

PARKS AND RECREATION ADVISORY BOARD
MINUTES OF A REGULAR MEETING

KERRVILLE, TEXAS
September 20, 2012

On Thursday, September 20, 2012, the Parks and Recreation Advisory Board meeting was called to order by member David Lipscomb at 8:35 a.m. at the Riverside Nature Center parking lot.

MEMBERS PRESENT:

Jim Gardner, Nancy Alford, David Lipscomb, Meg Scott-Johnson, Ed Wallace, Susan Sander

ABSENT MEMBERS:

Diane McMahon, Chairperson; Lisa Nye-Salladin Vice-Chairperson

STAFF PRESENT:

Malcolm Matthews, Director of Parks & Recreation; Ashlea Boyle, Parks and Recreation Manager, Tina Morales, 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 meeting held on August 16, 2012. Mr. Wallace moved to approve minutes as presented; motion was seconded by Ms. Alford and passed 6-0.

3. **INFORMATION AND DISCUSSION:**

3A. Fall Tour: River Trail Project- Package A; Mr. Matthews distributed two handouts mapping the plans for the course of the trail. The Board and staff walked the trail route and discussed future improvements.

4. **ITEMS FOR FUTURE AGENDA**

4A. Approval of Parks Board Minutes held on September 20, 2012.

5. **ANNOUNCEMENTS OF COMMUNITY INTEREST**

5A. None

6. **ADJOURNMENT**

Ms. Alford moved to adjourn; motion was seconded by Mr. Gardner and passed 6-0. Meeting adjourned at 9:47 a.m.

APPROVED: *Diane McMahon*
Diane McMahon, Chairperson

DATE: 11/15/2012

ATTEST: *Malcolm Matthews*
Malcolm Matthews, Director of Parks & Recreation

RECORDING SECRETARY: *Tina Morales*
Tina Morales, Office Manager

PARKS AND RECREATION ADVISORY BOARD
MINUTES OF A REGULAR MEETING

KERRVILLE, TEXAS
October 18, 2012

CANCELLED per Parks Board Committee

MEMBERS PRESENT:

NONE

STAFF PRESENT:

NONE

CALL TO ORDER

1. **VISITOR/CITIZENS FORUM:**

NONE

2. **APPROVAL OF MINUTES:**

3. **INFORMATION AND DISCUSSION:**

NONE

4. **ANNOUNCEMENTS OF COMMUNITY INTEREST**

5A. NONE

5. **ADJOURNMENT**

NONE

APPROVED: *Diane McMahon*
Diane McMahon, Chairperson

DATE: 10/18/2012

ATTEST: *Malcolm Matthews*
Malcolm Matthews, Director of Parks & Recreation

RECORDING SECRETARY: *Tina Morales*
Tina Morales, Office Manager