

PARKS AND RECREATION ADVISORY BOARD
MINUTES OF A REGULAR MEETING

KERRVILLE, TEXAS
APRIL 20, 2017

On Thursday, April 20, 2017 the Parks and Recreation Advisory Board meeting was called to order by Diane McMahon, Vice-Chair at 8:15 a.m. in the upstairs conference room at City Hall.

MEMBERS PRESENT:

Diane McMahon, Vice-Chair; Jay Munson, Jim Gardner, Bedford Mitchell, Jacklyn Kayne, Greg Shrader, Ed Wallace

ABSENT MEMBERS:

None

STAFF PRESENT:

Ashlea Boyle, Director of Parks and Recreation; Tina North, Office Manager

EX-OFFICIO MEMBERS PRESENT:

Warren Ferguson, Councilmember

1. **VISITOR / CITIZENS FORUM**

None

2. **APPROVAL OF MINUTES**

2A. Approval of minutes of the Parks and Recreation Advisory Board meeting held on March 23, 2017. Greg Shrader moved to approve the minutes; motion was seconded by Bedford Mitchell and passed 7-0.

3. **INFORMATION AND DISCUSSION**

3A. Workshop: Ashlea Boyle, Director of Parks and Recreation distributed a copy of the proposed amendments to the Parks and Recreation Advisory Board ordinance; discussion was on the following points of interest 1.) Change meetings from monthly to quarterly 2.) Increase the number of board members from eight to nine 3.) Remove the councilmember ex officio. 4.) Revise the duties and powers to reflect the needs of the department and 5.) Addition of an expectations section outlining specific expectations of the board; Ms. Boyle opened up the floor for discussion on the proposed recommendations.

Jay Munson left 8:54 a.m.

Bedford Mitchell moved to approve the above proposed changes to board ordinances; Greg Shrader seconded the motion and passed 6-0.

4. **ANNOUNCEMENTS OF COMMUNITY INTEREST**

4A. Jacklyn Kayne announced the annual *Kerrville Festival of the Arts* event to be held Saturday and Sunday Memorial Day weekend; with 125 artists. The event is free to the public and will offer free parking, food vendors, and children's activities.

Ed Wallace announced that the Symphony of the Hills will be conducting their fifth and final concert on April 27, 2017.

Ms. Boyle announced the upcoming first annual *Kerrville Cajun Festival* event to be held on Saturday, April 22, 2017 at Louise Hays Park.

5. **ADJOURNMENT:** Ms. McMahon adjourned the meeting at 9:21 a.m.

APPROVED: Diane McMahon
Diane McMahon, Vice-Chair

DATE: 6/15/2017

ATTEST: ABoyle
Ashlea Boyle, Director of Parks and Recreation

RECORDING SECRETARY: Tina North, O
Tina North, Office Manager