

PARKS AND RECREATION ADVISORY BOARD
MINUTES OF A REGULAR MEETING

Kerrville, Texas
October 20, 2011

On Thursday, October 20, 2011, the Parks and Recreation Advisory Board meeting was called to order by Chairperson Zuber at 8:30 a.m. at the City Council Chambers in City Hall.

MEMBERS PRESENT:

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

ABSENT MEMBERS:

Stephen Roberts, Susan Sander

STAFF PRESENT:

Malcolm Matthews, Director; Ashlea Boyle, Parks & Recreation Manager; Justin LaQuey, Parks Operations & Facilities Superintendent; Tina Morales, Office Manager; Regina Rodriguez, Part-time Office Clerk

1. VISITOR/CITIZENS FORUM:

2. APPROVAL OF MINUTES:

- 2A. Approval of minutes of the Parks and Recreation Advisory Board meeting held on September 22, 2011. Mrs. Nye-Salladin moved to approve minutes. Motion was seconded by Mr. Gardner and the item passed 5-0.

Dana Cardwell arrived at 8:33 a.m.

3. INFORMATION AND DISCUSSION:

- 3A. Presentation and discussion on the Kerrville River Trail project. Mr. Matthews gave a presentation on the history, routing, scope, funding, details and scheduling of the River Trail Project.

Lisa Nye-Salladin left at 9:44am.

Mrs. Cardwell asked if the City will be looking into recreational concessions. Mr. Matthews responded that any concessions would require substantial insurance coverage. Mr. Zuber asked if Kerrville Kayak and Canoe was the only recreational concession the department is currently using and if it works well. Mr. Matthews stated that it is working well for the city and the concessionaire is located at both Kerrville-Schreiner and Louise Hays Parks. Mr. Matthews commented on the importance of having quality control on activity concessions. Mr. Zuber asked if property owners would receive compensation for easements. Mr. Matthews stated the City has not reached that point yet.

Mr. Bill Blackburn commented in regards to economic development, in San Angelo, the city brings perspective businesses to the visitor's center overlooking the river and the river trail first, before they begin negotiating development contracts.

Mrs. Melinda Wasson, member of the Kerrville Trailblazer Walking Club, explained her group has year round invitational walks for people from other cities to come to Kerrville. These walks are usually up to six miles each and states that if Kerrville were to add another trail, they would be interested in incorporating the existing down-town walk with the New River Trail. Mrs. Wasson believes the River Trail will attract more participation from other communities.

- 3B. Director's report and updates. Mrs. Boyle introduced Regina Rodriguez, Part-Time Office Clerk. Mr. Matthews gave an update on the Library Project. The project is scheduled to be completed by the end of the year.

Mrs. Cardwell complimented the Boardwalk Pavilion and the view from the balcony. Mrs. McMahon complemented the renovations of Lytle Park and how the community is continually using the walking trail.

4. ITEMS FOR FUTURE AGENDA

- 4A. Approval of minutes for Parks Board Meeting held on October 20, 2011

- 4B. Director's report and updates

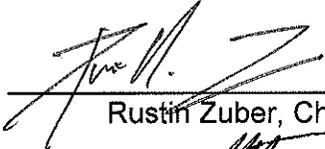
5. ANNOUNCEMENTS OF COMMUNITY INTEREST

- 5A. None

6. ADJOURNMENT

Mrs. McMahon moved to adjourn; motion was seconded by Mr. Gardner and passed 5-0.
Meeting adjourned at 9:59 a.m.

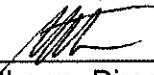
APPROVED: _____


Rustin Zuber, Chairperson

DATE: _____

10/20/2011

ATTEST: _____


Malcolm Matthews, Director of Parks and Recreation