

PARKS AND RECREATION ADVISORY BOARD  
MINUTES OF A REGULAR MEETING

KERRVILLE, TEXAS  
SEPTEMBER 19, 2013

On Thursday, September 19, 2013, the Parks and Recreation Advisory Board meeting was called to order by Vice – Chairperson Ed Wallace at 8:15 a.m. at the City Council Chambers in City Hall.

MEMBERS PRESENT:

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

ABSENT MEMBERS:

Lisa Nye-Salladin, Chairperson

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 July 18, 2013. Mr. Muse moved to approve minutes; motion was seconded by Mrs. Scott - Johnson and passed 7-0.

3. INFORMATION AND DISCUSSION:

- 3A. River Trail / Parks Improvements Project Update: Mr. Matthews gave a presentation on the Parks and River Trail construction updates. The sewer and water transmission lines being installed prior to the park and trail improvements projects will be completed after the first of the year, on schedule. While these utility projects are being completed, the Louise Hays and Lehmann & Monroe Parks/River Trail Package B Project (LHP to G St.) and the River Trail Package F Project (G St. to KSP) designs are being completed, also currently on schedule. Construction for the parks/trail projects will begin in early 2014, with completion scheduled in late 2014/early 2015. Staff will continue to provide regular updates to the Board as these projects progress.

Bill Muse left @ 9:15am.

- 3B. Summary of FY14 Parks and Recreation Operating Budget: Mr. Matthews announced the FY14 budget is to be approved by the City Council next Tuesday. Generally, the operating budget for FY14 mirrors the FY13 budget. Regarding fees, in FY13, promotional fees at the Olympic Pool were implemented, which will continue in FY14. In the future FY15 budget, staffing will have to address the new park/trail projects that are coming on line, which will involve personnel, equipment, and materials increases.

- 3C. Director's Report: No discussion.

4. ITEMS FOR FUTURE AGENDA

No discussion.

5. ANNOUNCEMENTS OF COMMUNITY INTEREST

No discussion.

6. ADJOURNMENT

Mrs. Scott - Johnson move to adjourn; motion seconded by Ms. Sander and passed 6-0.  
Meeting adjourned at 9:30 a.m.

APPROVED: Ed Wallace  
Ed Wallace Vice - Chairperson

DATE: 9/19/2013

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

RECORDING SECRETARY: Tina Morales  
Tina Morales, Office Manager