

# DRAFT

## PARKS AND RECREATION ADVISORY BOARD MINUTES OF A REGULAR MEETING

KERRVILLE, TEXAS  
January 20, 2011

On Thursday, January 20, 2011, the Parks and Recreation Advisory Board meeting was called to order by Chairperson Zuber at 8:30 a.m. at the City Council Chambers in City Hall.

### MEMBERS PRESENT:

Rustin Zuber, Chair; Diane McMahon, Vice-Chair; Scotty Schmerber, Susan Sander, Jim Gardner, Lisa Nye-Salladin  
Stacie Keeble, City Council Liaison

### ABSENT MEMBERS:

Dana Cardwell, Stephen Roberts

### STAFF PRESENT:

Malcolm Matthews, Director; Tina Morales, 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 December 16, 2010. Mrs. Nye-Salladin moved to approve the minutes. Motion was seconded by Mrs. McMahon and passed 6-0.

### 3. INFORMATION AND DISCUSSION:

3A. Continue discussion of the Park Dedication Ordinance. Mr. Matthews distributed the handout Parks and Recreation Board Discussion - Kerrville Parks Dedication Ordinance from the last meeting for reference. Mr. Matthews discussed and requested feedback on the following items:

- 1) Concurrence from the Board on the primary emphasis of the Parks Dedication Ordinance – should it be a fee or land priority. Mr. Matthews stated that the emphasis of the ordinance establishes all of the next steps. Discussion was held and the consensus of the Board was to establish an emphasis based on area need. Since each area of the city may have different needs, allow for flexibility to address the issues.
- 2) Review land requirements and improvements to the City Parks. Mr. Matthews discussed the need to cover land acquisition costs and basic park improvements, if no park is dedicated or none exists near the affected subdivision. The Board concurred that the City should set a goal to secure land where needed, but receive enough funding to cover both land and basic improvements if no land dedication is provided.
- 3) The process of calculating amounts for parkland value, park development fees, and dwelling unit fees. Mr. Matthews stated that staff will begin calculation of appropriate values to help determine the eventual fee amounts to be considered. Discussion was held regarding if the current fees would be increased. Mr. Matthews reviewed the current ordinance amounts charged per dwelling unit and reminded the Board that the

# DRAFT

fees charged today are the same as charged when the ordinance was adopted 20 years ago. There have been no adjustments for inflation and even if there had been, we would still be well below the state average for fees received per dwelling unit. In addressing the question, all things considered, the calculations will reflect a higher fee needed than what is currently charged. It was also mentioned that the current economic condition of the housing market will have an impact on the final decision by City Council and timing for any amendments.

- 4) The next steps, intentions, questions or ideas the Parks and Recreation Board might want answered in the future. Ms. Nye-Salladin recommended that the staff and Board have available the City's Land Use and Zoning maps to help guide discussion and decisions.

Ms. Nye-Salladin left the meeting at 9:27am.

- 3B. The next scheduled Parks and Recreation Advisory Board meeting is February 17, 2011. There were no suggested changes to the meeting time or date.

4. **ITEMS FOR FUTURE AGENDA:**

The harvesting numbers from the 2010 Texas Parks and Wildlife Bow Hunt at Kerrville-Schreiner Park was requested by Mr. Schmerber.

Mr. Gardner requested the Parks Board entertain a presentation from Stacie Keeble regarding the status of the Keep Kerrville Beautiful program she presented to City Council.

5. **ANNOUNCEMENTS OF COMMUNITY INTEREST:**

None.

6. **ADJOURNMENT:**

Mr. Gardner moved to adjourn; motion was seconded by Mr. Schmerber and passed 5-0. Meeting adjourned at 9:53a.m.

APPROVED: \_\_\_\_\_ DATE: \_\_\_\_\_  
Rustin Zuber, Chairperson

ATTEST: \_\_\_\_\_  
Malcolm Matthews, Director of Parks & Recreation