

PARKS AND RECREATION ADVISORY BOARD
MINUTES OF A SPECIAL MEETING

KERRVILLE, TEXAS
JULY 27, 2017

On Thursday, July 27, 2017 the Parks and Recreation Advisory Board special meeting was called to order by Diane McMahon, Vice-Chair at 8:15 a.m. in the upstairs conference room at City Hall.

MEMBERS PRESENT:

Diane McMahon, Vice-Chair; Jay Munson, Bedford Mitchell, Greg Shrader, Rose Bradshaw, Jacklyn Kayne

ABSENT MEMBERS:

Lisa Nye-Salladin, John Harrison, Jim Gardner

STAFF PRESENT:

Ashlea Boyle, Director of Parks and Recreation; Malcolm Matthews, Consultant; Tina North, Office Manager

Election of the new officers: the Board held an election of new officers;

- Greg Shrader made a motion to elect Vice-Chair, Diane McMahon as Chair; seconded by Rose Bradshaw. Motion passed 6-0.
- Rose Bradshaw made a motion to elect Greg Shrader as Vice-Chair; seconded by Jackie Kayne. Motion passed 6-0.

1. VISITOR / CITIZENS FORUM

None

2. INFORMATION AND DISCUSSION

2A. Projects and Update: Malcolm Matthews gave a slide show presentation and discussed the following updates on:

- Project Overview for the Sports Complex - 90% completion, first phase of paving to begin this week, as well as, installation of seed, sod, and grass had been completed. 104 acres with eleven baseball fields and twenty acres of irrigated soccer fields; 813 total parking spaces throughout, restroom facilities, and storage areas. Soccer and baseball / softball sides will be separated by Holdsworth Drive. D-Bat will manage an indoor facility of 17,000 square feet of batting cages, pitching lanes, mini-camps and private lessons; with total control of marketing with a two year no lease fee contract. Completion and estimated open date is September 2017 for soccer and spring for baseball / softball.
- River Trail West - Mr. Matthews spoke on the River Trail project headed west; the city has procured easements needed to complete project. It is currently in the design phase to be finished in 6-8 weeks. Project projected to be completed spring 2018 with this additional one half mile to total five miles of River Trail from the Kerrville-Schreiner Park to River Trail West at the Dietert Center.

Jay Munson left at 9:11 a.m.

- 3. H-E-B Tennis Center Renovations** - Request for Qualifications for tennis improvements was solicited with eight proposers responding. Schrickel, Rollins and Associates out of Dallas were selected; and will go to City Council for approval. Scope of work will include drainage work, ADA compliance, a new Pro-Shop building, and a list of major renovations. Design to take 4-5 months with construction projected to commence early 2018.

4. **CONSIDERATION AND POSSIBLE ACTION:**

2A. Kerrville Cajun Festival: Ashlea Boyle gave a discussion on the *Kerrville Cajun Festival* event. Ms. Boyle recommended to the board to focus on the city's more successful events and implement other events such as a summer concert series.

Greg Shrader motioned to discontinue the *Kerrville Cajun Festival*; Jacklyn Kayne seconded and motion carried 5-0.

2B. Sports Complex Recommended Ordinances: Ms. Boyle presented the following ordinance recommendations for the Sports Complex that will be presented to City Council for approval; 1.) No Pets, 2.) No Alcohol, 3.) Add verbiage that the complex use is by reservations / license agreement only.

Jacklyn Kayne motioned to approve the proposed ordinances for the Sports Complex; Bedford Mitchell seconded and motion carried 5-0.

2C. Aquatics Feasibility Study: Ms. Boyle updated the board on the status of the Aquatics Feasibility Study. She explained to the board that the study, at the present time, was tabled by Council at a recent City Council meeting. Ms. Boyle also discussed the pool's operating season and the challenge with retaining lifeguards.

Jacklyn Kayne motioned to support the Aquatics Feasibility Study and to reiterate the importance of the need for the study to City Council; Rose Bradshaw seconded and motion carried 4-1-0 with one Mr. Bedford abstaining.

5. **APPROVAL OF MINUTES**

4A. Approval of minutes of the Parks and Recreation Advisory Board meeting held on June 15, 2017. Greg Shrader moved to approve the minutes with the following change; under *Item 1, Consideration and Possible Action* Shrader is misspelled. Motion was seconded by Rose Bradshaw and passed 5-0.

Greg Shrader and Bedford Mitchell left at 9:42 a.m.

4B. Director's Report: Meeting adjourns due to no quorum.

5. **ITEMS FOR FUTURE AGENDA**

5A. No discussion

6. **ANNOUNCEMENTS OF COMMUNITY INTEREST**

6A. No discussion

7. **ADJOURNMENT:** Ms. McMahon adjourned the meeting at 9:45 a.m.

APPROVED: 
Diane McMahon, Chair

DATE: 9-14-2017

ATTEST: 
Ashlea Boyle, Director of Parks and Recreation

RECORDING SECRETARY: 
Tina North, Office Manager