

PARKS AND RECREATION ADVISORY BOARD  
MINUTES OF A REGULAR MEETING

KERRVILLE, TEXAS  
JUNE 19, 2014

On Thursday, June 19, 2014, the Parks and Recreation Advisory Board meeting was called to order by Nancy Alford, Vice-Chair at 8:17 a.m. at the City Council Chambers in City Hall.

MEMBERS PRESENT:

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

ABSENT MEMBERS:

Ed Wallace, Chair; Carol Lenard

STAFF PRESENT:

Malcolm Matthews, Director of Parks & Recreation; Tina North, 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 May 15, 2014. Mr. Lipscomb motioned to approve minutes; motion was seconded by Ms. Kayne and passed 6-0.

3. INFORMATION AND DISCUSSION:

3A. Discussion of the FY15 Parks and Recreation Operating Budget: Mr. Matthews discussed staffing issues, comparing FY10 to FY14. Since FY10, the Parks and Recreation Department has lost approx. one third of staffing. In addition, there have been several facilities and amenities added to the department workload, to include the Carver Sprayground, Library Landscape/Playground, River Trail Phase I, the Boardwalk Pavilion, the upgrade of several parks and playgrounds throughout the city, the city parking garage/clock tower, and the new City Hall. In FY15, the department will manage an additional 3 miles of the River Trail, the renovated Louise Hays Park, and phase two of the east-side of the Library project. These new projects will dramatically increase the demands on the maintenance staff. There will be several line items in the FY15 budget that will also be affected by these new projects. The department will need to be able to take care of the new facilities to accommodate public demand and increased events. The Board discussed ways to be more engaged with the City Council liaison regarding the budget and park issues.

3B. Projects and Program Update: Mr. Matthews spoke on the following: Kerrville Parks and Recreation Activity Guide – completed and sent to the printer, will be ready for distribution in the next two weeks. Olympic Pool daily attendance has increased to date by 60% this season. The pool season will run through August 3<sup>rd</sup>. July 4<sup>th</sup> Celebration – relocated to the Lehmann and Monroe Park. Fireworks display location will not change and is scheduled to start at 9:30am. The Louise Hays Park will continue to stay closed during the 4<sup>th</sup> event. River Trail - contractors in process of pouring concrete from Tranquility Island to G St. and from G St. to Kerrville-Schreiner Park. Bids are currently being accepted for other improvements for Louise Hays Park. One of the next steps is to close

Legion Crossing to thru traffic. Great Outdoors Day- was cancelled due to inclement weather – the event area was saturated rain that morning. Capital Improvements- the shade canopy at the Skate Park has been completed. The shade structure for the Singing Wind Playscape area is in need of repair and will be sent to Fredericksburg. Kerrville – Schreiner Park - Carriage House remodel is complete and ready for rental. The Park Rangers and an Eagle Scout group will work together to construct a tipi on the Southside/Hillside of Kerrville – Schreiner Park on July 26, 2014.

- 3C. Director's Report: Mr. Matthews gave an update on several programs. Texas Open Meetings Act - Mr. Matthews recommended that if any members need a refresher course on the Open Meetings Act training, it can be scheduled with the City Secretary. Mr. Matthews reiterated the Open Meetings Act clarification regarding emails. Mr. Matthews also mentioned that Carol Lenard had numerous absences and had mentioned that she may be resigning from the Board.

4. **ITEMS FOR FUTURE AGENDA**

- 4A. Vice-Chair Alford discussed the possibility of a time change for the meeting. The Board decided to keep the same meeting time.

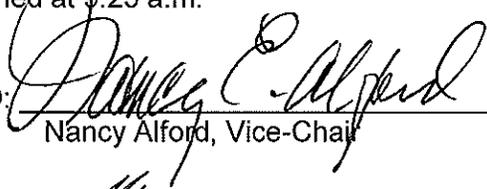
5. **ANNOUNCEMENTS OF COMMUNITY INTEREST**

No discussion

6. **ADJOURNMENT**

Mr. Muse moved to adjourn; motion seconded by Mr. Lipscomb and passed 6-0. Meeting adjourned at 9:25 a.m.

APPROVED: \_\_\_\_\_

  
Nancy Alford, Vice-Chair

DATE: 8/21/2014

ATTEST: \_\_\_\_\_

  
Malcolm Matthews, Director of Parks & Recreation

RECORDING SECRETARY: \_\_\_\_\_

  
Tina North, Office Manager