

PARKS AND RECREATION ADVISORY BOARD
MINUTES OF A REGULAR MEETING

KERRVILLE, TEXAS
October 21, 2010

On Thursday, October 21, 2010, the Parks and Recreation Advisory Board meeting was called to order by Chairperson Zuber at 8:33 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
Susan Sander	Board Member
Dana Cardwell	Board Member
Stephen Roberts	Board Member
Stacie Keeble	City Council Liaison

ABSENT MEMBERS:

Scotty Schmerber	Board Member
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STAFF PRESENT:

Kristine Ondrias	Assistant City Manager
Malcolm Matthews	Director of Parks & Recreation
Ashlea Boyle	Parks & Recreation Superintendent
James Lynch	Lead Park Ranger

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 September 16, 2010, which were approved.

Mrs. McMahon moved to approve the minutes. Mrs. Nye-Salladin said she left the September 16th meeting at 9:30 a.m. Mr. Gardner seconded with the amendment.

3. INFORMATION AND DISCUSSION:

3A. Review of Parks Capital Improvements by Malcolm Matthews. Lisa Nye-Salladin would like forms sent electronically. Discussed Board Walk Pavilion expected to be completed by the end of November, 2010, Singing Wind Park repairs underway, Schultz Park will get a flag replacement and Cailloux Theater ADA architectural plan still in progress.

3B. Review of Parks Use Regulations by Malcolm Matthews. List of five regulations (see handout) being considered for amendment either by City Council action or park regulation change.

3C. Update of Recreation & Athletics events by Ashlea Boyle. Fall Flag Football underway. Upcoming Winter Softball League and possibly a Senior Softball League.

Supper with Santa and Christmas Camp coming in December 2010. Training for the WebTrac online reservation system starts November 25th, 2010

- 3D. Scheduling of new Board Member Orientation by Malcolm Matthews. Orientation will be scheduled for new members.
- 3E. The next scheduled Parks and Recreation Advisory Board meetings is November 18, 2010. There were no suggested changes to the meeting time or date.

4. **ITEMS FOR FUTURE AGENDA**

The Board requested future discussion on the status of the old hospital site.

5. **ANNOUNCEMENTS OF COMMUNITY INTEREST**

None

6. **ADJOURNMENT**

Mrs. McMahon moved to adjourn the meeting; motion was seconded by Mr. Gardner and passed 7-0. Meeting adjourned at 9:47 a.m.

APPROVED: _____


Rustin Zuber, Chairperson

DATE: _____

11/18/2010

ATTEST: _____


Malcolm Matthews, Director of Parks & Recreation