

PARKS AND RECREATION ADVISORY BOARD
MINUTES OF A REGULAR MEETING

KERRVILLE, TEXAS
DECEMBER 18, 2014

On Thursday, December 18, 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; Jacklyn Kayne, Jim Gardner, Meg Scott-Johnson, Bill Muse

ABSENT MEMBERS:

David Lipscomb, 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 November, 20 2014. Mr. Muse motioned to approve minutes; motion was seconded by Ms. Alford and passed 6-0.

3. INFORMATION AND DISCUSSION:

- 3A. Presentation of the 2014 Parks and Recreation Recognition Recipients: Mr. Matthews introduced the 2014 recipients for their contributions to public recreation - T-N-J Engraving represented by Tito Olivera, Linda Speck of the Hill Country Youth Soccer Association, and Heather Stebbins, former City of Kerrville Assistant City Attorney.
- 3B. Director's Report: Mr. Matthews provided an update on the following: Boards / Commissions Governance – at the request of Ms. Kayne, Mr. Matthews gave a brief overview of changes being considered by City Council regarding the activities and procedures of the City's boards and commissions. Youth Sports Complex – Economic Improvement Corporation has voted to move forward with a nine million dollar funding in conjunction with funding from the Cailloux Foundation to build a new sports complex in the Holdsworth Drive area. River Trail/Parks Project - portions of the River Trail and the Parks Project are 60% complete; dedication scheduled in spring of 2015. FY16 Budget – will basically mirror the FY15 budget; the first budget workshop is scheduled to be held in January 2015. Community Tree Program – newly revised existing memorial tree program has had five dedications since the revision; trees have been planted throughout city parks and memorial plaques have been set up for display in the Parks Headquarter's office. Park Reservation System and On-Line Reservation System – the parks existing in-house and on line reservation systems are in the process of revisions due to low usage of the on-line reservation portion of the program. Parks office staff and the City IT

Department are working together with Vermont Systems to simplify and make cost-effective use of the existing system.

4. ITEMS FOR FUTURE AGENDA:

4A. No discussion

5. ANNOUNCEMENTS OF COMMUNITY INTEREST:

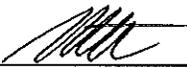
5A. No discussion

6. ADJOURNMENT:

Mr. Muse moved to adjourn; motion seconded by Mr. Gardner and passed 6-0. Meeting adjourned at 9:03 a.m.

APPROVED: Ed Wallace
Ed Wallace, Chair

DATE: 12/18/2014

ATTEST: 
Malcolm Matthews, Director of Parks and Recreation

RECORDING SECRETARY: Tina North
Tina North, Office Manager