

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

**KERRVILLE, TEXAS  
APRIL 22, 2010**

On Thursday, April 22, 2010, the Parks and Recreation Advisory Board meeting was called to order by Vice-Chairperson Zuber at 8:37 a.m. at the Parks Administration Building.

**MEMBERS PRESENT:**

Rustin Zuber	Vice-Chairperson
Misty Blevins	Board Member
Jim Gardner	Board Member
Diane McMahon	Board Member
Lisa Nye-Salladin	Board Member
Susan Sander	Board Member
Stacie Keeble	City Council Liaison

**ABSENT MEMBERS:**

Bob Petty	Board Member
Scotty Schmerber	Board Member

**STAFF PRESENT:**

Kristine Ondrias	Assistant City Manager
Malcolm Matthews	Director of Parks & Recreation
Ashlea Boyle	Aquatics/Special Events Supervisor
Yoncy Edmonds	Athletics/Recreation Coordinator
Debra Lenard	Office Manager, Kerrville-Schreiner Park
Jimmy Lynch	Lead Park Ranger
Chuck Storms	Park Supervisor, Kerrville-Schreiner Park
Dorothy Miller	Executive Secretary

**CALL TO ORDER**

**1. VISITOR/CITIZENS FORUM:**

None.

**2. INTRODUCTION OF BOARD MEMBERS**

2A. Introduction of newly appointed board members Lisa Nye-Salladin and Susan Sander; acknowledgement of reappointed board member Rustin Zuber.

Mr. Zuber introduced Lisa Nye-Salladin, who has previously served on the board, and Susan Sander. Mr. Zuber was reappointed for a second 2-year term.

**3. APPROVAL OF MINUTES:**

3A. Approval of minutes of the Parks and Recreation Advisory Board meeting held on March 25, 2010.

Mrs. McMahon moved to accept the minutes of March 25, 2010 as presented; motion was seconded by Ms. Blevins and passed 6-0.

**4. DISCUSSION AND POSSIBLE ACTION**

4A. Election of New Officers

Mr. Zuber opened the floor for nominations. Mr. Gardner moved to nominate Mr. Zuber for Chairperson; motion was seconded by Mrs. McMahon and passed 6-0. Ms. Blevins moved to nominate Mrs. McMahon as Vice-Chairperson; motion was seconded by Mr. Gardner and passed 6-0.

4B. Discussion on fishing and water contact activity in Louise Hays and Kerrville-Schreiner Parks

Mr. Matthews discussed the issue of the current rules regarding fishing, particularly trot lines, in parks along the Guadalupe River. A recent situation resulted in the need to review enforceable regulations. The City has boat concessions and allows swimming in certain parks, and different types of fishing create problems. Though there are signs prohibiting trot lines in parks, there is no city ordinance prohibiting them in all parks, which means it is not enforceable by police. In the City Code of Ordinances, Chapter 118, Waterways, Article II, City Water Impoundment Regulations, Section 118-33, Prohibited Activities, states, "No person shall: (5) Place, use, or maintain a trotline, throwline, or jugline at any location within the (impoundment) lake", however, this is limited to the impoundment area west of the dam at Guadalupe Park. Mr. Lynch has discussed the State's regulations with Kenny Lee, Game Warden with Texas Parks and Wildlife Department, and found the river in Louise Hays Park is classified as a community lake per TPWD, which may allow for an interpretation that could be enforceable; however, the river in Kerrville-Schreiner Park is not listed as a community lake. Because of interpretation conflicts, staff recommends that a City ordinance be prepared that will clearly allow law enforcement of fishing restrictions in parks. Mr. Mathews requested action from the board allowing staff to move forward with amendment to the current ordinance or to create a new one. Board discussion followed to have staff review additional fishing regulations anywhere on the river. Mr. Matthews stated that staff would look at a comprehensive approach, if possible, but the ability to restrict uses outside of park boundaries could be problematic. Mrs. Nye-Salladin moved to allow staff to move forward on this issue; motion was seconded by Mrs. McMahon and passed 6-0.

4C. Discussion regarding Spring Parks and Recreation Board Tour locations and dates

Mr. Matthews discussed conducting park tours in May for the Board and suggested visiting parks where projects/issues are currently in progress or upcoming. The Board decided to have a general parks tour on Thursday, May 20, 2010 at 8:00 a.m. and a tour of Kerrville-Schreiner Park on Saturday, May 22, 2010 at 8:30 a.m.

5. **INFORMATION AND DISCUSSION:**

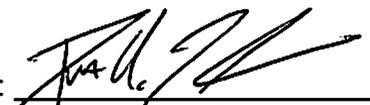
5A. Next scheduled Parks and Recreation Advisory Board meeting – May 20, 2010.

As previously discussed under item 4C, the Board will meet at 8:00 a.m. on May 20<sup>th</sup> at the Parks Administration Building for a general parks tour.

6. **ADJOURNMENT**

Mr. Zuber adjourned the meeting at 9:37 a.m.

APPROVED: \_\_\_\_\_

  
Rustin Zuber, Chairperson

DATE: \_\_\_\_\_

5/20/10

ATTEST: \_\_\_\_\_

  
Malcolm Matthews, Director of Parks & Recreation