

PARKS AND RECREATION ADVISORY BOARD  
MINUTES OF A REGULAR MEETING

KERRVILLE, TEXAS  
SEPTEMBER 16, 2010

On Thursday, September 16, 2010, the Parks and Recreation Advisory Board meeting was called to order by Chairperson Zuber at 8:36 a.m. at the City Council Chambers.

**MEMBERS PRESENT:**

Rustin Zuber	Chairperson
Diane McMahon	Vice-Chairperson
Jim Gardner	Board Member
Lisa Nye-Salladin	Board Member, left 9:30 a.m.
Susan Sander	Board Member
Stacie Keeble	City Council Liaison

**ABSENT MEMBERS:**

Misty Blevins	Board Member
Bob Petty	Board Member
Scotty Schmerber	Board Member

**STAFF PRESENT:**

Malcolm Matthews	Director of Parks & Recreation
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 August 19, 2010.

Ms. McMahon moved to approve the minutes as presented. Mrs. Nye-Salladin amended the minutes. Under item 3A, it says, "Lisa Nye-Salladin questioned if the \$4 general entry fee for Kerrville-Schreiner Park (KSP) is too much." Mrs. Salladin stated she had questioned the fee as not being enough. Motion was seconded by Mr. Gardner and passed 5-0. Minutes were approved as amended.

**3. INFORMATION AND DISCUSSION:**

3A. Presentation and action on the Lytle Park Master Plan

Mr. Matthews gave a presentation on the Lytle Park Master Plan, which included the original acquisition of the park and its history, previous uses of the site, existing conditions, and current usage. Halff Associates has assisted staff in developing the master plan, prepared graphics and construction cost estimates. Mr. Matthews discussed the results of the public input meetings held May 14<sup>th</sup>, June 24<sup>th</sup>, and September 8<sup>th</sup>, 2010 at B.T. Wilson School and said work is scheduled to begin in November of this year using in-house construction and completion is expected by spring 2011. Available funding for construction is \$100,000 for Phase 1 which will include: repair and demolition, 6'-8' walking trail construction (1500 l.f.), modular playground installation (acquired), parking improvements, and lighting adjustments.

Mrs. Nye-Salladin moved to approve the Lytle Park Master Plan; motion was seconded by Mr. Zuber and passed 5-0.

3B. Review member attendance report

Mr. Matthews reported Bob Petty and Misty Blevins, Parks Board members, both expressed a need (not a desire) to resign from the board. Ms. Blevins has already submitted her letter of resignation. City Secretary Brenda Craig sent a letter to Mr. Petty stating request for his removal from the board due to lack of attendance will go before City Council at their next meeting. Mrs. Keeble stated there are currently three applicants on file and two have already been interviewed by her and Councilmember Gross.

3C. Next scheduled Parks and Recreation Advisory Board meetings – October 21, 2010.

4. **ITEMS FOR FUTURE AGENDA**

The following items were requested by various members of the Board:

- Review of park regulations
- Pavilion update
- CIP (Capital Improvement Projects) Update
- Old hospital site status
- 4<sup>th</sup> of July Celebration update

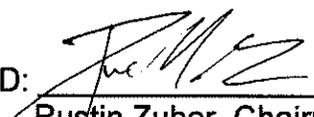
5. **ANNOUNCEMENTS OF COMMUNITY INTEREST**

5A. Mr. Matthews announced improvements are currently underway at Schultz Park.

Mrs. Keeble suggested the possibility of a Louise Hays Park volunteer clean-up day (to clear river trash). Mr. Matthews stated this may be a project associated with CSI or UGRA Cleanup.

6. **ADJOURNMENT**

Mrs. McMahon moved to adjourn the meeting; motion was seconded by Ms. Sander and passed 4-0. Meeting adjourned at 9:48 a.m.

APPROVED:   
Rustin Zuber, Chairperson

DATE: 11/18/2010

ATTEST:   
Malcolm Matthews, Director of Parks & Recreation