

PARKS AND RECREATION ADVISORY BOARD  
MINUTES OF A REGULAR MEETING

Kerrville, Texas  
January 19, 2012

On Thursday, January 19, 2012, the Parks and Recreation Advisory Board meeting was called to order by Chairperson Zuber at 8:33a.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, Susan Sander, Ed Wallace  
Stacie Keeble, City Council Liaison

ABSENT MEMBERS:

Dana Cardwell

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 November 17, 2011. Mrs. McMahon moved to approve minutes. Motion was seconded by Mr. Lipscomb and the item passed 5-0.

Ed Wallace arrived at 8:37 a.m.

Lisa Nye-Salladin arrived at 8:38 a.m.

3. INFORMATION AND DISCUSSION:

- 3A. River Trail Project and Louise Hays Park Updates- Mr. Matthews gave a presentation and overview of the River Trail Project Packages A thru F, as well as it's routing, scope, funding, details and scheduling along with the Louise Hays Park renovation. Mr. Matthews stated that the goal is to get Package A completed by fall 2012 and begin packages B thru F by early 2013.

Mr. Wallace asked how the City envisions the route that runs along Guadalupe Street near the condominiums and will it be just an expansion of the existing sidewalk. Mr. Matthews's response was there are a couple of challenges that exist along that stretch such as the parking area for the condominiums in the area as well as the Plaza on the River Nursing and Rehabilitation Center. There will have to be a buffer placed in that area for existing parking.

Mrs. McMahon asked that Mr. Matthews reiterate the boundaries of Package D. Mr. Matthews' response was Package D starts from Knapp Boat Ramp to as far out towards Spur 98 as funding allows.

Mr. Matthews suggest to the board that a spring tour be scheduled in order for all members to visit the River Trail and Parks Renovation projects sites.

- 3B. Programs and events update. Mrs. Boyle gave updates on the following events: Supper with Santa- held on December 10, 2011; this sold out event was very successful with dinner by Buzzie's BBQ, photos with Santa, and several arts and crafts activities. Bow Hunt at the Kerrville-Schreiner Park- event began on December 1<sup>st</sup> and continued thru December 23<sup>rd</sup>, 2011; 17 deer were harvested compared to 24 last year and 15 harvested in 2009. The City will hold its 4<sup>th</sup> annual Daddy Daughter Dance- to be held at the Dietert Senior Center on February 11<sup>th</sup>, 2012. Dinner catered by Buzzie's BBQ, DJ, and complementary photo by Images by Mike. Tickets sales start on Monday, January 2, 2012. Spring Softball League- scheduled to start in

March 2012, pending hiring for the position of Recreation Coordinator who will oversee the athletic programs. **Kerr Public School Foundation's Great Duck Race & Family Day in the Park**- held on April 28, 2012, co-sponsored by the Parks & Recreation Department. **Olympic Pool Summer Hiring**- the hiring process has begun for lifeguards for the summer season 2012. Mrs. Boyle asked the board if they know any young adult interested in working as a lifeguard to refer them to her in the Parks & Recreation Department. **Summer Brochure 2012**- in progress and will be available on line.

- 3C. Director's report and updates. Mr. Matthews announced the Library Dedication Ceremony scheduled for March 31, 2012. Mr. Matthews also announced there is funding for some City Park playgrounds to be renovated. These projects will be scheduled to begin as soon as the Library Renovation is completed.

Mrs. Nye-Salladin announced that she and the Hill Country Bicycle Group will start trail work at Kerrville-Schreiner Park on Sunday January 22<sup>nd</sup>, Sunday January 29<sup>th</sup> and again Sunday February 19<sup>th</sup>, 2012 from 1 - 4p.m.

4. **ITEMS FOR FUTURE AGENDA:**

- 4A. Approval of minutes for Parks Board meeting held on February 16, 2012
- 4B. Discussion of summer programs
- 4C. Topics for articles in Mr. Lipscomb's column
- 4D. Director's report and updates.

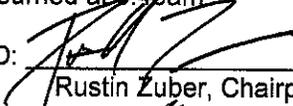
5. **ANNOUNCEMENTS OF COMMUNITY INTEREST:**

- 5A. Mr. Lipscomb announced to the board that he is now writing an article once a month in the Kerrville Daily Times for the Parks & Recreation Department. The article contains announcements of community interest and would like the board's input on any future topics that he can discuss and write about.

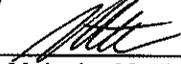
Lisa Nye-Salladin left at 9:39am.

6. **ADJOURNMENT:**

Mr. Gardner moved to adjourn; motion was seconded by Ms. Sander and passed 6-0. Meeting adjourned at 9:40am

APPROVED:   
Rustin Zuber, Chairperson

DATE MINUTES APPROVED: 2/16/2012

ATTEST:   
Malcolm Matthews, Director of Parks and Recreation

RECORDING SECRETARY: \_\_\_\_\_  
Tina Morales, Office Manager