

PARKS AND RECREATION ADVISORY BOARD
MINUTES OF A REGULAR MEETING

KERRVILLE, TEXAS
DECEMBER 17, 2015

On Thursday, December 17, 2016 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; Meg Scott-Johnson, Bedford Mitchell, Jacklyn Kayne, James Gardner, Ed Wallace

ABSENT MEMBERS:

Jay Munson

STAFF PRESENT:

Malcolm Matthews, Director of Parks and Recreation; Destini Ledesma, Parks and Recreation Specialist; Charles Storms, Park Supervisor; Justin LaQuey, Parks Superintendent of Operations and Facilities; 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 19, 2015. Diane McMahon Vice-Chair motioned to approve minutes; motion was seconded by, James Gardner and passed 6-0.

Meg Scott-Johnson arrived at 8:20 am.

3. INFORMATION AND DISCUSSION:

- 3A. Presentation of the 2015 Parks and Recreation Recognition Awards: Mr. Matthews introduced the 2015 recipients for their contributions and dedication to the City Parks and Recreation Department - Charles Storms, Park Supervisor; Justin LaQuey, Superintendent of Parks Operations and Facilities; Destini Ledesma, Recreation Specialist; and Tina North, Office Manager.
- 3B. Update of Parks Regulation Amendments: Mr. Matthews gave an update on previous discussions of additional park regulations and the City Council schedule for action in January. One additional item, the use of drones in parks by permit only, has been added to the list.
- 3C. Director's Report: Malcolm Matthews provided updates on the following: Daddy Daughter Dance - scheduled on February 13, 2016, is a popular annual event with 250 persons expected to attend. Winter Projects - preparing for the demands of the spring season in all City parks, implementing the new mowing crew/schedule, and two playground renovations planned. Parks will work closely with the City Streets Department on improving drainage issues city wide.

FY17 Budget - preparation has begun and FY17 will generally mirror the FY16 budget; we will need to evaluate any changes to park fees. Youth Sports Complex - programming, marketing, designing, construction, and operations are the issues being addressed over the coming months. River Trail extension - construction of the Lowry Park connection is underway; adjustments have been made to drainage in order to make trail more accessible.

4. ITEMS FOR FUTURE AGENDA:

4A. Update on Sports Complex

Ed Wallace left at 8:53 am.

5. ANNOUNCEMENTS OF COMMUNITY INTEREST:

5A. No discussion

6. ADJOURNMENT:

James Gardner moved to adjourn; Jacklyn Kayne motion seconded by and passed 6-0. Meeting adjourned at 8:55 a.m.

APPROVED: _____

Bill Muse, Chair

DATE: _____

ATTEST: _____

Malcolm Matthews, Director of Parks and Recreation

RECORDING SECRETARY: _____

Tina North, Office Manager