

PARKS AND RECREATION ADVISORY BOARD  
MINUTES OF A REGULAR MEETING

KERRVILLE, TEXAS  
FEBRUARY 18, 2016

On Thursday, February 18, 2016, in the absence of chairpersons the Parks and Recreation Advisory Board meeting was called to order by member Ed Wallace, at 8:18 a.m. at the City Council Chambers in City Hall.

MEMBERS PRESENT:

Meg Scott-Johnson, Jacklyn Kayne, Jim Gardner, Ed Wallace, Jay Munson, Bedford Mitchell

ABSENT MEMBERS:

Bill Muse, Chair; Diane McMahon Vice-Chair

STAFF PRESENT:

Malcolm Matthews, Director of Parks and Recreation; Ashlea Boyle, Assistant Director of Parks and Recreation; Justin LaQuey, Superintendent of Park Operations & Facilities; Charles Storms, Park Supervisor; 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 January 21, 2016. Jim Gardner motioned to approve minutes; motion was seconded by Jay Munson and passed 5-0.

Meg Scott-Johnson arrived at 8:25am.

3. INFORMATION AND DISCUSSION:

- 3A. Update on projects and programs: Mr. Matthews gave a slide show presentation and discussed the following projects and programs-
- River Trail package: construction is still in progress, scheduled to be completed in April.
  - Lowery Park Tree Project: work completed and now meets city ordinance for tree canopy.
  - Sports Complex: bids due March 29<sup>th</sup> and tentatively planned to be awarded in April; final plans ready at the end of February.
  - Water project at Kerrville Landfill: will be placed in the existing soccer fields; plans are to build a re-use pond.
  - H-E-B Tennis Courts: work to begin soon on the original six asphalt courts that are cracking. Target date of completion in early spring.
  - Singing Wind Park: Enhancing safety in the playground area to meet all ADA requirements. Some equipment will be relocated for efficiency. Work will pause for Spring Break then continue right after the holiday and schools reopen.
  - G Street Trail: the City Streets Department and Parks will work together to smooth out the areas around the G Street trailhead; challenges arise with rain causing mudslides.

- Hwy 16 Bridge: property along the Louise Hays Park entrance at the Highway 16 Bridge has reverted back to previous property owners.
- Staffing: Mr. Matthews will retire at the end of February and will continue on with the city as advising contractor. Ashlea Boyle will now be the Assistant Director of Parks and Recreation.

3B. DIRECTORS REPORT: Mr. Matthews discussed the following-

- Daddy / Daughter Dance: this annual event was held on February 13, 2016 at the Dietert Center with a sold out attendance of 250 participants. The theme this year was country and western.
- Mardi Gras: successful well attended event was moved this year to the Louise Hays Park Fountain area with the lighting of the fountain in the festive Mardi Gras colors. Work is still being completed on the fountain to address slippage and performance issues.
- Lifeguard Recruiting: season has begun for the city lifeguard recruiting.

4. ITEMS FOR FUTURE AGENDA:  
Update on projects and programs

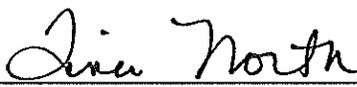
5. ANNOUNCEMENTS OF COMMUNITY INTEREST:  
Mr. Wallace thanked Mr. Matthews for his wonderful service to the City of Kerrville and its community.

6. ADJOURNMENT:  
Mr. Mitchell moved to adjourn seconded by Mr. Gardner; passed 6-0

APPROVED:   
Ed Wallace / Bill Muse, Chair

DATE: 2/18/2016

ATTEST:   
Ashlea Boyle, Assistant Director of Parks and Recreations

RECORDING SECRETARY:   
Tina North, Office Manager