

PARKS AND RECREATION ADVISORY BOARD  
MINUTES OF A REGULAR MEETING

KERRVILLE, TEXAS  
July 16, 2015

On Thursday, July 16, 2015 the Parks and Recreation Advisory Board meeting was called to order by Ed Wallace, Chair at 8:15 a.m. at the City Council Chambers in City Hall.

MEMBERS PRESENT:

Ed Wallace, Chair; Bill Muse, Vice-Chair; Diane McMahon, Meg Scott-Johnson, Bedford Mitchell, Jacklyn Kayne, James Gardner

ABSENT MEMBERS:

Jay Munson

STAFF PRESENT:

Malcolm Matthews, Director of Parks and Recreation; Destini Ledesma, Parks and Recreation Specialist

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 June 18, 2015. Diane McMahon motioned to approve minutes; motion was seconded by Bill Muse and passed 8-0.

3. INFORMATION AND DISCUSSION:

3A. Election of Officers: Ed Wallace nominated Bill Muse as Chair; Diane McMahon second. Jacklyn Kayne nominated Meg Scott-Johnson for Vice Chair; Meg remitted and nominated Diane McMahon as Vice Chair; Ed Wallace seconded.

3B. Review of Park Regulations: Malcolm Matthews distributed Park regulations packet and had a discussion on a few of the regulations.

3C. Projects and Programs Update: Malcolm Matthews combined 3C and 3D. Update on events; Movies in the Park, Wet-n-Wag, Kids Tri, Punt Pass and Kick. Meg Scott-Johnson discussed some issues at Carver Park and possible upgrades i.e. Skate Park and more shade.

3D. Director's Report:

4. ITEMS FOR FUTURE AGENDA:

4A. Review of the Park Regulations

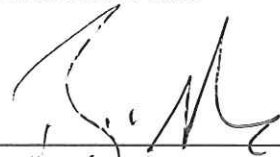
5. ANNOUNCEMENTS OF COMMUNITY INTEREST:

5A. No discussion

6. ADJOURNMENT:

Ed Wallace moved to adjourn; Meg Scott-Johnson motion seconded by and passed 7-0.  
Meeting adjourned at 9:15 a.m.

APPROVED: \_\_\_\_\_



Bill Muse, Chair

DATE: \_\_\_\_\_

7-16-2015

ATTEST: \_\_\_\_\_

*Boyle (signing for malcolm matthews)*

Malcolm Matthews, Director of Parks and Recreation

RECORDING SECRETARY: \_\_\_\_\_



Tina North, Office Manager