

PARKS AND RECREATION ADVISORY BOARD
MINUTES OF A REGULAR MEETING

KERRVILLE, TEXAS
MAY 17, 2012

On Thursday, May 17, 2012, the Parks and Recreation Advisory Board meeting was called to order by Vice-Chairperson McMahon at 8:33 a.m. at the City Council Chambers in City Hall.

MEMBERS PRESENT:

Diane McMahon, Vice-Chairperson; Lisa Nye-Salladin, Susan Sander, Meg Scott-Johnson, Nancy Alford
Stacie Keeble, City Council Liaison

ABSENT MEMBERS:

Jim Gardner, Ed Wallace, David Lipscomb

STAFF PRESENT:

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

CALL TO ORDER

1. VISITOR/CITIZENS FORUM:

None

2. APPROVAL OF MINUTES:

- 2A. Approval of minutes of the Parks and Recreation Advisory Board meeting held on March 15, 2012. Lisa Nye-Salladin moved to approve the minutes as presented; motion was seconded by Susan Sander and passed 5-0.

3. INFORMATION AND DISCUSSION:

3A. Election of Officers:

- o Mrs. Nye-Salladin made a motion to elect Mrs. McMahon as Chairperson; seconded by Mrs. Alford. Motion passed 5-0.
- o Mrs. McMahon made a motion to elect Mrs. Nye-Salladin as Vice-Chairperson; seconded by Ms. Sander. Motion passed 5-0.

3B. Recognition of Past Chair Rustin Zuber: Mr. Matthews presented Past Chair Rustin Zuber with a plaque for his service from 2008 to 2012; Chair from 2010-2012.

3C. Reviews of Summer Activities: Mrs. Boyle gave updates of the following summer activities for 2012.

- o Skate Competition- Friday June 8, 11:00am to 3:00pm at the Singing Wind Park Skate Park, \$15.00 registration fee. Registration deadline June 6, 2012.
- o T.A.A.F. Youth Track Program- held June 4 – July 6, 2012 at Tivy Antler Stadium for ages 6-18 years. Registration deadline May 31, 2012.
- o Olympic Pool- Opens June 2nd; programs to include Swim Lessons, Private Swim Lessons, Adult Lap Swim and Senior Water Aerobics. Pool rentals, pavilion and picnic area rentals available as well.

- o Movies in the Park- Sponsored by the Bosworth Company; this summer movies schedule will be: June 15th Disney Pixar "Cars 2". July 20th the movie classic "Jaws". August 17th "The Land Before Time" and an added special presentation of "Twilight" on October 19th.
- o Kerrville's Fourth on the River- Saturday June 30th at the Louise Hays Park, with fireworks scheduled to begin at 9:15p.m.
- o Doggie Dip Day- New this year to the Olympic Pool on August 18th residents allowed to bring their dogs for a dip in the pool and enjoy games and activities.

3D. Director's Report:

- o Mr. Matthews spoke on the YMCA Summer Program- Parks and Recreation has worked with the YMCA to consolidate the Summer Day Camp Program. This 12 week program will be held at Tom Daniels Elementary. All YMCA camp participants will be eligible to receive a discount on Swim Lessons at the Olympic Pool.
- o Mr. Matthews spoke on special events for this year- Shakespeare in the Park, June 1st & 2nd at Louise Hays Park Centennial Stage area. Juneteenth will have two separate events given by the Dream Team at the Louise Hays Park, June 15th thru 17th and the other hosted by the Juneteenth Historical Foundation in Carver Park scheduled for June 16th & 17th. Kerrville Kayak & Canoe- will have their concession area in the Louise Hays Park and also at the Kerrville-Schreiner Park. The Annual Second Sunday Serenade- scheduled for June, July & August at the Louise Hays Park Centennial Stage and the Kerrville's Fourth on the River to be held on June 30th.
- o Mr. Matthews spoke on the River Trail pre-construction meeting for package A held on May 16th, construction will begin within the next two weeks.

4. ITEMS FOR FUTURE AGENDA

- 4A. Approval of Parks Board Minutes held on May 17, 2012.
- 4B. Director's Report- FY13 Budget Update
- 4C. Memorial Tree Program- Revision of Brochure

5. ANNOUNCEMENTS OF COMMUNITY INTEREST

- 5A. None

6. ADJOURNMENT

Mrs. Scott-Johnson moved to adjourn; motion was seconded by Ms. Sander and passed 5-0. Meeting adjourned at 9:00 a.m.

APPROVED: Diane McMahon DATE: 6/21/2012
Diane McMahon, Chairperson

ATTEST: Malcolm Matthews
Malcolm Matthews, Director of Parks & Recreation

RECORDING SECRETARY: Tina Morales
Tina Morales, Office Manager