

PARKS AND RECREATION ADVISORY BOARD
MINUTES OF A REGULAR MEETING

KERRVILLE, TEXAS
JANUARY 21, 2016

On Thursday, January 21, 2016 the Parks and Recreation Advisory Board meeting was called to order by Diane McMahon, Vice-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, Jacklyn Kayne, Jim Gardner, Ed Wallace, Jay Munson

ABSENT MEMBERS:

Bedford Mitchell

STAFF PRESENT:

Malcolm Matthews, Director of Parks and Recreation; Destini Ledesma, Parks and Recreation Specialist; Ashlea Boyle, Special Projects 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 December 17, 2015. Bill Muse, Chair motioned to approve minutes; motion was seconded by Jim Gardner and passed 6-0.

3. INFORMATION AND DISCUSSION:

3A. UPDATE ON WINTER TIME PROJECTS:

- Singing Wind Park: Replacing edging, fall zone, and adding walk for ADA accessibility. Some equipment will be relocated for efficiency.
- KSP: Plastic edging will be replaced with Limestone blocks, replace the sand volleyball court edging, and resurface fall zone.
- River Trail package: Connecting Riverside Nature Center to Lowery Park. Contractor is currently working on Town Creek crossing diverting water.
- Working on the live oak tree at Lowery Park- raising the tree canopy, remove ball moss, and take out dead limbs. There will not be any excavation under the tree. Will have crushed granite with stabilizer as trail.
- HEB Tennis Courts: Working on funding for the tennis center. The original six courts that are asphalt are cracked.
- UGRA: Installing signage about not feeding ducks at Nimitz Lake, Guadalupe Park, KSP, and Tranquility Island.
- Louise Hays Park: Completed last walk at LHP.
- Sports Complex: In the final plan review, and pre-qualifying bidders.
- Senior softball: Practices started in January, league starts late February.
- Daddy Daughter Dance will be at the Dietert Center February 13, 2016.
- Started inputting FY17 budget line items.

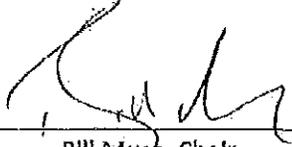
- Online reservation system has been retooled to be a lot easier for users. The goal is to get people to make reservations/ registrations online.
- Park regulations going to council in February.

3B. DIRECTORS REPORT: Previously discussed in 3A.

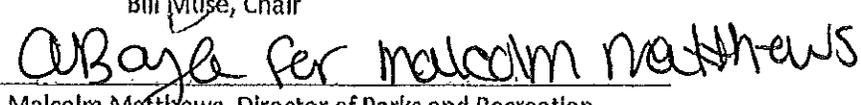
4. ITEMS FOR FUTURE AGENDA:
Update on projects and programs
Election of officers

5. ANNOUNCEMENTS OF COMMUNITY INTEREST:
Diane McMahon, Vice-Chair will not attend February meeting
Rev Fest is coming back in 2016
Mardi Gras will be in LHP February 9, 2016
Kerrville Tri will be in LHP and the River Trail in 2016

6. ADJOURNMENT:
Bill Muse, Chair moved to adjourn seconded by Jim Gardner; passed 6-0

APPROVED: 
Bill Muse, Chair

DATE: 1-21-16

ATTEST: 
Malcolm Matthews, Director of Parks and Recreation

RECORDING SECRETARY: 
Destini Ledesma, Parks and Recreation Specialist