

PARKS AND RECREATION ADVISORY BOARD
MINUTES OF A REGULAR MEETING

KERRVILLE, TEXAS
AUGUST 20, 2015

On Thursday, August 20, 2015 the Parks and Recreation Advisory Board meeting was called to order by Bill Muse, Chair at 8:15 a.m. at the City Council Chambers in City Hall.

MEMBERS PRESENT:

Bill Muse, Chair; Diane McMahon, Vice-Chair; Ed Wallace, Meg Scott-Johnson, Bedford Mitchell, James Gardner

ABSENT MEMBERS:

Jay Munson, Jacklyn Kayne

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 16, 2015. Mr. Mitchell motioned to approve minutes; motion was seconded by Ms. McMahon and passed 6-0.

3. INFORMATION AND DISCUSSION:

- 3A. Review of Park Regulations: Malcolm Matthews distributed Park and Recreation ordinances and regulations and followed up on last month's discussion regarding the amendment to city ordinances pertaining to parks. The following issues were discussed: Current city ordinances and trends – vaping needs to be included in the smoking ban in parks and the use of motorized transport devices, such as Segway's, needs to continue to not be allowed on trails. Park property barricades – need to make it illegal to drive around park and trail signs and barricades. Firearms – State law needs to be reflected in the City's ban on firearms, in relation to handgun laws. Vending - consider allowing mobile vending in parks at times other than just special events.

Related discussion occurred on special event fees, due to the increasing demand for larger scale events. The city should consider assessing a new special event fee scale to reimburse department for costs associated with larger community events.

- 3B. Director's Report: No discussion.

4. ITEMS FOR FUTURE AGENDA:

No discussion

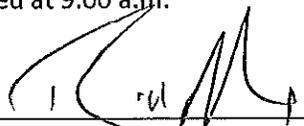
5. ANNOUNCEMENTS OF COMMUNITY INTEREST:

No discussion

6. ADJOURNMENT:

Mr. Wallace moved to adjourn; Mr. Bedford motion seconded by and passed 6-0. Meeting adjourned at 9:00 a.m.

APPROVED: _____


Bill Muse, Chair

DATE: _____

8/20/2015

ATTEST: _____


Malcolm Matthews, Director of Parks and Recreation

RECORDING SECRETARY: _____


Tina North, Office Manager