

PARKS AND RECREATION ADVISORY BOARD  
MINUTES OF A REGULAR MEETING

KERRVILLE, TEXAS  
MAY 15, 2014

On Thursday, May 15, 2014, the Parks and Recreation Advisory Board meeting was called to order by Ed Wallace, Vice-Chair at 8:19 a.m. at the City Council Chambers in City Hall.

MEMBERS PRESENT:

Ed Wallace, Vice-Chair; Nancy Alford, Meg Scott-Johnson, David Lipscomb, Jacklyn Kayne, Jay Munson

ABSENT MEMBERS:

Bill Muse, Carol Lenard

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 March 20<sup>th</sup> and April 17th, 2014. Mrs. Scott-Johnson motioned to approve minutes; motion was seconded by Mr. Lipscomb and passed 6-0.

3. INFORMATION AND DISCUSSION:

- 3A. Election of the new officers: The Board held an election of new officers:
- o Mr. Lipscomb made a motion to elect Vice-Chair, Ed Wallace as Chair; seconded by Mrs. Alford. Motion passed 5-0.
  - o Mrs. Scott-Johnson made a motion to elect Mrs. Alford as Vice-Chair; seconded by Mr. Lipscomb. Motion passed 6-0.

Mr. Matthews recognized past board member Susan Sander for her service from 2010 to 2014.

- 3B. Projects and Program Update: Mr. Matthews spoke on the following: Kerrville – Schreiner Park - Carriage House 90% complete. The Park Rangers and an Eagle Scout group will work together to construct a tipi on the Southside/Hillside of Kerrville – Schreiner Park in order for the scouts to earn a leadership badge. The renovations for the Olympic Pool are in progress with the installation of the new retaining wall and flooring. Lifeguard hiring is complete and the pool will open on June 3, 2014. Singing Wind Park - there will be a new shade structure installed at the Skate Park. Library - construction project begins on the eastside of the building. Park Maintenance - Mowing schedule will continue throughout the season. River Trail - contractors in process of clearing River Trail Packages from G St. to Kerrville-Schreiner Park and Louise Hays Park to G St. Bids are currently being accepted for all amenities for Louise Hays Park. Brian Crenwelge, the new Projects

Manager in the Engineering Dept., has been assigned to manage each of these construction projects. The goal is open the park in the spring of 2015. Mr. Matthews gave an update on several programs

4. **ITEMS FOR FUTURE AGENDA**

4A Next scheduled Parks and Recreation Advisory Board meeting is July 17, 2014.

5. **ANNOUNCEMENTS OF COMMUNITY INTEREST**

Mrs. Kayne announced the Fine Arts Festival is to be held on May 24-25<sup>th</sup> in the Downtown area.

6. **ADJOURNMENT**

Mr. Lipscomb moved to adjourn; motion seconded by Mrs. Scott-Johnson and passed 6-0. Meeting adjourned at 9:05 a.m.

APPROVED: Ed Wallace DATE: 5/15/2014  
Ed Wallace, Chair

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

RECORDING SECRETARY: Tina North  
Tina North, Office Manager