

PARKS AND RECREATION ADVISORY BOARD
MINUTES OF A REGULAR MEETING

KERRVILLE, TEXAS
NOVEMBER 21, 2013

On Thursday, November 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, Bill Muse, Meg Scott-Johnson, David Lipscomb

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 October 21, 2013. Mr. Muse moved to approve minutes; motion was seconded by Ms. Sander and passed 8-0.

3. **INFORMATION AND DISCUSSION:**
3A. Upcoming Events – Mr. Matthews announced the **Annual Bow Hunt**, sponsored by the Texas Parks and Wildlife Department, scheduled to begin November 29th and run through December 21, 2013 at Kerrville-Schreiner Park. The Southside/Hillside of the park will be closed through the duration of the bow hunt. Ms. Leija announced **Holidays in the Park**, a three part series of events held at Kerrville-Schreiner Park that began with **Christmas Movie in the Park**, on November 15th showing "*Arthur Christmas*". Next, will be a **Night in Whoville** scheduled on December 6th and ending with the **Annual Supper with Santa** scheduled on December 14, 2013.

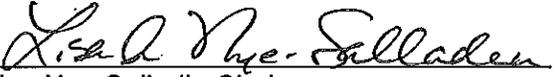
3B. Director's Report: Mr. Matthews distributed the monthly River Trail/Parks Project status report. Updates were provided, along with site map.

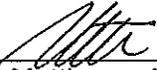
4. **ITEMS FOR FUTURE AGENDA**
4A. Next scheduled Parks and Recreation Advisory Board meeting December 19, 2013: Board had a discussion on the possibility of canceling the December 2013 Parks Board meeting. Mrs. Lenard moved to cancel December meeting; motion seconded by Mr. Muse and passed 8-0.

5. **ANNOUNCEMENTS OF COMMUNITY INTEREST**
No discussion.

6. ADJOURNMENT

Ms. Sander moved to adjourn; motion seconded by Vice-Chairperson- Ed Wallace and passed 8-0. Meeting adjourned at 9:42 a.m.

APPROVED:  DATE: 11/21/2013
Lisa Nye-Salladin Chairperson

ATTEST: 
Malcolm Matthews, Director of Parks & Recreation

RECORDING SECRETARY: 
Tina Morales, Office Manager