

PARKS AND RECREATION ADVISORY BOARD
MINUTES OF A REGULAR MEETING

KERRVILLE, TEXAS
MARCH 17, 2016

On Thursday, March 17, 2016, The Parks and Recreation Advisory Board meeting was called to order by Bill Muse, Chair; at 8:17 a.m. at the City Council Chambers in City Hall.

MEMBERS PRESENT:

Bill Muse, Chair; Diane McMahon Vice-Chair; Meg Scott-Johnson, Jacklyn Kayne, Jim Gardner, Ed Wallace

ABSENT MEMBERS:

Jay Munson, Bedford Mitchell

STAFF PRESENT:

Ashlea Boyle, Assistant Director of Parks and Recreation; Destini Ledesma, Parks and Recreation Specialist

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 February 18, 2016. Ed Wallace motioned to approve minutes; motion was seconded by Jim Gardner. Diane had a correction under information and discussion.

3. INFORMATION AND DISCUSSION:

3A. Ms. Boyle provided an update on projects and programs:

- River Trail from the Riverside Nature Center to Lowry Park is still under construction and on schedule. The contractor is scheduled to be finished in late April / early May depending on weather.
- Sports complex: bids are out and due March 29th. City Council is expected to consider those in April. Design has been approved by City Council.
- Tennis Center: still under construction, asphalt has been added with new stripping.
- Singing Wind is still under construction, moved some modules around to have a better flow of the playground area.
- Ms. Ledesma provided an update regarding programs and special events. Lifeguard training to be held in March and April. A new Movie in the Park series has been added to Louise Hays Park. Get Outdoors Day to be held June 11th in Louise Hays Park. Ms. Boyle reported that the amendments to the Parks and Recreation Regulations were presented to Council; the first reading was passed and the second reading will be March 22, 2016. If they are approved they will be in affect within 10 days after publication.
- The mowing season has started.
- Naming Policy of buildings: Building naming requests fall under the Parks and Recreation Department. Playhouse 2000 has submitted a request for the new support facility to be named

The Kit Werlein Annex. The final request will be considered by City Council on March 22nd. The 5 year CIP submittals include:

Kerrville-Schreiner Park – repairs to water line infrastructure, Wi-Fi hotspot, adding 50 amps sites

- River Trail: West extension
- Guadalupe Park renovation
- Olympic Pool / Aquatic Center
- Singing Wind Park / Field Renovation
- Tennis Center renovation
- PLANNING:
Parks and Recreation Master Plan Update
Amend Park Dedication Ordinance.

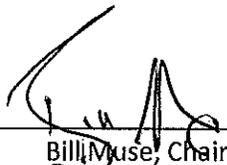
3B. DIRECTORS REPORT:
Was included in the 3A

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

5. ANNOUNCEMENTS OF COMMUNITY INTEREST:
No discussion.

6. ADJOURNMENT:
Ed Wallace moved to adjourn seconded by Jim Gardner; passed 6-0

APPROVED: _____


Bill Muse, Chair

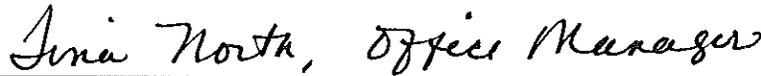
DATE: _____

3/17/2016

ATTEST: _____


Ashlea Boyle, Assistant Director of Parks and Recreations

RECORDING SECRETARY: _____


Destini Ledesma, Recreation Specialist