

PARKS AND RECREATION ADVISORY BOARD
MINUTES OF A REGULAR MEETING

KERRVILLE, TEXAS
OCTOBER 21, 2013

On Thursday, October 21, 2013, the Parks and Recreation Advisory Board meeting was called to order by Chairperson Lisa Nye-Salladin at 8:15 a.m. at the City Council Chambers in City Hall.

MEMBERS PRESENT:

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

ABSENT MEMBERS:

Bill Muse, Meg Scott-Johnson, David Lipscomb

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 19, 2013. Mr. Wallace moved to approve minutes; motion was seconded by Mrs. Lenard and passed 5-0.

3. **INFORMATION AND DISCUSSION:**
 - 3A. Community Tree Program – Revision of Brochure: The City of Kerrville Community Tree Program Brochure was reviewed and the following program modifications were discussed:
 - o City of Kerrville will incur cost if the tree dies
 - o Other varieties will be considered
 - o City of Kerrville will maintain tree for five years

Chairperson Lisa Nye-Salladin moved to approve the new Community Tree Program Brochure with the modifications discussed; motion was seconded by Mr. Wallace and passed 5-0.

 - 3B. Director's Report: Mr. Matthews distributed the monthly River Trail / Parks Project status report: Updates were provided on the design contracts underway. Mr. Matthews announced that the Parks and Recreation Department will be hosting the Holiday's in the Park event, a three part series of events in Kerrville – Schreiner Park. Event one- *Christmas Movie Night* will be held on November 15th showing Arthur Christmas. Event two- A Night in Whoville will be held on November 22nd; and event three- the annual Supper with Santa will be held on December 14th. All events will include a toy drive; each event will have a designated donation station.

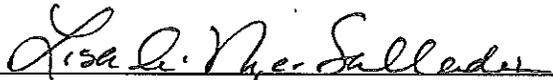
4. **ITEMS FOR FUTURE AGENDA**
No discussion.

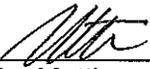
5. ANNOUNCEMENTS OF COMMUNITY INTEREST

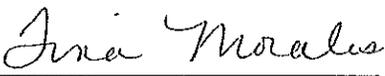
No discussion.

6. ADJOURNMENT

Mrs. Alford moved to adjourn; motion seconded by Vice-Chairperson- Ed Wallace and passed 5-0. Meeting adjourned at 9:30 a.m.

APPROVED:  DATE: 10/21/2013
Lisa Nye-Salladin Chairperson

ATTEST: 
Malcolm Matthews, Director of Parks & Recreation

RECORDING SECRETARY: 
Tina Morales, Office Manager