

PARKS AND RECREATION ADVISORY BOARD
MINUTES OF A REGULAR MEETING

KERRVILLE, TEXAS
April 24, 2015

On Thursday, April 24, 2015 the Parks and Recreation Advisory Board meeting was called to order by Ed Wallace, Chair at 8:15 a.m. at the side parking lot at City Hall on 701 Main Street, Kerrville, Texas 78028.

MEMBERS PRESENT:

Ed Wallace, Chair; David Lipscomb, Meg Scott-Johnson, Bill Muse, Jacklyn Kayne, Jay Munson, James Gardner

ABSENT MEMBERS:

Nancy Alford, Vice-Chair

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. Board members agreed to wait until the May 21, 2015 meeting to approve minutes of the Parks and Recreation Advisory Board meeting held on March 19, 2015.

3. INFORMATION AND DISCUSSION:

3A. Spring Parks Tour: The Board was taken on a tour to various sites that will be discussed at their meeting over the next few months. Mr. Matthews gave information on the following parks / projects upon each site visit, which included the following.

1. Louise Hays Park- Thompson Drive
2. Lehmann & Monroe Park- Dog Park
3. River Trail G Street Trailhead
4. River Trail KSP Trailhead
5. Lowry Park
6. Guadalupe Park
7. Youth Sports Complex site- Holdsworth Drive

4. ITEMS FOR FUTURE AGENDA:

4A. No discussion

5. ANNOUNCEMENTS OF COMMUNITY INTEREST:

5A. No discussion

6. ADJOURNMENT:

Mr. Wallace moved to adjourn; motion seconded by Mr. Lipscomb and passed 7-0. Meeting adjourned at 9:30 a.m.

APPROVED: Ed Wallace
Ed Wallace, Chair

DATE: 4/24/2015

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

RECORDING SECRETARY: Tina North
Tina North, Office Manager