

PARKS AND RECREATION ADVISORY BOARD
MINUTES OF A REGULAR MEETING

KERRVILLE, TEXAS
JUNE 13, 2024

MEMBERS PRESENT

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

ABSENT MEMBERS

Karen M. Yanez

STAFF PRESENT

Michael Hornes, Assistant City Manager; Ashlea Boyle, Director of Parks and Recreation; Rosa Ledesma, Interim Assistant Director of Parks and Recreation; Tina North, Office Manager; Martin Greenwell, Multi-Media Coordinator

CALL TO ORDER

On Thursday, June 13, 2024, the Parks and Recreation Advisory Board's regular meeting was called to order by Lisa Nye-Salladin, Chair, at 4:30 p.m. in the meeting room at the Butt-Holdsworth Memorial Library Meeting Room.

Pledge of Allegiance

All

INVOCATION

Offered by Wynita Walther

1. VISITOR / CITIZENS FORUM

None

2. APPROVAL OF MINUTES

2A. Approval of the regular Parks and Recreation Advisory Board meeting minutes held on March 21, 2024. Wynita Walther motioned to approve the minutes as presented. The motion was seconded by David Bartels and passed 8-0.

3. INFORMATION AND DISCUSSION

3A. Kerrville Parks and Recreation Foundation Fund – Austin Dickson, CEO of the Community Foundation of the Texas Hill Country, gave a presentation and introduction of the foundation explaining their mission “to foster a thriving Hill Country, inspire greater giving, celebrate legacy and heritage, and steward charitable resources for today and tomorrow.”

During his presentation, Mr. Dickson provided insight into the geographical scope of the foundation's activities, emphasizing its establishment in 1982 as a regional charitable endowment operating under 501 (c)(3) status. He elaborated on the specific local commitments made in 2023 and detailed the impactful efforts and support provided to those in need during the same year. Board members asked questions, and these were subsequently discussed.

3B. Community Arts Program Update - Katharine Boyette, Community Arts Program Director with the Kerrville Convention & Visitors Bureau, gave a presentation and introduction of

the Community Arts Program with emphasis on the guiding principle and the action item found in the Kerrville 2050 plan.

Guiding Principle – C4. To promote design that is in keeping with Kerrville, its natural beauty, history, culture, and diversity using art, landscaping, and other aesthetic features, including “random order” (sameness that doesn’t seem forced); encourage design that promotes interaction, a sense of community and gatherings.

Action Item – C4.11 to evaluate programs and funding strategies for public art installations.

Program Overview —Implement a wide range of art in public places. Champion artists by providing marketing and funding opportunities. Activate creation connections by building partnerships, networks, and resources and leveling additional funding resources for public art.

Mrs. Boyette continued her presentation by discussing program accomplishments, providing an overview of the selection process for art pieces, and emphasizing how art builds character and enhances the quality of a place. She also showed the board members examples of artwork. Board members asked questions, and these were subsequently discussed.

3C. Director's Report – Ashlea Boyle gave a presentation and discussed the following projects:

- o EIC Sales Tax Revenue Bond Projects - \$20M
- o Louise Hays Park Fitness Court
- o Sports Courts – Westland and Schultz Park
- o River Trail – Downtown Extension
- o Kerrville-Schreiner Park Riverside Gate
- o Kerrville-Schreiner Park Water Line Replacement Project
- o Veteran's Pathway Connection to Kerrville River Trail
- o Community Arts Program – Library Ramp & LHP Bridge Mural

Rosa Ledesma continued the presentation with an overview of the success of the 2024 Annular Solar Eclipse.

Mrs. Boyle concluded the report with an overview of miscellaneous items such as personnel operations, Kerrville-Schreiner Park, Kerrville Sports Complex, Kerrville Tennis Complex, Parks Maintenance, Scott-Schreiner Golf Course, Aquatics, and Recreation and Community Events.

4. **ITEMS FOR FUTURE AGENDA**

Lisa Nye-Salladin stated that she would like to schedule a special meeting of the board to discuss and identify priority projects to be funded via the Parks and Recreation Foundation.

5. **ANNOUNCEMENTS OF COMMUNITY INTEREST**

None

6. **ADJOURNMENT**

6:30 p.m.

APPROVED: Lisa-Nye-Salladin DATE: 7/10/2024
Lisa-Nye Salladin, Chair

ATTEST: ABoyle
Ashlea Boyle, Director of Parks and Recreation

RECORDING SECRETARY: Tina North
Tina North, Office Manager