

DATE: 7/19/2013

ATTEST: Malcolm Matthews  
Malcolm Matthews, Director of Parks & Recreation

RECORDING SECRETARY: Tina Morales  
Tina Morales, Office Manager