

PARKS AND RECREATION ADVISORY BOARD
MINUTES OF A REGULAR MEETING

KERRVILLE, TEXAS
MARCH 9, 2018

On Friday, March 9, 2018 the Parks and Recreation Advisory Board regular meeting was called to order by Diane McMahon, Chair at 8:15 a.m. in the City Council Chambers at City Hall.

MEMBERS PRESENT:

Diane McMahon, Chair; Greg Shrader, Vice-Chair; Rose Bradshaw; Bedford Mitchell; Lisa Nye-Salladin; John Harrison; Jacklyn Kayne; Jay Munson, Jim Gardner

ABSENT MEMBERS:

None

STAFF PRESENT:

Ashlea Boyle, Director of Parks and Recreation; Tina North, Office Manager; Josh Rodrigue, Recreation Specialist; E.A. Hoppe, Deputy City Manager

1. VISITOR / CITIZENS FORUM

None.

2. APPROVAL OF MINUTES

2A. Approval of minutes of the Parks and Recreation Advisory Board regular meeting held on December 7, 2017. Mr. Bedford motioned to approve the minutes; motion was seconded by Mrs. Bradshaw and passed 9-0.

3. 3. CONSIDERATION AND POSSIBLE ACTION

3A Ordinance No. 2018-17; amending Chapter 74 "Parks and Recreation".
Article I "Rules and Regulations for City Park and Recreation Areas" of the Code of Ordinances of the City of Kerrville, Texas, by amending various sections to address the operation and use of the Kerrville Sports Complex; containing a cumulative clause; containing a savings and severability clause; providing a penalty; and providing other matters relating to the subject.

Ashlea Boyle updated the board on the revised rules and regulation presented at the last board meeting concerning Sections 74-A; 74-4B, of the Sports Complex Rules and Regulations. Additional language was added and the board was asked to recommend additions be presented to City Council.

Bedford Mitchell motioned to approve recommendation of the revised rules and regulations; Rose Bradshaw seconded and motion carried 9-0.

4. INFORMATION AND DISCUSSION

4A. Comprehensive Plan Update- Mr. Hoppe gave updates on the 2050 Comprehensive Plan:

1. Community Retreat Overview- station activity topics were developed based on input from the interviews, that input was used to develop the list of priorities for surveys and keypad polling. The first round of interviews began on September 14th. Second round took place on October 17th and included hospitals, education groups, faith-based community input, realtors, banking and lending companies. Third round took place on December 5th and included developers and commercial real estate brokers. 150 participants visited and gave input; this input was used to brainstorm a vision for Kerrville in the next 30 years.

2. Community Open House- 2 open houses were held at the Dietert Center on February 5th and 6th; approximately 250 individuals attend either one or both sessions.

These open house sessions consisted of stations providing topical information related to their alternative scenarios; economic development, infra-structure and quality of life.

- 4B. Projects Update- Mrs. Boyle gave presentation on the following upcoming projects and activities:
1. **River Trail West-** Contractor mobilized on site February 13th; trail has been staked and site clearing 95% complete. Construction projected for completion late summer 2018.
 2. **H.E.B. Tennis Center Renovation Project-** Master plan 90% complete, cost estimates are being prepared with construction expected to start in fall of 2018.
 3. **Sports Complex Reuse Pond-** 1.5 million gallon pond project has been awarded with construction to be completed by June 2018
 4. **Parkland Dedication Ordinance Revisions-** will commence with Parks and Recreation Advisory Board involvement after the Kerrville 2050 Comprehensive Plan is completed.
 5. **Aquatics Feasibility Study-** the scope of this study will include evaluation of the condition of the existing complex. Assess the needs of a competitive facility vs. community facility of combination of both. Recommendations for improvements, enhancements and conceptual planning. A cost analysis for construction and operation.
- 4C. Director's Report- Mrs. Boyle gave a slide show presentation and updated the board on the following special events and activities:
1. **Downtown Pavilion** – replaced benches; in the process of ordering plaques.
 2. **Carver Park** – updated the basketball courts at the Carver Large Pavilion. Lighting improvements in process.
 3. **Tree Maintenance** – citywide tree trimming and maintenance in process
 4. **Schellhase Mansion** – downtown city facility; landscaping and cleanup in process.
 5. **Bat House** – located at the Lehmann & Monroe Park. This structure is built to house up to 2500 bats. Parks staff are keeping a close observation as to not allow bees or wasp to house inside this facility and awaiting migration of bats at this time of year from Central America.
 6. **Kerrville – Schreiner Park** – anticipating a full house of overnight campers; Spring Break kicks off the season for this facility and we are expected to be very busy.
 7. **KSP Bow Hunt-** a Texas Parks and Wildlife program hosted by the City of Kerrville at the Kerrville – Schreiner Park; hunting includes white tail does, spikes and exotics. Hunters are selected via a lotto drawing by TPWD and will host 4 hunt sessions in the month of December.
 8. **Kerrville Activity Guide** – this year's activity guide was mailed out to 8,000 households in an around the City of Kerrville. Designed in-house by Martin Greenwell and the City of Kerrville I.T. department.
 9. **Adult Soccer League** – this successful program began on January 17, 2018 and run through February 21, 2018. Games were held at the Carver Park Athletic Field on Mondays and Wednesdays. 2018 Winter Soccer League champions are Team Deportivo Azteca, captained by Jose Garcia.
 10. **Adult Flag Football League** - this program is in progress now with 8 teams participating; began on February 26, 2018 and runs through March 28, 2018. Games are held at the Carver Park Athletic Field on Mondays and Wednesdays.
 11. **Adult Softball League** – this program is scheduled to begin on April 23, 2018 and run through May 23, 2018. Games are to be held at the Singing Winds Softball Fields on Mondays and Wednesdays. Registration is now open at \$275.00 per team.

12. **Adult Kickball League** - this program is scheduled to begin summer 2018. Games are to be held at the Singing Winds Softball Fields on Mondays and Wednesdays. Registration is now open at \$275.00 per team.
13. **Kerrville Sports Complex Activities** – 1st DBAT Tournament held on November 11th and 12th of 2017 with 21 teams participating. 256 high schools from all over Texas and including Louisiana and one team from Oklahoma. Our Lady of the Hills Regional Catholic High School is playing their home soccer games at the complex this season and held their 1st game on November 9, 2017.
14. **Special Events** – Daddy Daughter Dance was held on February 10, 2018; because attendance to this program has increased tremendously through the years, the event has moved locations to the Hill Country Youth Event Center; also increasing the number of ticket sales to 500. Get Outdoors Day to be held on June 9, 2018 at the Louise Hays Park. This event is a fun filled outdoor event to promote health and fitness to all ages. Skateboard Competition to be held on June 16, 2018 at the Singing Winds Park. This event is free to the public for ages 5-18yrs and hosted by T-J Engraving. Movies in the Park series to be held this summer at Louise Hays Park and Kerrville – Schreiner Park. Summer Concerts in the Park to be held June 22nd & July 20th at the Louise Hays Park; free to the public. Hot Rod Night this new event to be held at the Louise Hays Park, is still in the planning stages, more details to come. July 4th Fireworks this annual event is to be held July 4th at the Louise Hays Park. Kid's Triathlon this annual event to be held on August 18, 2018 at the Singing Wind Park. Wet -n- Wag to be held right after the Kids Tri on August 18th at the Olympic Pool. The City of Kerrville also lends event support to the following; Kerrville Festival of the Arts, Kerrville's 4th on the River and Shakespeare in the Park.
15. **Aquatics** – The Olympic Pool is scheduled to be open on May 26th and open thru mid-August. Registration for all summer programs is scheduled to open May 1, 2018.
16. **Commemorative Programs** – programs consist of the Commemorative Tree and Bench Program as well as the brick program offered by the Parks and Recreation Department.

5. **ITEMS FOR FUTURE AGENDA**

- 5A. Next scheduled Parks and Recreation Advisory Board meeting June 14, 2018.

Jay Munson left at 9:16 a.m.

6. **ANNOUNCEMENTS OF COMMUNITY INTEREST**

- 6A. Mrs. Boyle announced board members Jay Munson and Jacklyn Kayne's seats on the parks board are to expire on March 31, 2018 and thanked the two members for their services.

7. **ADJOURNMENT:**

Ms. Kayne moved to adjourn; seconded by Mr. Bedford; meeting adjourned at 9:24 a.m.

APPROVED: Diane McMahon DATE: 6/14/18
Diane McMahon-Chair

ATTEST: Ashlea Boyle
Ashlea Boyle, Director of Parks and Recreation

RECORDING SECRETARY: Tina North
Tina North, Office Manager