

PARKS AND RECREATION ADVISORY BOARD
MINUTES OF A REGULAR MEETING

KERRVILLE, TEXAS
APRIL 17, 2014

On Thursday, April 17, 2014, the Parks and Recreation Advisory Board meeting was called to order by Vice - Chairperson Ed Wallace at 8:15 a.m. at the Kerrville-Schreiner Park Headquarters parking lot.

MEMBERS PRESENT:

Ed Wallace – Vice Chairperson, David Lipscomb, Meg Scott–Johnson, Nancy Alford, Bill Muse, Jay Munson, Jacklyn Kayne

ABSENT MEMBERS:

Carol Lenard

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. Board members agreed to wait until the May 15, 2014 meeting to approve minutes of the Parks and Recreation Advisory Board meeting held on March 20, 2014.

3. INFORMATION AND DISCUSSION:

- 3A. Spring Parks Tour: The Board was taken on a tour to various sites that will be discussed at their meetings over the next few months. Mr Matthews gave information on the following parks / projects upon each site visit, which included the following.

1. *River Trail KSP Trailhead*
2. *Kerrville-Schreiner Park (both sides of highway); stopped at the Ranch House*
3. *River Trail G St. Trailhead*
4. *Louise Hays and Lehmann & Monroe Parks / River Trail segment*
5. *Library landscape project*
6. *Westland Park*
7. *Singing Wind Park; visited the Olympic Pool*
8. *Sample Park*

4. ITEMS FOR FUTURE AGENDA

- 4A. Election of new officers in May 2014

5. ANNOUNCEMENTS OF COMMUNITY INTEREST

None

6. ADJOURNMENT

Mrs. Alford moved to adjourn; motion seconded by Mr. Lipscomb and passed 7-0.
Meeting adjourned at 9:50 a.m.

APPROVED: Ed Wallace DATE: 4/17/2014
Ed Wallace Vice-Chairperson

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

RECORDING SECRETARY: Tina Morales
Tina Morales, Office Manager