

PARKS AND RECREATION ADVISORY BOARD
MINUTES OF A REGULAR MEETING

KERRVILLE, TEXAS
AUGUST 21, 2014

On Thursday, August 21, 2014, the Parks and Recreation Advisory Board meeting was called to order by Ed Wallace, Chair at 8:15 a.m. at the City Council Chambers in City Hall.

MEMBERS PRESENT:

Ed Wallace, Chair; Nancy Alford, Vice-Chair; David Lipscomb, Meg Scott-Johnson, Bill Muse

ABSENT MEMBERS:

Jacklyn Kayne, Jay Munson

STAFF PRESENT:

Malcolm Matthews, Director of Parks and 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 July 17, 2014. Ms. Alford motioned to approve minutes; motion was seconded by Mr. Muse and passed 5-0.

3. INFORMATION AND DISCUSSION:

- 3A. FY14 CIP Projects Review: Mr. Matthews provided a summary on the parks construction projects that occurred during FY14, which included Westland Park, Guadalupe Park, Sample Park, Olympic Pool, Central Fire Station landscape, Library Landscape, Community Tree Program, Kerrville-Schreiner Park cedar removal, Ranch House/Carriage House improvements, and Tipi, River Trail Project, and Louise Hays Park/Lehmann & Monroe Park improvements.

FY14 Summer Events Update: Mr. Matthews gave brief summaries on the Bike Rodeo, Skate Competition, Kid's Triathlon, Wet N Wag, Movies in the Park, Punt, Pass, and Kick. He mentioned that Destini Ledesma, Parks and Recreation Specialist, and Robert McConnell, Recreation Coordinator, will give a more detailed programs and events report at the September board meeting.

- 3B. Summary of Discussion with City Council Liaison: Mr. Wallace, Chair, discussed the meeting between Gene Allen, Councilman Place 4, David Lipscomb and himself on several topics which included the shortage of maintenance staff in the Parks and Recreation Department and Mr. Allen's contact with the Parks and Recreation Board. They discussed inviting Mr. Allen on occasion to board meetings.
- 3C. Projects and Programs Update: Mr. Matthews stated that he had nothing to add from his previous update on projects and programs during the meeting.

3D. Director's Report: Mr. Matthews had no additional information for the board.

4. ITEMS FOR FUTURE AGENDA:

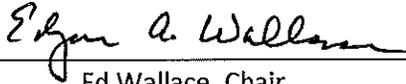
4A. FY14 Programs and Events Summary

5. ANNOUNCEMENTS OF COMMUNITY INTEREST:

5A. No discussion

6. ADJOURNMENT:

Mr. Muse moved to adjourn; motion seconded by Ms. Scott-Johnson and passed 5-0. Meeting adjourned at 9:15 a.m.

APPROVED: 
Ed Wallace, Chair

DATE: 9/18/2014

ATTEST: 
Malcolm Matthews, Director of Parks and Recreation

RECORDING SECRETARY: 
Tina North, Office Manager