

PARKS AND RECREATION ADVISORY BOARD  
MINUTES OF A REGULAR MEETING

KERRVILLE, TEXAS  
JUNE 18, 2015

On Thursday, June 18, 2015 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; Diane McMahon, Bill Muse, Jacklyn Kayne, Jay Munson, James Gardner, Bedford Mitchell

ABSENT MEMBERS:

Meg Scott - Johnson

STAFF PRESENT:

Malcolm Matthews, Director of Parks and Recreation; Destini Ledesma, 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 meetings held on March 19, 2015 and April 24, 2015. Mr. Gardner motioned to approve minutes; motion was seconded by Mr. Munson and passed 7-0.

3. INFORMATION AND DISCUSSION:

- 3A. Discussion of the FY15 Parks and Recreation Operating Budget: Mr. Matthews gave an update on the FY15 budget. FY15 had some changes with four additional staff members to accommodate the new citywide mowing crew and dead animal pick. There were 100 additional sites added to the already existing sites to total 150 sites that the park maintenance division will be responsible for maintaining. Some challenges that the park staff had with these additional sites and responsibilities were maintaining the compounded vegetation, weed and grass developing in not just parks but also in the other areas citywide. The unexpected rainy season also contributed to this factor. In addition to those challenges, will be the first year of maintaining the four miles of the new Kerrville River Trail, programming of the Interactive Fountain and upkeep of the Louise Hays Parks renovations. FY16 is estimated to mirror FY15 with minimal budget adjustments.
- 3B. Projects and Programs Update: Mr. Matthews distributed the 2015 Parks and Recreation Park Guide and gave a presentation on the improvements of the Louise Hays Park- Large Park Pavilion, parking area, and the Centennial Stage. Mr. Matthews showed slides of the newest additions to include, the Kerrville River Trail, Interactive Fountain, the Dog Park and the grand opening event of the Louise Hays Park that was held in conjunction with the 2015 Get Outdoors Day event.

3C. Director's Report: the Parks and Recreation department is in the process of working on all the upcoming annual events to include; *Movies in the Park, Skate Competition, Punt Pass & Kick, Kid's Triathlon, Family Fright Night and a Night in Whoville.*

4. ITEMS FOR FUTURE AGENDA:

4A. Election of officers at the next scheduled meeting in July

5. ANNOUNCEMENTS OF COMMUNITY INTEREST:

5A. No discussion

6. ADJOURNMENT:

Mr. Munson moved to adjourn; motion seconded by Mr. Bedford and passed 7-0. Meeting adjourned at 9:25 a.m.

APPROVED: Edgar C. Wallace  
Ed Wallace, Chair

DATE: 6/18/2015

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

RECORDING SECRETARY: Tina North  
Tina North, Office Manager