

**PARKS AND RECREATION ADVISORY BOARD
MINUTES OF A REGULAR MEETING**

**KERRVILLE, TEXAS
MARCH 15, 2012**

On Thursday, March 15, 2012, the Parks and Recreation Advisory Board meeting was called to order by Chairperson Zuber at 8:32 a.m. at the City Council Chambers in City Hall.

MEMBERS PRESENT:

Rustin Zuber, Chair; Diane McMahon, Vice-Chairperson; Jim Gardner, Lisa Nye-Salladin, Ed Wallace, Susan Sander, David Lipscomb
Stacie Keeble, City Council Liaison

STAFF PRESENT:

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

CALL TO ORDER

1. VISITOR/CITIZENS FORUM:

None

Lisa Nye-Salladin arrived at 8:33 a.m.

2. APPROVAL OF MINUTES:

2A. Approval of minutes of the Parks and Recreation Advisory Board meeting held on February 16, 2012. David Lipscomb moved to approve the minutes as presented; motion was seconded by Ed Wallace and passed 7-0.

3. INFORMATION AND DISCUSSION:

3A. Future Board Agendas:

- o Board will wait until May to appoint new chair and co-chair.
- o Park Tour scheduled for April 2012.
- o Mr. Zuber will have a farewell from board members in May 2012.

3B. Director's Report:

- o Mr. Matthews spoke on staff hiring and ADA issues at the Olympic Pool. ADA is requiring that the Olympic Pool include a lift and a ladder system.
- o YMCA arrangement on a summer program for children, utilizing City parks, and offering scholarships to families who cannot afford to send their children to summer day camp.
- o Spring Softball League begins March 26, 2012, with 10 teams registered.
- o Library Dedication festivities begin with the Donor Reception on March 30, 2012 and the Ribbon Cutting Ceremony and Grand Re-Opening of the Library on March 31, 2012 with an indoor / outdoor festival.
- o River Trail Package a bid this month with permits, engineering approval and flood data going to FEMA, Texas Parks and Wildlife, UGRA and TXDOT. Groundbreaking ceremony for the River trail Package A scheduled for April 28, 2012.

- 3C. Topics for articles in Mr. Lipscomb's column: Mr. Gardner wrote the column in March and Mr. Lipscomb will collect history on parks as can be determined. Mrs. Nye-Salladin request that the article be placed on-line.

Mr. Lipscomb commented and commended the Kerrville-Schreiner Park staff for a job well done on the Group Recreation Hall renovation.

4. ITEMS FOR FUTURE AGENDA

- 4A. Approval of Parks Board Minutes held on March 15, 2012.

Mr. Wallace made request of a bio for every member on the Parks and Recreation Board.

Mrs. McMahon made a suggestion that every board member think of ways that the Parks and Recreation Board can relay safety issues for cycling in our community, so that the community can be more educated on these safety issues.

5. ANNOUNCEMENTS OF COMMUNITY INTEREST

- 5A. None

6. ADJOURNMENT

Mrs. Sanders moved to adjourn; motion was seconded by Mr. Lipscomb and passed 7-0. Meeting adjourned at 9:48 a.m.

APPROVED: _____


Rustin Zuber, Chairperson

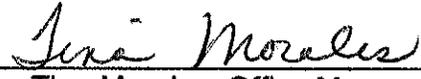
DATE: _____

3/15/12

ATTEST: _____


Malcolm Matthews, Director of Parks & Recreation

RECORDING SECRETARY: _____


Tina Morales, Office Manager