

PARKS AND RECREATION ADVISORY BOARD
MINUTES OF A REGULAR MEETING

KERRVILLE, TEXAS
JANUARY 15, 2015

On Thursday, January 15, 2015, the Parks and Recreation Advisory Board meeting was called to order by Ed Wallace, Chair at 8:17 a.m. at the City Council Chambers in City Hall.

MEMBERS PRESENT:

Ed Wallace, Chair; Nancy Alford, Vice-Chair; David Lipscomb, Meg Scott-Johnson, Jacklyn Kayne, Jay Munson

ABSENT MEMBERS:

Bill Muse, James Gardner

STAFF PRESENT:

Malcolm Matthews, Director of Parks and Recreation; Tina North, 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 December 18, 2014. Mr. Munson motioned to approve minutes; motion was seconded by Ms. Alford and passed 6-0.

3. INFORMATION AND DISCUSSION:

3A. Update on Projects and Upcoming Events: Mr. Matthews provided a summary of the River Trail and Louise Hays Park projects to include River Trail packages, restrooms, Family Pavilion/Plaza, Interactive Fountain, the pump-house, and the Centennial Stage.

3B. Discussion of Park Concessions: Mr. Matthews discussed the three vendor areas that will be presented to City Council and up for consideration as watercraft and bicycle concessionaire space - Louise Hays Park, Kerrville-Schreiner Park Trailhead, and G. St. The city may also consider food and beverage concessions in the future.

3C. Director's Report: Mr. Matthews discussed that Kerrville-Schreiner Park staff is in the process of repairing water leaks and installing new pipe lines, as well as, renovating the park restrooms with new siding. Park Maintenance crew is preparing for the demands of spring season in all City parks and focused on the Louise Hays Park renovations installation of the new Dog Park, landscaping, and training/operation of the Interactive Fountain. The Youth Sports Complex will be the newest upcoming project, to be located at Holdsworth Drive. This complex will be utilized by local soccer and Little League and slated to be completed in 2016. The FY16 Budget workshop is set in January 2015 and the next budget will closely mirror the FY15 Budget.

4. ITEMS FOR FUTURE AGENDA:

4A. April 2015-Spring Tour

5. ANNOUNCEMENTS OF COMMUNITY INTEREST:

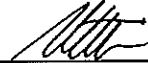
5A. No discussion

6. ADJOURNMENT:

Mr. Lipscomb moved to adjourn; motion seconded by Ms. Scott-Johnson and passed 6-0. Meeting adjourned at 9:18 a.m.

APPROVED: Ed Wallace
Ed Wallace, Chair

DATE: 1/15/2015

ATTEST: 
Malcolm Matthews, Director of Parks and Recreation

RECORDING SECRETARY: Tina North
Tina North, Office Manager