

MEMBERS PRESENT:

Bedford Mitchell, Chair; Lisa Nye-Salladin, Vice-Chair; John Harrison; Lynda Ables; Matthew Thurlow; Jim Gardner; Rose Bradshaw

ABSENT MEMBERS:

Diane McMahon; Celeste Hamman

STAFF PRESENT:

Ashlea Boyle, Director of Parks and Recreation; Tina North, Office Manager; Shane Heffernan, Sports Complex Manager

CALL TO ORDER

On Thursday, August 9, 2018 the Parks and Recreation Advisory Board special meeting was called to order by Bedford Mitchell, at 8:30 a.m. in the City Council Chambers at City Hall.

INVOCATION

Offered by Bedford Mitchell, Chair

1. VISITOR / CITIZENS FORUM

1A. None.

2. APPROVAL OF MINUTES

2A. Approval of minutes of the Parks and Recreation Advisory Board regular meeting held on June 14, 2018. John Harrison motioned to approve the minutes; motion was seconded by Rose Bradshaw and passed 6-0.

3. CONSIDERATION AND POSSIBLE ACTION

3A. Review and prioritize the Sports Complex project list: Ms. Boyle gave a presentation and distributed a handout with the following prioritized list of projects to be considered for the remaining balance of the Kerrville Sports Complex project. The purpose of this special meeting of the Board was to revisit the list, per request of the City Council at the joint tour held on August 1, 2018, and add any additional priorities in addition to "wish list / nice to have" items. The purpose of these projects is to improve the maintenance operations and aesthetics of the complex in an effort to increase marketability. Ms. Boyle reviewed the list of projects and their status in addition to the new items that were added:

1. **Pave Maintenance Road** – Approximately \$6,000. Ms. Boyle noted that this item was included and approved in the final draw of the project.
2. **Soccer Lights** – Approximately \$70,000. Approved by City Council on June 12, 2018. Project complete.
3. **Common area irrigation / sod** – Approximately \$87,000 for the installation of irrigation and sod for inside the lanes of the pods, and seed for the slopes. Approved by City Council on July 10, 2018.
4. **Fertigation System with Building Addition** – Approximately \$20,000 for a fertilizer injection system in the irrigation system (fertigation) and corresponding building. Approved by City Council on July 10, 2018.
5. **Turf Dugouts** – Approximately \$15,000 for installation of artificial turf near high use areas of dugouts. Approved by City Council on July 10, 2018.

6. **D-BAT Sidewalk Extensions** – Approximately \$18,500 to add sidewalks around the building.
7. **Maintenance Building Extension** – Approximately \$15,000 for a building extension to cover assets, supplies, and equipment at the Sports Complex Maintenance Building.
8. **Turf Bullpens** – Approximately \$70,000 to turf the bullpens (new item).
9. **D-BAT Irrigation** – Approximately \$10,000 to sod / irrigate D-Bat building exterior.
10. **Softball Lights** – Approximately \$260,000 to add lights to Pod 3 (new item).
11. **Additional Parking at Soccer** – TBD (new item).
12. **Scoreboards** – \$92,880 + electrical infrastructure estimated for scoreboards for the baseball / softball fields (new item).
13. **Playability of the Fields** – Approximately \$40,000; placed on list by recommendation of Councilmember Baroody (new item).
14. **Dedication Plaque** – Approximately \$6,500 for a dedication plaque for the Sports Complex; this cost is necessary as this facility is a dedicated city facility.
15. **Soccer Playscape** – Approximately \$50,000.
16. **Monument Sign** – Approximately \$5,000 to re-work the monument sign to add “Softball” to the already existing monument sign.

Mr. Harrison, made a motion to approve items 1 thru 9 and numbers 14 & 16 above to equal \$253,000.00, as top priorities, and to present these items to City Council for funding approval; motion seconded by Rose Bradshaw and passed 5-0 with one member opposed.

Lisa Nye-Salladin arrived at 9:18 am.

Lynda Ables, made a motion to move item 13 playability of fields, of the newer items to consider, to the bottom of the priority list until time has showed the need for improvements; motion seconded by Rose Bradshaw, and passed 7-0.

Robert Naman took the podium and spoke on behalf of the local Hill Country Senior Softball League. Mr. Naman requested permission to further explore the feasibility for modifications to two fields at the Sports Complex (extending bases from 65' to 70') in order to meet requirements and accommodate playability for Senior Softball leagues and tournaments.

Rose Bradshaw made a motion of support for the Hill Country Senior Softball League to research the feasibility of accommodating Senior Softball and to report findings to staff; John Harrison seconded and motion passed 7-0

4. **ITEMS FOR FUTURE AGENDA**

Next Parks and Recreation Advisory Board regular meeting is scheduled to be held on September 13, 2018.

5. **ANNOUNCEMENTS OF COMMUNITY INTEREST**

Lisa Nye-Salladin, Vice-Chair, announced and asked for volunteers from the board members for the upcoming Kids Triathlon to be held Saturday, August 18, 2018.

6. **ADJOURNMENT:**

Bedford Mitchell, Chair; meeting adjourned at 9:39 a.m.

APPROVED: Bedford Mitchell DATE: 9/13/2018
Bedford Mitchell-Chair

ATTEST: ABoyle
Ashlea Boyle, Director of Parks and Recreation

RECORDING SECRETARY: Tina North
Tina North, Office Manager