

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

**KERRVILLE, TEXAS
August 19, 2010**

On Thursday, August 19, 2010, the Parks and Recreation Advisory Board meeting was called to order by Chairperson Zuber at 8:43 a.m. at the City Council Chambers in City Hall.

MEMBERS PRESENT:

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

ABSENT MEMBERS:

Misty Blevins	Board Member
Bob Petty	Board Member

STAFF PRESENT:

Malcolm Matthews	Director of Parks & Recreation
Ashlea Boyle	Aquatics/Special Events Supervisor
James Lynch	Lead Park Ranger
Charles Storms	Park Supervisor, Kerrville-Schreiner Park
Tina Morales	Interim Office Manager, Kerrville-Schreiner Park
Travis Cochran	Director of IT

CALL TO ORDER

1. VISITOR/CITIZENS FORUM:

None.

2. APPROVAL OF MINUTES:

2A. Diane McMahon joined the meeting at 8:54am.

Susan Sander moved to approve the minutes of the Parks and Recreation Advisory Board meeting held on May 20, 2010 and May 22, 2010 as presented; motion was seconded by Jim Gardner and passed 7-0.

3. INFORMATION AND DISCUSSION:

3A. Malcolm Matthews presented an update on the FY11 Parks and Recreation Fees, Budget, and Programs. All adjustments were reviewed and major adjustments were explained in detail. Because of the financial situation with the FY11 operating budget, all departments were asked to evaluate both reductions and revenue enhancements to help the City address the projected shortfalls. Councilperson Keeble added that the City's budget preparation needed to include making up an approximate \$3 million citywide deficit next year. Regarding specific fees, Lisa Nye-Salladin questioned if the \$4 general entry fee for Kerrville-Schreiner Park (KSP) is too much. Mr. Matthews responded that it is fairly high for a general park entry, but it is not recommended to increase in FY11. Ms. Nye-Salladin also suggested that frequent, local visitors be encouraged to buy yearly passes.

3B. Mr. Matthews presented an update on Parks and Recreation Capital Improvement Projects, which included the Boardwalk Pavilion, Carver Park Sprayground, Lytle Park Master Plan, the River Trail, the Cailloux Theater ADA renovations, and continual removal of damaged trees throughout the parks system caused by the June wind storm.

3C. Ashlea Boyle gave a presentation and update on the Summary of 2010 Summer Activities, which included the swim programs, open gym, summer track, Summer Camp, Bike Rodeo, Kid's Triathlon, and several special events. Discussion about attendance at the pool and the length of the pool season were asked, primarily inquiring about the reasoning behind the shortened season from years past. Comments about the Summer Camp at KSP were made by board members, supporting the positives with the program.

3D. Travis Cochrane presented the new City of Kerrville Website and how the website is more user friendly when accessing parks and recreation information. Diane McMahon suggested that IT look into adding a map so that citizens can locate parks easier. Additionally, the inclusion of the park reservation system on-line was discussed as a future needed improvement, especially for KSP. Discussion ensued which supported the new look and changes to the City web site.

3E. The next scheduled Parks and Recreation Advisory Board meetings is September 16, 2010. There were no suggested changes to the meeting time or date.

4. **ITEMS FOR FUTURE AGENDA**

None.

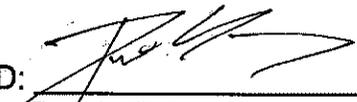
5. **ANNOUNCEMENTS OF COMMUNITY INTEREST**

None.

6. **ADJOURNMENT**

Susan Sander moved to adjourn; motion was seconded by Diane McMahon and passed 7-0. Meeting adjourned at 9:57a.m.

APPROVED:



Rustin Zuber, Chairperson

DATE:

11/18/10

ATTEST:



Malcolm Matthews, Director of Parks & Recreation