

PARKS AND RECREATION ADVISORY BOARD
MINUTES OF A REGULAR MEETING

KERRVILLE, TEXAS
SEPTEMBER 18, 2014

On Thursday, September 18, 2014, the Parks and Recreation Advisory Board meeting was called to order by Ed Wallace, Chair at 8:18 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, Jacklyn Kayne, Jay Munson

ABSENT MEMBERS:

None

STAFF PRESENT:

Malcolm Matthews, Director of Parks and Recreation; Destini Ledesma, Parks and Recreation Specialist; 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 August 21, 2014. Mr. Muse motioned to approve minutes; motion was seconded by Ms. Alford and passed 7-0.

3. INFORMATION AND DISCUSSION:

- 3A. Year End Program Update: Mrs. Ledesma provided a summary on the Parks and Recreation programs / events that occurred during FY14, which included: Holidays in the Park; Daddy / Daughter Dance; Spring Softball League; Hill Country Senior Softball League; Movies in the Park Series; The Bike Rodeo; Get Outdoors Day (cancelled for inclement weather); Skate Competition; Summer Track Program; Kid's Triathlon; Wet N Wag; NFL Punt Pass & Kick; and Olympic Pool programs. Upcoming on Halloween night is Family Fright Night. Scheduled events will be trick or treating on the river, carnival games, and a Movie in the Park featuring "Hotel Transylvania". Continual challenges this year were the lack of umpires and lifeguard applicants, which are expected to remain issues into FY15.
- 3B. Director's Report: Mr. Matthews provided a summary on the following: FY15 Budget- FY15 budget will primarily mirror FY14 budget with a few additional fees added for new facilities in Louise Hays Park. Four additional staff have been budgeted for the maintenance and mowing public areas throughout the city and one additional staff for operation of the new facilities in Louise Hays Park.

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 Ms. Alford and passed 7-0. Meeting adjourned at 9:30 a.m.

APPROVED: Ed Wallace
Ed Wallace, Chair

DATE: 10/16/2014

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

RECORDING SECRETARY: Tina North
Tina North, Office Manager
