

PARKS AND RECREATION ADVISORY BOARD  
MINUTES OF A REGULAR MEETING

KERRVILLE, TEXAS  
MARCH 21, 2013

On Thursday, March 21, 2013, the Parks and Recreation Advisory Board meeting was called to order by Chairperson Diane McMahon at 8:15 a.m. at the City Council Chambers in City Hall.

MEMBERS PRESENT:

Diane McMahon, Chairperson; Lisa Nye-Salladin Vice-Chairperson; Jim Gardner, Ed Wallace, Susan Sander, David Lipscomb, Meg Scott-Johnson, Nancy Alford

ABSENT MEMBERS:

None

STAFF PRESENT:

Malcolm Matthews, Director of Parks & Recreation; Tina Morales, Office Manager

CALL TO ORDER

1. VISITOR/CITIZENS FORUM:

D W McElvain

2. APPROVAL OF MINUTES:

2A. N/A; Board members agreed to wait until the April 21, 2013 meeting to approve minutes of the Parks and Recreation Advisory Board meeting held on February 21, 2013.

Meg Scott-Johnson arrived at 8:17 a.m.

Lisa Nye-Salladin arrived at 8:20 a.m.

3. INFORMATION AND DISCUSSION:

3A. Recognition of members, Diane McMahon, Chairperson and Jim Gardner: Mr. Matthews presented Chair Diane McMahon with a plaque for her service from 2009 to 2013; Chair from 2012 to 2013. Mr. Matthews presented board member Jim Gardner with a plaque for his service from 2009 to 2013.

3B. Follow up discussion on Senate Bill 96 and House Bill 754: Reiterated how the Senate Bill 96 and the House Bill 754 affect cities directly. There are several organizations in the state that are looking at these particular bills and have stated, as of yet that there has not been any progress made on the pursuant of these particular bills. Mr. Matthews will keep the board informed of any information forthcoming.

3C. Capital Improvements Report: Mr. Matthews gave a presentation describing projects of the following capital improvements: Carver Park- completed with the Sprayground replacing the old Martin Pool that was closed for various reasons. A cul-de-sac was built to comply with ADA regulation compliances. Carver Park usage has gone up since the renovations. Lytte Park- established in 1890, new additions consisted of replacing all playground equipment, demolished restroom facility because it did not meet any required compliances and added a walking path all the way around Lytte Park that is completely ADA compliant. Renovations were all made with public input. Library Playground – all

work completed in – house by the City of Kerrville. Entire parking lot totally demolished and replaced with playground equipment and retaining wall; as well as, additional landscaping. River Trail – Package A – consists of ADA parking, signage, trail, bridge and benches for the first phase of the River Trail. The new trail bridge under the Lemos Street Bridge needed coffer dams built to complete construction access. Kerrville – Schreiner Park- the Group Recreation Hall and Dining Hall were renovated with new siding. KSP staff and volunteers are working on all new signage and chipping of cedar in order to prepare for the 2013 season. Schultz Park – replaced old playground, and it had been tied into the Save Route to School Project to complete ADA compliance. Added cedar post fencing and Parks Department will collaborate with the Streets Department to build a suitable drainage through this park. Sample Park – playground will be replaced, and the fall zone redone. ADA compliant parking will be added. Guadalupe Park – signage at this park will need to be revisited and reinstalled. Slopes need maintenance. Westland Park– playground equipment needs to meet playground safety requirements, sidewalks will be the focus for improvements. Golf Course Project – EIC has funded new pavilion and parking lot at the Golf Course. This work will be contracted with opening Mid-May. Olympic Pool – Additions for the pool include repaired mechanical and pumping systems and shade awnings.

Lisa Nye-Salladin left at 9:20 a.m.

3C. Director's Report: Mr. Matthews spoke on the following. FY14 Budget- in process and will mirror FY13 budget. Mr. Matthews acquired permission from the City Council to approve promotional fees at all park and programs. Employment- hiring process underway for lifeguards and summer maintenance seasonal personnel. Senior Softball League- will be utilizing the Singing Wind Softball Fields for practice and games. Water restrictions- may be as early as May if there is no rain.

4. ITEMS FOR FUTURE AGENDA

4A. Approval of Parks Board Minutes of meetings held on February 21, 2013.

5. ANNOUNCEMENTS OF COMMUNITY INTEREST

At the request of board member, Mrs. Alford, Mr. Matthews will send a historical background on Lytle Park.

6. ADJOURNMENT

Mr. Wallace move to adjourn; motion seconded by Mr. Gardner and passed 7-0. Meeting adjourned at 9:41 a.m.

APPROVED: Edgar A. Wallace  
for Diane McMahon DATE: 3/21/13  
Diane McMahon-Chairperson

ATTEST: [Signature]  
Malcolm Matthews, Director of Parks & Recreation

RECORDING SECRETARY: Tina Morales  
Tina Morales, Office Manager