

PARKS AND RECREATION ADVISORY BOARD  
MINUTES OF A REGULAR MEETING

Kerrville, Texas  
November 17, 2011

On Thursday, November 17, 2011, the Parks and Recreation Advisory Board meeting was called to order by Chairperson Zuber at 8:38 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, Susan Sander  
Stacie Keeble, City Council Liaison

ABSENT MEMBERS:

STAFF PRESENT:

Malcolm Matthews, Director; Ashlea Boyle, Parks & Recreation Manager; Tina Morales, Office Manager

1. VISITOR/CITIZENS FORUM:

None

2. APPROVAL OF MINUTES:

- 2A. Approval of minutes of the Parks and Recreation Advisory Board meeting held on October 20, 2011. Mrs. McMahon moved to amend and approve minutes with the following correction, under item 3B the word "*complemented*" needs to be changed to "*complimented*". Motion was seconded by Mrs. Nye-Salladin with the following amendment, under item 3A; Mr. Blackburn is misquoted, as the paragraph should read "*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.*" Motion carried and item passed 7-0.

3. INFORMATION AND DISCUSSION:

- 3A. Capital Improvements Program Update. Mr. Matthews gave an update on several current projects.

The Library Renovation Project - the campus renovation consists of the Library roof replacement, building renovation, the parking lot, 433 Water Street Building, play area, and the History Center. Mr. Matthews provided status and photos of the progress being made on several projects at the Library. Construction is expected to continue until the end of January 2012.

The Cailloux Theater ADA Renovations - 20 different ADA issues were identified in 2009 by the Department of Justice and ordered to be corrected. With the assistance of the Cailloux Foundation, which completed the major renovation in 2004, City staff is completing the ADA work and expect to be completed in December.

The River Trail Project - Several presentations have been conducted to various groups throughout Kerrville to inform the public of what the trail is, how it's to be built, flooding issues, funding mechanisms, and current status of engineering.

Lisa Nye-Salladin left at 9:33 a.m.

Mr. Zuber commented he has asked some residents what their issues are with the River Trail Project; the public's responses to him were the following, 1.) A flood will wash the trail out. 2.) There should be a public vote. 3.) Eminent domain. Mr. Matthews responded that engineering should address flood protection, the City Council is currently proposed to move forward with the project but there is a petition circulating to force an election, and the

Mayor has stated that all methods to secure easements will be considered, including the possible, but not desired use of eminent domain.

Recreation Hall Renovation at Kerrville-Schreiner Park - Staff and park host volunteers are currently residing all of the Rec Hall, with about 75% completed.

Elm Creek Park Trail - Drainage work has been completed at the Elm Creek Park trail where extensive washouts occur.

Dana Cardwell left at 9:46 a.m.

Mr. Gardner made a suggestion that a public relation campaign in support of the River Trail Project be implemented and possibly headed up by Melinda Wasson. Mr. Lipscomb commented that he has approached the newspapers in regards to writing a column for the City of Kerrville Parks and Recreation Department. He has since submitted a column with Mr. Matthews' approval but has not yet heard from the Daily Times or Community Journal.

- 3B. Director's report and updates. Mr. Matthews announced the upcoming special events; *Supper with Santa* on December 10<sup>th</sup> at the Group Recreation Hall at Kerrville-Schreiner Park and the Texas Parks & Wildlife Bow Hunt hosted at Kerrville-Schreiner Park which begins December 1<sup>st</sup> and runs thru December 21<sup>st</sup>. Mr. Matthews invited the board members to the annual Employee Breakfast to be held at the Inn of the Hills Banquet Hall on December 2<sup>nd</sup> at 7:00 a.m. Mr. Matthews announced the resignation of board member Stephen Roberts.

**4. ITEMS FOR FUTURE AGENDA**

4A. Approval of minutes for Parks Board Meeting held on November 17, 2011

4B. Director's report and updates

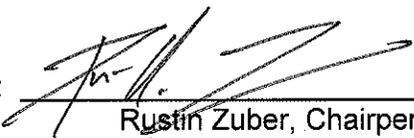
**5. ANNOUNCEMENTS OF COMMUNITY INTEREST**

5A. None

**6. ADJOURNMENT**

Mr. Gardner moved to adjourn; motion was seconded by Mr. Lipscomb and passed 5-0. Meeting adjourned at 10:03 a.m.

APPROVED: \_\_\_\_\_

  
Rustin Zuber, Chairperson

DATE: \_\_\_\_\_

11/17/2011

ATTEST: \_\_\_\_\_

  
Malcolm Matthews, Director of Parks and Recreation