

PARKS AND RECREATION ADVISORY BOARD  
MINUTES OF A REGULAR MEETING

KERRVILLE, TEXAS  
MARCH 20, 2014

On Thursday, March 20, 2014, 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; Nancy Alford, Carol Lenard, Bill Muse, Meg Scott-Johnson, David Lipscomb

ABSENT MEMBERS:

Susan Sander

STAFF PRESENT:

Malcolm Matthews, Director of Parks & Recreation; Destini Leija, Parks and 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 February 13, 2014. Mr. Muse moved to approve the minutes; motion was seconded by Mrs. Alford and passed 7-0.

3. INFORMATION AND DISCUSSION:

- 3A. Recognition of Service to Board members Lisa Nye-Salladin and Susan Sander: Mr. Matthews presented Chair Lisa Nye-Salladin with a plaque for her service from 2010 to 2014; Chair from 2013 to 2014. Mr. Matthews recognized board member Susan Sander, who was not in attendance, for her service from 2010 to 2014.
- 3B. Director's Report: Mr. Matthews spoke on the following. River Trail - in process of accepting bids for both Louise Hays and Lehmann & Monroe Parks project and River Trail Packages B and F, which will extend the trail from Tranquility Island to Kerrville-Schreiner Park. The City is trying to ensure that all project construction runs concurrent, with the projects set to start at the end of April. Kerrville – Schreiner Park- Mr. Matthews introduced the KSP staff and then gave the floor to Charles Storms, KSP Supervisor. Mr. Storms gave updates on park renovations, including the Carriage House, which is 90% complete.

Mr. Matthews gave an update on several programs. The hiring process for lifeguards and managers for the Olympic Pool had begun for the 2014 Summer Season. Mr. Matthews announced that Robert McConnell is the seasonal Recreation Coordinator in the department and will work on the City Softball Leagues, Summer Track Program, and special events during the summer. It was announced that the FY15 Budget preparation

was in process and was generally expected to mirror the current FY 14 budget, with additional rates / fees for the new Louise Hays Park facilities.

4. **ITEMS FOR FUTURE AGENDA**

4A Next scheduled Parks and Recreation Advisory Board meeting is April 17, 2014:  
The 2014 Spring Park Tour was scheduled that day and the Board agreed to meet at Kerrville-Schreiner Park to start the tour.

5. **ANNOUNCEMENTS OF COMMUNITY INTEREST**

No discussion.

6. **ADJOURNMENT**

Mrs. Lenard moved to adjourn; motion seconded by Vice-Chairperson- Ed Wallace and passed 7-0. Meeting adjourned at 9:11 a.m.

APPROVED: *Lisa A. Nye-Salladin* DATE: 3/20/2014  
Lisa Nye-Salladin Chairperson

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

RECORDING SECRETARY: *Tina North*  
Tina North, Office Manager