

PARKS AND RECREATION ADVISORY BOARD
MINUTES OF A REGULAR MEETING

KERRVILLE, TEXAS
OCTOBER 20, 2016

On Thursday, October 20, 2016 the Parks and Recreation Advisory Board meeting was called to order by Diane Mc Mahon, Vice-Chair at 8:15 a.m. at the City Council Chambers in City Hall.

MEMBERS PRESENT:

Diane McMahon, Vice Chair; Bedford Mitchell, Greg Shrader, Ed Wallace, Jacklyn Kayne, James Gardner; Jay Munson

ABSENT MEMBERS:

Bill Muse, Chair

STAFF PRESENT:

Ashlea Boyle, Assistant Director of Parks and Recreation; Malcolm Matthews, Consultant; Stuart Barron, Director of Public Works; Tina North, Office Manager

CALL TO ORDER

1. VISITOR / CITIZENS FORUM:

Mrs. Ruth Bethea.; complemented the City of Kerrville for having the best parks she has ever seen.

2. APPROVAL OF MINUTES:

2A. Approval of minutes of the Parks and Recreation Advisory Board meeting held on September 15, 2016. Mr. Shrader moved to approve the minutes; motion was seconded by Mr. Gardner and passed 7-0.

3. INFORMATION AND DISCUSSION:

3A. Projects Update: Mr. Matthews gave a slide show presentation and spoke on the following projects:

- **Sports Complex:** Project Overview- one hundred and four acres in total campus, with eleven baseball fields and twenty acres of irrigated soccer fields. Eight hundred and thirteen parking spaces with restroom facilities, meeting rooms and storage areas. There will be tournament quality playing fields that will be separated by Holdsworth Drive. Funding- Cailloux Foundation will be contributing one hundred and four acres of land and will also fund all design, survey, engineering, site clearing and the preliminary site grading. The City of Kerrville contribution will be nine million in cash. Oversight- the City of Kerrville will provide all bidding, contracts, inspection and payments to several contracts that will equal 10,500,000 with a contingency to equal 692,015. D-BAT- will handle 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 2 year no lease fee contract. Operations- the city will be responsible for all the sports field maintenance to begin up completion of construction; as well as, handling reservations of for all soccer programs. DBAT will be responsible of daily operations of their assigned building and reservations for all baseball and softball games. League Play- all sports leagues to manager their accounts, league agreements, and reservation of space whether thru DBAT or the City of Kerrville.

- **River Trail:** Mr. Matthews spoke on the River Trail project headed west; the city has accrued 90% of easements. No plans on construction design just yet; although, the city is working on a routing system with property owners on Guadalupe Street, while city council works to secure more easements.

Jay Munson left at 9:03am.

- **Re-Use Project Update:** Mr. Barron gave information on the history of capturing water for rain water harvesting and water conservation in Kerrville. Mr. Barron explained that city council has awarded a contract for approval of this 510 day project with 328 acres off of Loop 534. The soil at the existing soccer fields will be used to build the affluent re-use water project; therefore the existing soccer leagues will be using the new Sports Complex moving forward.

3B. Director's Report: Mrs. Boyle gave a slide show presentation and spoke on the following projects:

- **FY17 Budget:** city council has approved the FY17 budget as presented and will generally mirror the FY16 budget with minimal changes; (2) part-time employees transferring over to full-time employees, (1) new staff members for the Park Maintenance Department and (3) new staff members for the new Sports Complex.
- **Guadalupe Bass:** this project is progressing; completion is targeted for November 2016.
- **Kerrville Festival of the Arts:** held Memorial Day weekend in its third year. This festival was established to enhance the economic environment of downtown businesses and also to promote tourism and scholarships for local artists.
- **Kerrville Triathlon Festival:** successful event in its fifth year; the Kerrville Triathlon w
- **Upcoming Events:** **Family Fright Night-** this annual event was held on October 31st at the Kerrville-Schreiner Park; food vendor, trick or treating, costume contest and a Movie in the Park highlighted the movie "Goosebumps". **Holiday Lighted Parade-** to be held on November 19th in the Downtown Kerrville area. **A Night in Whoville-** to be held on December 10th at the Kerrville-Schreiner Park.

4. ITEMS FOR FUTURE AGENDA:

4A. No discussion.

5. ANNOUNCEMENTS OF COMMUNITY INTEREST:

No discussion.

6. ADJOURNMENT: Mr. Schrader moved to adjourn at 9:43 a.m.

APPROVED: Diane L McMahon DATE: 3/23/17
Diane McMahon, Vice-Chair

ATTEST: ABoyle
Ashlea Boyle, Assistant Director of Parks and Recreation

RECORDING SECRETARY: Tina North
Tina North, Office Manager