

PARKS AND RECREATION ADVISORY BOARD  
MINUTES OF A SPECIAL MEETING

KERRVILLE, TEXAS  
AUGUST 10, 2023

**MEMBERS PRESENT**

Lisa Nye-Salladin – Chair, Cabe Johnson – Vice-Chair; Michelle Yanez, David Bartels, Russell Nemky, Stephen Lynch, Dalton Dover, Lynn Paulo, Wynita Walther,

**ABSENT MEMBERS**

None

**STAFF PRESENT**

Ashlea Boyle, Director of Parks and Recreation; Deidre Flores, Assistant Director of Parks and Recreation; Tina North, Office Manager

**CALL TO ORDER**

On Thursday, August 10, 2023, the Parks and Recreation Advisory Board's special meeting was called to order by David Bartels at 4:00 p.m. in the meeting room at the Butt-Holdsworth Memorial Library Meeting Room.

**Pledge of Allegiance**

All

**INVOCATION**

Offered by David Bartels

**1. VISITOR / CITIZENS FORUM**

Lawrence Walker and Leticia Musick attended the meeting and introduced themselves as Parks and Recreation Department supporters.

Wynita Walther arrived at 4:09 p.m.

Ashlea Boyle asked board members to introduce themselves, titles, and terms on the Parks and Recreation Advisory board.

Lisa Nye-Salladin – Chair, and Cabe Johnson – Vice-Chair, arrived at 4:30 p.m.

**2. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION**

2A. Quality of Life Project Priorities – Ashlea Boyle presented an overview of the projects that were funded by the Economic Improvement Corporation (EIC) and their contribution to our quality of life projects. To aid her presentation, Mrs. Boyle distributed a handout and used a PowerPoint to discuss the quality of life project priorities that could potentially be funded through sales tax revenue bonds. The potential bond ask is up to \$25M, contingent upon approval. The topics covered in the presentation include:

- Goals – to discuss potential sales tax revenue bonds for quality of life projects, review department priorities, possible projects and challenges, and open discussion with the board for project support.
- Potential Parks Identified – the following parks are identified as priority through the Parks Master Plan:

- Singing Wind Park
  - Olympic Pool
  - Kerrville-Schreiner Park
  - Louise Hays Park
  - River Trail / Trails
  - Scott Schreiner Golf Course
  - Guadalupe River / Riparian Areas / Nimitz Lake
  - Dog Parks
- Mrs. Boyle asked the board members their consideration of support for the following quality-of-life priority projects. These projects were selected based on either critical infrastructure and maintenance needs or pursuant to master planning.
  1. Cailloux Theater Roof and HVAC Improvement Project – \$4M; this theater is a city-owned building engaged in a performance and operations contract with Playhouse 2000. The roof is leaking and in poor condition, requiring a complete replacement. The HVAC system is failing and requires an upgraded system. Both issues are continuing to worsen an update impacting operations. If not addressed, the theater may face modified operations or closing.
  2. Olympic Pool Improvement Project – \$6M; this facility is 50+ years old and beginning to show its age. The city launched an *Aquatic's Feasibility Study* in 2018 to evaluate the facility to determine existing conditions and desired use by the community. The pool has a significant structural crack in the deep end of the pool. It was repaired in 2019 but will continue to be an ongoing issue. The plumbing is beginning to fail around the pool, causing leaks and water loss. Staff are exploring options and developing a cost estimate for the repairs. A much-scaled option to the one supported by the community would cost an estimated amount of \$28.8M; a scaled option is being considered instead and would consist of a heated outdoor competitive swimming facility utilizing the existing pool. This would include upgraded mechanical equipment, diving board improvements, addressing maintenance issues and updating to modern building code, replacing the deck, competition lap lanes, bulkheads, spectator seating and entrance, locker room, HVAC, and finishes.
  3. Scott Schreiner Golf Course Improvements – \$4M; the challenges and recommended projects for this facility are as follows: greens and sand bunker improvements, the course and sand bunkers are in need of renovation. The course was last renovated in 1999; thus, the current greens are almost 25 years old. The bunkers have to be pumped with water every time it rains due to clogged drains, and there are currently seventeen extremely bad bunkers that take many staff hours to drain in even the smallest of rain events. Restroom improvements: restrooms are old, dysfunctional, not accessible, and in need of maintenance. Netting system improvements: netting is old and torn, creating safety issues. Maintenance shop and parking improvements: the building is old and needs updating. The maintenance parking area is not paved; this creates drainage, maintenance, and aesthetic issues. Shade structure for carts: we need to add a shade structure for this area. Lastly, the bridges need to be addressed and replaced as appropriate. Next steps: the staff recommendation is to engage a consultant to evaluate and provide a professional recommendation with a cost estimate.
  4. Other Identified Projects Pursuant to Bond Funding Availability – are as follows:

- River Trail Downtown Phase 2 (LHP to G Street)
- Singing Wind Park Improvements
- Kerrville-Schreiner Park Improvements
- Louise Hays Park Improvements
- Guadalupe Park Improvements

Consideration of board members' recommendations and support of funding the quality of life priority projects through the EIC funds.

- Russell Nemky gave the motion to support staff asking EIC for funding the quality-of-life priority projects, adding the Tennis Complex project and removing the Light the Island Project. Lisa Nye-Salladin seconded the motion and motioned passed 9-0.
- Next Steps – will be for staff to post an agenda for The Parks and Recreation Advisory Board to attend the upcoming EIC meeting on August 15, 2023, to support staff's presentation of quality-of-life priority projects for funding consideration.

**3. ANNOUNCEMENTS OF COMMUNITY INTEREST**

Lisa Nye-Salladin announced the 27<sup>th</sup> Annual Kerrville Kid's Triathlon on August 12<sup>th</sup> at the Singing Wind Park and the Olympic Pool and asked if anyone would like to volunteer to help with the event to contact her as soon as possible.

**4. ADJOURNMENT**

5:50 p.m.

APPROVED: Lisa L. Nye-Salladin DATE: 9/20/23  
 Wayne Uecker, Chair Vice Chair

ATTEST: A. Boyle  
 ASHLEA BOYLE, Director of Parks and Recreation

RECORDING SECRETARY: Tina North  
 Tina North, Office Manager