

PARKS AND RECREATION ADVISORY BOARD
MINUTES OF A REGULAR MEETING

KERRVILLE, TEXAS
February 13, 2014

On Thursday, February 13, 2014, the Parks and Recreation Advisory Board meeting was called to order by Chairperson Lisa Nye-Salladin at 8:15 a.m. in the City Council Chambers at City Hall.

MEMBERS PRESENT:

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

ABSENT MEMBERS:

STAFF PRESENT:

Malcolm Matthews, Director of Parks & Recreation; Destini Leija, Parks and Recreation Specialist

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 January 16, 2013. Ed Wallace Motioned to approve minutes; motion was seconded by David Lipscomb and passed 8-0.

3. INFORMATION AND DISCUSSION:

3B. Update of upcoming events: Destini Leija gave updates on upcoming events: **Daddy Daughter Dance** - to be held at the Dietert Center on February 15, 2014, with an increase in capacity this year – up to 250 participants and was sold out. **Lifeguard Hiring and Training** - some returning guards; training will be held at Olympic Pool and Peak Fitness beginning in March. **Spring Men's Softball League** - registration began February 1st and will run through February 28, 2014; late registration starts March 1, 2014 and ends March 5, 2014. **Recreation Coordinator Hiring** - candidate in pre-employment phase; Malcolm Matthews gave an update on the 4th of July event in relation to the construction in Louise Hays Park; fireworks will still be in the same general area and the past and the concert will be moved to the future dog park area.

3C. Director's Report: Mr. Matthews gave updates on some of the projects in progress: **River Trail/Parks Project** - Mr. Matthews distributed the monthly RiverTrail / Parks Project status report and plans of each side of the park with detailed information. Discussion was held regarding the alternates being included in the bid process; bids to be received on March 11.

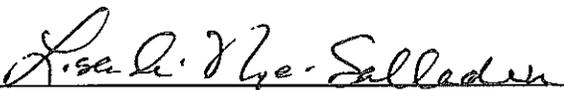
4. ITEMS FOR FUTURE AGENDA

4A. the next scheduled Parks and Recreation Advisory Board meeting is March 20, 2014. Discussion about the board members with expiring terms was held, as was deciding to hold the annual spring tour in April when the new members are seated on the board. No further discussion.

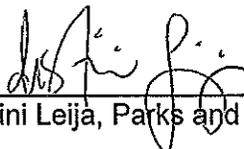
5. ANNOUNCEMENTS OF COMMUNITY INTEREST

No discussion.

6. ADJOURNMENT: As there was no other business, Nancy Alford made a motion to adjourn the meeting. Ed Wallace seconded the motion which passed 8-0. The meeting was adjourned at 9:56 a.m.

APPROVED:  DATE: 2/13/2014
Lisa Nye-Salladin Chairperson

ATTEST: 
Malcolm Matthews, Director of Parks & Recreation

RECORDING SECRETARY: 
Destini Leija, Parks and Recreation Specialist