

PARKS AND RECREATION ADVISORY BOARD  
MINUTES OF A REGULAR MEETING

KERRVILLE, TEXAS  
November 18, 2010

On Thursday, November 18, 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 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
Dana Cardwell	Board Member
Stephen Roberts	Board Member

Stacie Keeble	City Council Liaison
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**STAFF PRESENT:**

Malcolm Matthews	Director of Parks & Recreation
Ashlea Boyle	Parks & Recreation Superintendent
Tina Morales	Office Manager-Kerrville Schreiner Park

Kristine Ondrias	Assistant City Manager
Kevin Coleman	Director of Development Services

**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 October 21, 2010.

Rustin Zuber moved to approve the minutes. Motion was seconded by Susan Sander and passed 8-0.

**3. INFORMATION AND DISCUSSION:**

3A. Discussion of the Park Dedication Ordinance.

Mr. Matthews distributed a briefing report which described the purpose of park dedication ordinances and the specifics associated with the existing Kerrville ordinance. Discussion with the board included the actions needed to correct the wording problems with the ordinance and the approach to be taken to involve the community with any amendments. Questions from the board involved the allowance of exemptions, future expansion of the Extra Territorial Jurisdiction of the City, fees in-lieu of parkland amounts, and park planning specifics regarding improvement types, park size, and distances to parks from subdivisions. No action was required, as this was the first discussion of this topic with the board. Future agendas after the first of the year will begin to address the actions and approaches needed to effectively amend the ordinance.

3B. The next scheduled Parks and Recreation Advisory Board meeting is December 16,

2010. There were no suggested changes to the meeting time or date.

4. **ITEMS FOR FUTURE AGENDA**

None.

5. **ANNOUNCEMENTS OF COMMUNITY INTEREST**

Mr. Matthews announced upcoming events for the month of December as follows:

- |                                 |  |
|---------------------------------|--|
| 1. On-line reservation system - | Dec. 1 <sup>st</sup>                     |
| 2. Annual Bow Hunt @ KSP -      | Dec. 3 <sup>rd</sup> - 22 <sup>nd</sup>  |
| 3. Supper with Santa -          | Dec. 18 <sup>th</sup>                    |
| 4. Christmas Camp -             | Dec. 20 <sup>th</sup> - 23 <sup>rd</sup> |

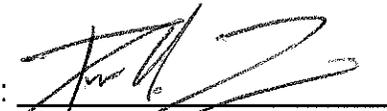
Mrs. Sander stated that Elm Creek Park was very attractive with the fall colors.

Mrs. Nye-Salladin announced the upcoming flagging of trails and trail maintenance at the Kerrville-Schreiner Park to possibly begin in January or February 2011 with the assistance of volunteers.

6. **ADJOURNMENT**

Lisa Nye-Salladin moved to adjourn; motion was seconded by Dana Cardwell and passed 8-0. Meeting adjourned at 9:56a.m.

APPROVED:

  
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Rustin Zuber, Chairperson

DATE:

12/14/2010

ATTEST:

  
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Malcolm Matthews, Director of Parks & Recreation