

PARKS AND RECREATION ADVISORY BOARD
MINUTES OF A REGULAR MEETING

KERRVILLE, TEXAS
MARCH 23, 2017

On Thursday, March 23, 2017 the Parks and Recreation Advisory Board meeting was called to order by Bill Muse, Chair at 8:15 a.m. in the upstairs conference room at City Hall.

MEMBERS PRESENT:

Bill Muse, Chair; Diane McMahon, Vice Chair; Bedford Mitchell, Greg Shrader, Ed Wallace, James Gardner

ABSENT MEMBERS:

Jay Munson, Jacklyn Kayne

STAFF PRESENT:

Malcolm Matthews, Consultant; Steve Gordon, Parks and Recreation Specialist; Tina North, Office Manager

EX-OFFICIO MEMBER PRESENT:

Warren Ferguson, Councilmember

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 October 20, 2016. Diane McMahon, Vice-Chair moved to approve the minutes; motion was seconded by Mr. Shrader and passed 5-0.

3. INFORMATION AND DISCUSSION:

- 3A. Projects Update: Mr. Matthews gave a slide show presentation and provided an update on the Sports Complex project.

Ed Wallace arrived at 8:30 a.m.

Project Overview – 104 acres with eleven baseball fields and twenty acres of irrigated soccer fields; 813 total parking spaces throughout, restroom facilities, and storage areas. Soccer and baseball / softball sides will be separated by Holdsworth Drive.

Funding – The Cailloux Foundation contribution to the project: 104 acres of land, design, survey, engineering, site clearing, preliminary site grading, drainage improvements, construction entrances off of Holdsworth, and additional construction costs. The City of Kerrville contribution to the project is \$9 million in cash for construction and will be responsible for

maintenance and operations. The City of Kerrville will provide all bidding, contracts, inspection, and payments to contractors. The project cost is \$10,500,000, including contingency.

Operations – the City will be responsible for sports field / facility maintenance upon project completion for both sides; as well as, handling reservations for the soccer side. DBAT will be responsible for daily operations of their assigned building and reservations for all baseball and softball games, in addition to the approximately 17,000 square foot indoor building.

Schedule – Completion estimate is August / September 2017.

- **River Trail:** Mr. Matthews spoke on the River Trail project headed west; the city has procured 90% of easements. No plans on construction design just yet; although, the city is working on a routing system with property owners on Guadalupe Street, while the city council works to secure more easements.

Jay Munson left at 9:20 a.m.

- 3B. Programs Update: Mr. Gordon gave a slide show presentation and spoke on the following special events:

- **Daddy & Daughter Sweetheart Dance** – was held on February 11th at the Dietert Center. This successful event is well received by the community with participants throughout the surrounding area; 325 total participants.
- **Winter Soccer League** – a total of six teams participated in this league.
- **Upcoming Events:**
 - o **Kerrville Cajun Festival** - this free event will be held on April 22nd at Louise Hays Park; live music, dancing and Cajun food.
 - o **Adult Flag Football** - currently accepting team registrations for the six on six flag football league.
 - o **National Get Outdoors Day** - to be held on June 10th at Louise Hays Park. This free event offers the opportunity for families to experience traditional and non-traditional outdoor fun.
 - o **Kerrville Skateboard Competition** - to be held on June 17th at Singing Wind Park. Participants will have three minutes to perform their best skating skills.
 - o **July 4th on the River** - to be held on the Fourth of July at Louise Hays Park. This event will have a concert, vendors, and the largest fireworks display in the Hill Country.

- 3C. Workshop: No action taken.

4. ITEMS FOR FUTURE AGENDA:

- 4A. No discussion.

5. ANNOUNCEMENTS OF COMMUNITY INTEREST:

No discussion.

6. ADJOURNMENT: Mr. Schrader moved to adjourn at 9:40 a.m.

APPROVED: _____

Bill Muse, Chair

DATE: _____

04-24-17

ATTEST: _____

Steve Gordon, Parks and Recreation Specialist

RECORDING SECRETARY: _____

Tina North, Office Manager