

PARKS AND RECREATION ADVISORY BOARD
MINUTES OF A REGULAR MEETING

KERRVILLE, TEXAS
JULY 17, 2014

On Thursday, July 17, 2014, the Parks and Recreation Advisory Board meeting was called to order by Ed Wallace, Chair at 8:17 a.m. at the City Council Chambers in City Hall.

MEMBERS PRESENT:

Ed Wallace, Chair; Nancy Alford, Vice-Chair; David Lipscomb, Jacklyn Kayne, Jay Munson, Bill Muse

ABSENT MEMBERS:

Carol Lenard, Meg Scott-Johnson

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 June 19, 2014. Mr. Muse motioned to approve minutes; motion was seconded by Mr. Lipscomb and passed 6-0.

3. INFORMATION AND DISCUSSION:

- 3A. Projects and Program Update: Mr. Matthews distributed handouts and spoke on the following: FY15 Operating Budget – As was provided to the Board by email, the City Council is considering five additional personnel for the Parks and Recreation Department in order to address existing conditions and new facilities. If funded, the department will take on additional mowing throughout the City in order to help the City Streets Department's paving schedule/mowing schedule conflict. Members discussed continuing with a planned meeting with City Council liaison Gene Allen and the Board Chair. Olympic Pool – hiring and retaining staff at the pool has been very difficult. Pool daily attendance has shown an upward trend compared to prior years. In FY12 the average daily attendance was 107, in FY13 – 145, and FY14 year to date – 237. However, swim lesson registration has decreased from last year. July 4th Celebration – the event was relocated to Lehmann and Monroe Park for this year because of construction. No issues were reported. Movies in the Park – the second *Movies in the Park* this summer is scheduled to show "Surf's Up" on Friday, July 18th. Skate Competition - this event is free to the public and is scheduled to be held on July 26th in Singing Wind Park; T & J Engraving will sponsor this year's event and will provide the awards, entertainment and refreshments. Kid's Triathlon - this event is scheduled to be held on August 16th; sponsored and organized by Lisa Nye-Salladin, owner and operator of Hill Country Bicycle Works. Wet-n-Wag Day - previously *Doggie Dip Day*, is to be held at the Olympic Pool in late afternoon on August 16th; several sponsors are anticipated to participate, including animal adoption and pet service businesses. River Trail Construction Update - contractors have begun and are in the process of pouring concrete from Tranquility Island to G St. and from G St. to Kerrville-Schreiner Park. The interactive fountain contractor will start this month and bids for building contractors will be secured in the next few weeks.

3B. Director's Report: Mr. Matthews had no additional information to present.

4. **ITEMS FOR FUTURE AGENDA**

4A. No discussion

5. **ANNOUNCEMENTS OF COMMUNITY INTEREST**

5A. No discussion

6. **ADJOURNMENT**

Mr. Muse moved to adjourn; motion seconded by Mr. Lipscomb and passed 6-0. Meeting adjourned at 9:10 a.m.

APPROVED: Edgar A. Wallace DATE: 8/21/2014
Ed Wallace, Chair

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

RECORDING SECRETARY: Tina North
Tina North, Office Manager