

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

**KERRVILLE, TEXAS
FEBRUARY 18, 2010**

On Thursday, February 18, 2010, the Parks and Recreation Advisory Board meeting was called to order by Chairperson Castillo at 8:32 a.m. in the City Hall Council Chambers.

MEMBERS PRESENT:

Claudio Castillo	Chairperson
Rustin Zuber	Vice-Chairperson
Diana Bock	Board Member
Misty Blevins	Board Member
Jim Gardner	Board Member
Diane McMahon	Board Member
Stacie Keeble	City Council Liaison

ABSENT MEMBERS:

Bob Petty	Board Member
Scotty Schmerber	Board Member

STAFF PRESENT:

Malcolm Matthews	Director of Parks & Recreation
Ashlea Boyle	Aquatics/Special Events Supervisor
Yoncy Edmonds	Recreation Coordinator
Debra Lenard	Office Manager, Kerrville-Schreiner Park
James Lynch	Lead Park Ranger
Dorothy Miller	Executive Secretary

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, 2010.

Mrs. McMahon moved to accept the minutes as amended; motion was seconded by Mr. Zuber and passed 6-0.

3. DISCUSSION AND POSSIBLE ACTION

3A. Discuss meeting date of March 18th in lieu of spring break (March 15-19)
The board agreed to meet March 25th at 8:30 a.m.

3B. Review attendance score card

Mr. Matthews distributed the board's attendance score card, discussed and requested feedback. The score card can be useful in helping board members keep track of their absences. Three consecutive unexcused absences or missing 25% of the meetings within a 12 month period is required to be reported to City Council for possible removal from the board. Members can appeal to the board if absences are due to illness or family emergency. Mr. Matthews asked board members to give a reason for not being able to attend a meeting. Councilmember Keeble stated when she and Councilmember Gross interview for new members they will stress the issue of attendance.

4. INFORMATION AND DISCUSSION:

4A. Update on Projects

Mr. Matthews introduced Yoncy Edmonds, new Athletics/Recreation Coordinator, and gave a brief biography.

Mr. Matthews discussed several projects currently in progress. These include River Trail (Phase I), Carver Park (Phase 2), Lytle Park (Master Plan Conception), Doyle School Community Center, completion of Boardwalk Pavilion, and the Kayak and Canoe Concession at Louise Hays Park.

River Trail, Phase I: Currently working with private property owners regarding easement acquisition. Phase I will run from Fuddruckers to Guadalupe Park if all easements are acquired.

Carver Park, Phase I: Phase I is complete and includes a new playground and covered pavilion. Phase 2 is in progress and will include a new sprayground, parking lot renovation, and sidewalks. Completion is expected in May 2010.

Lytle Park: A master plan conception phase will begin this spring.

Mr. Matthews discussed the Kroc Center, which is scheduled to open this fall, and its impact on the community. City staff is discussing with local non-profit organizations on how to reengineer City programs to offer something different than what's being offered at the Kroc Center, YMCA, Salvation Army, and other non-profit organizations. The Kroc Center will also impact the Doyle School, which is within 400 feet of the Center. Mr. Matthews stated staff will continue to work on the Doyle School project and try to avoid duplication of services.

Boardwalk Pavilion: This project is in the process of restarting. A donation of roofing and decking materials and labor has been made. Staff will be working on other areas that will not be donated.

Kayak and Canoe concession service in Louise Hays Park: A contract is going before City Council for approval on February 23, 2010. Kayak and Canoe currently has a concession agreement in Kerrville-Schreiner Park.

Mr. Matthews reported 214 attended the Daddy/Daughter Dance held on February 13, 2010 at the Dietert Senior Center. Ages of participants ranged from infant to 60 years old.

Mr. Matthews reported this will be the last year of the Easter Run, which has hit its 30 year anniversary. Staff will look to expand special events as other events come to an end.

Mr. Gardner reported the Hill Country Master Naturalists Chapter installed a new wildlife water guzzler (water trough) at Kerrville-Schreiner Park. This is the second guzzler installed and helps to encourage wildlife to stay on one side of the park instead of crossing over Highway 173. Mr. Gardner hopes the group will be able to install a third one next year.

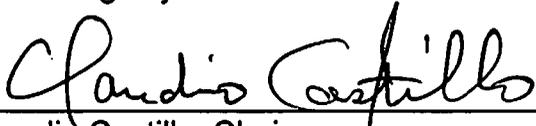
Councilmember Keeble reported on Keep Kerrville Beautiful, stating she will represent the concept to City Council on February 23, 2010 and is encouraging people to attend the meeting to support the project. Keep Kerrville Beautiful is about litter prevention, beautification and waste reduction. Councilmember Keeble stated she is pursuing this because it is a great program and because of citizen requests for cleaning up Kerrville. If approved by City Council, she will begin taking applications to start a Keep Kerrville Beautiful board.

Mr. Matthews reported three board positions will expire on March 31, 2010. Mr. Castillo has served the maximum two terms and will be leaving the board. Mr. Zuber and Mrs. Bock are eligible to reapply for another term. Mrs. Bock stated she will not be reapplying. Applications are due March 4, 2010 with interviews being held on March 11, 2010 beginning at 10:00 a.m. Applications are scheduled to go before City Council on March 23, 2010. Mrs. McMahon suggested hosting an informal social to get to know newly appointed members. Mr. Matthews stated he wants to schedule a park tour and can maybe combine the two.

- 4B. Next scheduled Parks and Recreation Advisory Board meeting – March 2010
The next meeting will be held on Thursday, March 25, 2010 at 8:30 a.m.

5. ADJOURNMENT

Mr. Gardner moved to adjourn the meeting; motion was seconded by Mrs. Bock and passed 6-0. Meeting adjourned at 9:18 a.m.

APPROVED:  DATE: 3/25/10
Claudio Castillo, Chairperson

ATTEST: 
Malcolm Matthews, Director of Parks & Recreation