

PARKS AND RECREATION ADVISORY BOARD
MINUTES OF A REGULAR MEETING

KERRVILLE, TEXAS
April 21, 2011

On Thursday, April 21, 2011, the Parks and Recreation Advisory Board meeting was called to order by Chairperson Zuber at 8:02 a.m. at the Butt-Holdsworth Memorial Library Grounds for the Spring Parks Tour.

MEMBERS PRESENT:

Rustin Zuber, Chair; Diane McMahon, Vice-Chair; Dana Cardwell; Susan Sander; Jim Gardner; David Lipscomb;
Stacie Keeble, City Council Liaison

ABSENT MEMBERS:

Stephen Roberts, Lisa Nye-Salladin

STAFF PRESENT:

Malcolm Matthews, Director; Ashlea Boyle, Parks & Recreation Manager

CALL TO ORDER

1. VISITOR/CITIZENS FORUM:

None.

2. APPROVAL OF MINUTES:

2A. N/A. The Parks and Recreation Advisory Board meeting scheduled for March 24, 2011 was canceled due to lack of quorum.

3. INFORMATION AND DISCUSSION:

3A. Tour of City Parks. Mr. Matthews gave information on the following parks / projects upon each site visit.

- 1) Library Renovation – Beginning in May 2011, the Library will begin replacement of the roof and complete preparation of site relocation for the 433 Water Street building. During the renovation process, the Library will operate out of the History Center with reduced services. In addition to the roof replacement, the project will consist of a themed playground with green space with funds raised from the Charity Ball and a new parking area for improved functionality. The majority of the project will be completed in-house by the Parks and Recreation Department and Streets Department for cost savings. The project is scheduled for completion in early 2012.

Mrs. Cardwell arrived at 8:14 a.m.

- 2) River Trail Phase I – The Board walked to Louise Hays Park/Tranquility Island and down to the Lemos St. Bridge along the planned route for the trail. After being transported to the Riverside Nature Center, the Board walked the planned route for the trail from the RNC to the Guadalupe River.
- 3) Carver Park – Park improvements beginning in 2009 included the addition of a small pavilion, improved parking area, new playground, multi-use fields, concrete trail, restroom improvements, irrigation, water fountain and a sprayground. The

sprayground officially opened on June 19, 2010 with a Ribbon Cutting Ceremony by Mayor Wampler with assistance from local children.

- 4) Lytle Park – Park improvements beginning in 2010 includes the addition of a pavilion, improved parking area, new playground, removal of restroom and fencing, concrete trail, converting ball field lighting to security lighting and more. The project improvements will be dedicated in June.

3B. The next scheduled Parks and Recreation Advisory Board meeting is May 19, 2011.

4. **ITEMS FOR FUTURE AGENDA:**

N/A.

5. **ANNOUNCEMENTS OF COMMUNITY INTEREST:**

Mr. Matthews announced the election of officers will occur at the next scheduled meeting.

6. **ADJOURNMENT:**

Mr. Gardner moved to adjourn; motion was seconded by Mr. Zuber and passed 6-0. Meeting adjourned at 10:00 a.m.

APPROVED: Diane L. McMahon DATE: 7/21/11
Diane McMahon, Vice-Chair

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