

PARKS AND RECREATION ADVISORY BOARD
MINUTES OF A REGULAR MEETING

KERRVILLE, TEXAS
June 16, 2011

On Thursday, June 16, 2011, the Parks and Recreation Advisory Board meeting was called to order by Chairperson Zuber at 8:31 a.m. at the City Council Chambers in City Hall.

MEMBERS PRESENT:

Rustin Zuber, Chair; Diane McMahon, Vice-Chair; Jim Gardner, Dana Cardwell, David Lipscomb, Stephen Roberts, Lisa Nye-Salladin
Stacie Keeble, City Council Liaison

ABSENT MEMBERS:

Susan Sander

STAFF PRESENT:

Malcolm Matthews, Director; Tina Morales, Office Manager

VISITORS:

Polly Rickert

CALL TO ORDER

1. VISITOR/CITIZENS FORUM:

Polly Rickert a Comanche Trace resident interested in learning more about park land and the opportunities for tourism.

2. APPROVAL OF MINUTES:

2A. Approval of minutes of the Parks and Recreation Advisory Board meeting held on February 17, 2011. Mr. Gardner moved to approve the minutes. Motion was seconded by Mrs. McMahon and passed 6-0.

2B. Approval of minutes of the Parks and Recreation Advisory Board meeting held on May 19, 2011. Mrs. McMahon moved to approve the minutes. Motion was seconded by Mr. Gardner and passed 6-0.

3. INFORMATION AND DISCUSSION:

3A. Election of Officers. Mr. Gardner moved to retain the same officers, Mr. Zuber as Chair and Ms. McMahon as Vice-Chair. Motion was seconded by Mr. Lipscomb, and passed 6-0.

Mrs. Nye-Salladin arrived at 8:36 a.m.

3B. Discussion of a City Naming Policy for City Facilities, Parks, and Streets. Mr. Matthews distributed the handout Consideration for Naming/Renaming Policy for City Parks, Facilities, and Streets. Mr. Matthews discussed updates in the handout and informed the board that he will be going before City Council on June 28th, 2011 to discuss a naming and renaming policy for City properties, parks, facilities and streets. Discussion was held on item #13 of handout which states "to determine what donation amount warrants naming/renaming of a City property, park, and facility or street". Of specific interest, the Library Foundation's role in soliciting money for various parts of the library needs clarity in the policy. Mr. Matthews also suggested excluding non-real property. Members agreed

that the policy should only deal with real property and to leave room names up to the Library Foundation.

Mrs. Rickert made a suggestion to the board to look at some of the major universities' guidelines and how they handle donations for projects using some of the same principles to get the political aspects out of the naming/renaming policies.

4. ITEMS FOR FUTURE AGENDA:

- 4A River Trail Update.
- 4B Discuss community garden the "Together We Grow" program.
- 4C Discuss Parkland Dedication Ordinance
- 4D Approval of minutes for Parks Board Meeting held on June 16, 2011.

5. ANNOUNCEMENTS OF COMMUNITY INTEREST:

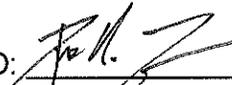
5A Mr. Matthews gave an update on projects. "Kerrville's 4th on the River"- volunteers needed. Council has approved contract; event will be in three pieces, 1) market days in the downtown area 2) performance area on the east side of the Louise Hays Park, 3) carnival located on the west side of Louise Hays Park with firework display. Library- roof has been replaced, Charity Ball and Library Foundation working on funding for the playground project, and the building at 433 Water Street will be relocated to the Rails property. Summer Programs- Summer Day Camp up and running in its second week, Olympic Pool was audited by Ellis and Associates, and received an "Exceeds" rating and the Lifeguards were recognized by City Council for their performance. Swim Lessons are still available, Mrs. Cardwell expressed interest in the Adult Swim Lap fees, and the Adult Softball program is underway. Fire restrictions have been implemented in all City parks, containerized fuel stoves (propane) and electric skillets only are currently allowed for cooking in all parks. Water restrictions - the City is currently under stage 3 water restriction. FY12 budget- has been submitted with no changes from the current year's budget. River Trail project - have moved the 1st phase to the stretch between the Riverside Nature Center and Louise Hays Park to run primarily along Tranquility Island. Injury in Louise Hays Park - 15yr. old who dove headfirst into the Guadalupe River was paralyzed. Triathlon - hosted by High Five Productions in October 2011, with Parks and Recreation working to determine routes and barricades needed to accommodate. Mrs. Nye-Salladin announced the Bike Rodeo, June 18, 2011. Movies in the Park scheduled for June 24, 2011.

Mrs. Nye-Salladin left at 9:36 a.m.

6. ADJOURNMENT:

Mr. Gardner, moved to adjourn; motion was seconded by Mr. Lipscomb and passed 6-0. Meeting adjourned at 9:47 a.m.

APPROVED: _____


Rustin Zuber, Chairperson

DATE: 7-21-11

ATTEST: _____


Malcolm Matthews, Director of Parks & Recreation