

PARKS AND RECREATION ADVISORY BOARD
MINUTES OF A REGULAR MEETING

KERRVILLE, TEXAS
DECEMBER 7, 2017

On Thursday, December 7, 2017 the Parks and Recreation Advisory Board regular meeting was called to order by Greg Shrader, Vice-Chair at 8:15 a.m. in the City Council Chambers at City Hall.

MEMBERS PRESENT:

Greg Shrader, Vice-Chair; Rose Bradshaw; Bedford Mitchell; Lisa Nye-Salladin; John Harrison; Jacklyn Kayne; Jay Munson

ABSENT MEMBERS:

Diane McMahon, Chair; Jim Gardner

STAFF PRESENT:

Ashlea Boyle, Director of Parks and Recreation; Tina North, Office Manager; Justin LaQuey, Superintendent of Park Operations & Facilities; Charles Storms, Park Supervisor - KSP; Josh Rodrigue, Parks and Recreation Specialist; Rosa Ledesma, Recreation Coordinator; Malcolm Matthews, Consultant

1. VISITOR / CITIZENS FORUM

None.

2. APPROVAL OF MINUTES

2A. Approval of minutes of the Parks and Recreation Advisory Board regular meeting held on September 14, 2017; and a special meeting held on September 21, 2017. Mr. Harrison moved to approve the minutes for September 14, 2017; motion was seconded by Ms. Bradshaw and passed 7-0. Ms. Nye-Salladin motioned to approve the minutes for the special meeting held on September 21, 2017; motion was seconded by Mr. Harrison and passed 7-0.

3. PRESENTATIONS

3A. Presentation of the 2017 Parks and Recreation Recognition Awards:
Ms. Boyle introduced the 2017 recipients for their contributions and dedication to the City Parks and Recreation Department:

1. Jordan Restoration represented by owner Brian Sagraves,
2. Kerrville-Schreiner Park Volunteer Park Hosts represented by Jack Renhoff, Jay Birdsong, and Joe Kallenbach,
3. Lisa Nye-Salladin of Hill Country Bicycle Works,
4. Parks and Recreation Department Staff - Charles Storms, Park Supervisor; Tina North, Office Manager; Rosa Ledesma, Recreation Coordinator, and
5. Aaron Yates (not present) of Aaron's Photography Services.

4. INFORMATION AND DISCUSSION

4A. Projects Update

Mr. Matthews gave a slide show presentation and provided updates on the following:

1. Project Overview for the Sports Complex – this project was managed by 6 different contractors; Project 1, the Sports Complex itself was managed by 4 contractors; contracts complete. Project 2, the D-Bat facility was managed by the 5th contractor; City portion of providing the building shell complete, D-Bat to finish-out and complete in January 2018. Project 3, the Reuse Water Pond for irrigation, is right now in its bidding stage for the 6th contractor; City Council will award that contract in January 2018, complete in late spring 2018.

One of the challenges the City faced is to make the baseball fields' dark-sky compliant in order to reduce light pollution. Therefore, only 8 of the 11 baseball fields will have lighting; also providing LED lighting was one positive addition in order to reduce the glare to the surrounding neighborhoods. D-Bat has recently scheduled a 21 team baseball tournament that went well. Soccer fields are complete and local youth programs are using those facilities at the present time. Additional fencing and signage are still being worked on aside of the 4 contractors.

2. River Trail West – in the final design phase; the next trail segment will run from Lowry Park to the Dieter Center Trailhead and will be approximately one-half mile. Construction contract awarded not to exceed \$715, 000, will begin in January 2018; completion in fall 2018. This last leg of the trail will complete the \$6 million River Trail funded by the City's 4B sales tax entity, the Economic Improvement Corporation; any future River Trail extension will need additional funding.
3. H-E-B Tennis Center Renovation Project – \$1.5 million project funded through the EIC and approved by City Council. Design contract awarded with design process to begin in October; challenges are drainage, court / building conditions, ADA access, and complex cohesion. Design phase to begin in December and completion slated for June of 2019.

4B. Director's Report

Ms. Boyle gave a slide show presentation and updated the board on the following special events and activities:

1. Family Fright Night – held on October 31, 2017 in Louise Hays Park. First year held in L.H.P. Large Pavilion / Plaza area; an estimated 3,000 attendees throughout the night and a combination of 32 booths / vehicles participating in handing out treats.
2. Holiday Lighted Parade – held on November, 2017; extremely successful. Awards handed out for first place in the following categories: commercial - Sylvester G. Ramirez, M.D., non-profit - Kerrville State Hospital, youth - Foundations Academy, and marching category - the Beachers; all winners received \$150.00.
3. Kerrville Farmers Market Downtown – this event is held each 1st Friday of the month. The Kerrville Farmers Market offers locally sourced produce, meat, eggs, bread, cheese, beer, wine, and a selection of prepared food all sourced with the Texas Hill Country.
4. A Night in Whoville – to be held on December 9, 2017 at the Kerrville-Schreiner Park Recreation Hall. This annual event will include hot chocolate and cookies with Santa and Mrs. Clause, crafts for the family and a candy cane hunt.
5. The Annual Daddy & Daughter Sweetheart Dance – to be held on February 10, 2018; because attendance to this program has increased tremendously through the years, the event has moved locations to the Hill Country Youth Event Center; also increasing the number of ticket sales to 500.
6. Adult Soccer League – this program is scheduled to begin on January 17, 2018 and run through February 21, 2018. Games are to be held at the Carver Park Athletic Field on Mondays and Wednesdays. Registration is now open at \$275.00 per team.
7. Adult Flag Football League - this program is scheduled to begin on February 26, 2018 and run through March 28, 2018. Games are to be held at the Carver Park Athletic Field on Mondays and Wednesdays. Registration is now open at \$275.00 per team.

8. **Adult Softball League** – this program is scheduled to begin on April 23, 2018 and run through May 23, 2018. Games are to be held at the Singing Winds Softball Fields on Mondays and Wednesdays. Registration is now open at \$275.00 per team.
9. **Rainbow Trout Stocking at Louise Hays Park** – The rainbow trout are provided by the Texas Parks and Wildlife Department. The trout stocking is timed with winter water temperatures dropping below a level necessary for the survival of the trout. Stocking dates are December 20, 2017 with 1, 200 trout and January 10th with 2,400 trout.
10. **Kerrville-Schreiner Park Bow Hunt** – Texas Parks and Wildlife hold this annual bow hunt on the Hillside / Southside of Kerrville-Schreiner Park; hunting of white tail does and exotics. Hunters are selected via a drawing by TWP&D and there are four hunting sessions in the month of December.
11. **Kerrville Sports Complex Activities** – 1st DBAT Tournament held on November 11th and 12th of 2017 with 21 teams participating. 256 high schools from all over Texas and including Louisiana and one team from Oklahoma. Our Lady of the Hills Regional Catholic High School is playing their home soccer games at the complex this season and held their 1st game on November 9, 2017.

5. ITEMS FOR FUTURE AGENDA

5A. Next scheduled Parks and Recreation Advisory Board meeting March 8, 2018

6. ANNOUNCEMENTS OF COMMUNITY INTEREST

6A. Ms. Boyle introduced Josh Rodriguez, Parks and Recreation Specialist.

7. ADJOURNMENT:

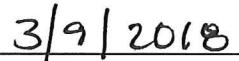
Mr. Harrison moved to adjourn; seconded by Ms. Bradshaw; meeting adjourned at 9:16 a.m.

APPROVED:

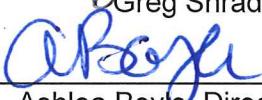


Greg Shrader Vice-Chair

DATE:


3/9/2018

ATTEST:



Ashlea Boyle, Director of Parks and Recreation

RECORDING SECRETARY:


Tina North

Tina North, Office Manager