

PARKS AND RECREATION ADVISORY BOARD
MINUTES OF A REGULAR MEETING

KERRVILLE, TEXAS
AUGUST 18, 2016

On Thursday, August 18, 2016 the Parks and Recreation Advisory Board meeting was called to order by Bill Muse, Chair at 8:15 a.m. at the City Council Chambers in City Hall.

MEMBERS PRESENT:

Bill Muse, Chair; Diane McMahon, Vice Chair; Bedford Mitchell, Jay Munson, Greg Shrader, Ed Wallace

ABSENT MEMBERS:

James Gardner, Jacklyn Kayne

STAFF PRESENT:

Ashlea Boyle, Assistant Director of Parks and Recreation; Steve Gordon, Recreation Specialist; Shane Heffernan, Sports Complex Manager; Tina North, 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 meetings held on June 16, 2016 and July 21, 2016. Ed Wallace motioned to approve minutes; motion was seconded by Greg Shrader and passed 6-0.

3. **INFORMATION AND DISCUSSION:**

3A. Summer Activities Update: Ms. Boyle introduced the two newest staff members to the board; Steve Gordon, Recreation Specialist and Shane Heffernan, Sports Complex Manager. Mr. Gordon spoke on the following summer activities;

- Movies in the Park: the fifth movie in the *Movies in the Park* series this summer is scheduled to show *"Minions"* on Friday, August 19th at the Kerrville – Schreiner Park Amphitheater.
- Wet-n-Wag Day: is to be held at the Olympic Pool on August 20th; all pets welcomed to participate with proof of rabies vaccination. Several sponsors are anticipated to participate, including pet service businesses.
- Annual Kid's Triathlon: this event is scheduled to be held on August 20th; sponsored and organized by Lisa Nye-Salladin, owner and operator of Hill Country Bicycle Works.
- Punt, Pass, & Kick- this event is sponsored through the National Football League; the Recreation Department in conjunction with the local Kerr YMCA's existing youth program will offer the community an NFL outreach program of outdoor punt, pass and kick assessment drills.
- Movies in the Park: the sixth and last movie in the *Movies in the Park* series this summer is scheduled to show *"Frozen"* on Friday September 9th at the Louise Hays Park Centennial Stage.
- Family Fright Night: this annual event will be held October 31st at the Kerrville – Schreiner Park.
- Holiday Lighted Parade: to be held on November 19th in the Downtown Kerrville area.
- A Night in Who-Ville: to be held on December 10th at the Kerrville – Schreiner Park.

- Update on the 2016 Fourth on the River: this event was held on July 4th at the Louise Hays Park with an estimated 6500 attendees; vendors, volunteers, community participation and wonderful firework display provided a very successful event for the citizens of the City of Kerrville.

3B. Director's Report

- Sports Complex: the Cailloux Foundation has completed the preliminary site work and as of the beginning of August the property has been deeded to the City of Kerrville. This project is progressing; completion is targeted for the summer of 2017.
- Tennis Center: still under construction. An application for a grant from the EIC is in progress for improvements to the courts including a new parking lot and renovations to meet ADA requirements.
- Olympic Pool: the city is looking for consultants to analyze reports and review the scope for upcoming renovations. The community is being asked for their input on the proposed new Aquatics Center; any and all input will be considered while reviewing initial reports.
- Kerrville Main Street Public Art Project: artist has been selected for the new art work that will be placed near the Interactive Water Fountain at Louise Hays Park. Ms. Boyle presented photos of the selected piece of art a Guadalupe Bass.
- 2016 Guard Team: the Kerrville 2016 Guard Team received first place at this year's state competition in McAllen, Texas and will be recognized at the next city council meeting.

4. ITEMS FOR FUTURE AGENDA:

No discussion.

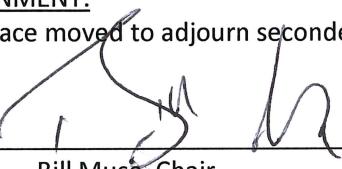
5. ANNOUNCEMENTS OF COMMUNITY INTEREST:

No discussion

6. ADJOURNMENT:

Mr. Wallace moved to adjourn seconded by Mr. Bedford; and passed 6-0.

APPROVED:


Bill Muse, Chair

DATE:

8/18/2016

ATTEST:


Ashlea Boyle, Assistant Director of Parks and Recreations

RECORDING SECRETARY:


Tina North, Office Manager