

PARKS AND RECREATION ADVISORY BOARD
MINUTES OF A REGULAR MEETING

Kerrville, Texas
February 16, 2012

On Thursday, February 16, 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, Stacie Keeble, City Council Liaison

ABSENT MEMBERS:

Dana Cardwell, Ed Wallace

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 January 19, 2012. Mr. Lipscomb moved to approve minutes. Motion was seconded by Mrs. McMahon and the item passed 5-0.

3. INFORMATION AND DISCUSSION:

3A. Reminder of appointment / re-appointment to the board- Mr. Matthews announced the following changes to the Parks and Recreation Advisory Board; Mr. Zuber will fulfill his last term on March 31, 2012 and will not be eligible for re-appointment; Mrs. Cardwell has resigned as of February 15, 2012; Mrs. Nye-Salladin and Ms. Sanders are eligible for re-appointment on March 31, 2012. Mr. Matthews suggested to those members due for re-appointment, to submit their applications to Brenda Craig, City Secretary, before the next Parks and Recreation Advisory Board meeting.

Lisa Nye-Salladin arrived at 8:37 a.m.

3B. Discussion of Summer Program- Mr. Matthews gave updates on the following: Parks Maintenance – will receive two seasonal employees which will be utilized for an approximate 10 week period. Mr. Gardner asked if the City still uses the court appointed community service program. Mr. Matthews responded the program ceased operation in 2009 due to operational and program factors but that we may reinstate it in the future.

Mrs. McMahon announced the Butterfly Garden Volunteers at Kerrville-Schreiner Park have started their Spring Season garden work and they are planning to hold children's programs at the Butterfly Garden Theater this summer.

Library Renovation – project scheduled to be completed the end of March. The Grand Re-Opening is scheduled for March 31, 2012. Once renovations are complete, the Parks and Recreation Department will begin support work on the first segment of the River Trail Project as well as replacing some of the playground equipment around the City parks.

Softball Leagues – the Spring League is scheduled to begin the end of March 2012. Summer Leagues will be contingent on the City Water Conservation Measures.

Summer Day Camp Program – Mr. Matthews discussed the challenges and limitations of this program such as staff to child ratio, cost, participation, licensing, staff retention, and facility site. Mr. Matthews has been working with the local YMCA to partner the two summer day camp

programs and reduce the registration fee to be more affordable. Mr. Matthews requested feedback or ideas from the board members. Mrs. Nye-Salladin asked the reason for lack of participation. Mr. Matthews responded inconsistent service delivery and facility limitations. Mr. Lipscomb made a motion in support of the partnership with the YMCA and / or surrounding organizations for the Summer Day Camp program. Motion was seconded by Mrs. McMahon and the item passed 6-0.

- 3C. Topics for articles in Mr. Lipscomb's column – Mr. Lipscomb asked board members for any suggestions. Mr. Zuber suggested having a column written on the history of each of the City parks. Mrs. Keeble suggested an article on the trail work done at Kerrville-Schreiner Park by Mrs. Nye-Salladin and the Hill Country Bicycle Group.

Mrs. Nye-Salladin announced the Hill County Bicycle Group will be conducting more trail work at Kerrville-Schreiner Park on Sunday, February 19, 2012 from 1:00 p.m. – 4:00 p.m.

Mr. Zuber suggested an article on introducing individual City employees to the public.

- 3D. Director's report and updates- Library Grand Re-Opening Celebration scheduled for March 31, 2012. Mr. Matthews announced the Library Foundation will begin fundraising for landscaping of several different areas of the new library campus.

River Trail Project – Mr. Matthews announced Half Associates has been selected to design River Trail Packages B, C, and E and Louise Hays/Lehmann & Monroe Parks and Terra Design Group will design River Trail Package F. Mr. Zuber asked when the Louise Park Renovations will begin. Mr. Matthews' responded that work is to be started in the park after water and wastewater main lines are completed in the area, expected in April / May 2013.

4. ITEMS FOR FUTURE AGENDA:

- 4A. Approval of minutes for the Parks and Recreation Advisory Board meeting held on February 16, 2012

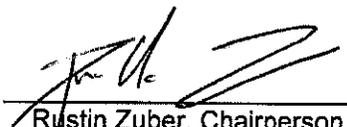
5. ANNOUNCEMENTS OF COMMUNITY INTEREST:

- 5A. None.

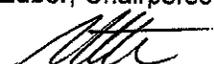
Stacie Keeble left at 9:49 am.

6. ADJOURNMENT:

Mrs. McMahon moved to adjourn; motion was seconded by Mr. Lipscomb and passed 6-0. Meeting adjourned at 9:52am.

APPROVED: 
Rustin Zuber, Chairperson

DATE MINUTES APPROVED: March 15, 2012

ATTEST: 
Malcolm Matthews, Director of Parks and Recreation

RECORDING SECRETARY: 
Tina Morales, Office Manager