

MEMBERS PRESENT

Rose Bradshaw; Celeste Hamman; Matthew Thurlow; Dr. Charles Hueber; Wayne Uecker, Jesse Olivera, Greg Peschel

ABSENT MEMBERS

Lisa Nye-Salladin; Lynda Ables

STAFF PRESENT

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

CALL TO ORDER

On Thursday, April 18, 2019 the Parks and Recreation Advisory Board regular meeting was called to order by Rose Bradshaw at 1:15 p.m. in the City Council Chambers at City Hall.

INVOCATION

Offered by Rose Bradshaw

PLEDGE OF ALLEGIANCE TO THE FLAG

1. **VISITOR / CITIZENS FORUM**

None.

2. **INTRODUCTION OF NEW MEMBERS**

2A. The following new members were introduced to the board: Dr. Charlie Hueber, Wayne Uecker, Jesse Olivera, Greg Peschel.

3. **ELECTION OF OFFICERS**

3A. **Chair**

Jesse Olivera made a motion to nominate Celeste Hamman for Chair, the motion was seconded by Matt Thurlow and passed 7-0.

3B. **Vice-Chair**

Mrs. Hamman made a motion to nominate Lisa Nye-Salladin for Vice-Chair, the motion was seconded by Dr. Charlie Hueber and passed 7-0.

4. **APPROVAL OF MINUTES**

4A. Approval of minutes of the Parks and Recreation Advisory Board regular meeting held on March 7, 2019. This item was deferred.

5. **CONSIDERATION AND POSSIBLE ACTION**

5A. **Kerrville Sports Complex update (tournament activities, general usage, and capital projects):**

Tom Houdeshell, Manager of D-BAT provided a presentation to the board regarding economic impact, baseball / softball activities at the Kerrville Sports Complex, and the need for the following: additional portable mounds to provide field and sport flexibility, lights for pod 3, and a concession trailer. Tom Houdeshell, Shane Heffernan, and Ashlea Boyle answered questions from the board. No action was taken.

5B. Appoint board member liaisons for department activities, programs, special events, and areas of interest:

Mrs. Boyle reviewed the handout provided to the board and asked the members to appoint themselves to areas of interest, either today if known, or in the near future by contacting staff. Outlined below were the commitments from the board.

- Marketing – Mrs. Bradshaw.
- Fundraising – none.
- Volunteer Coordinator – Dr. Hueber.
- Beautification / Landscaping / River Protection / Education – Mr. Thurlow and Mr. Uecker.
- Special Events – none.
- Light the Island – none.
- Get Outdoors Day – Mr. Thurlow.
- Holiday Lighted Parade – Mrs. Hamman and Dr. Hueber.
- Family Fright Night – Mrs. Hamman, Mrs. Bradshaw, Mr. Thurlow
- Kid's Triathlon – Mrs. Nye-Salladin.

6. ITEMS FOR FUTURE AGENDA

- Tag Line / Branding. (Celeste Hamman)

7. ANNOUNCEMENTS OF COMMUNITY INTEREST

Mrs. Hamman requested that the board receive contact information of the new board members. Mrs. Hamman announced that her husband, Larry, has been volunteering his time to eradicate thistle along the Kerrville-Schreiner Park trails.

8. ADJOURNMENT

Adjourned at 2:18 p.m.

APPROVED: Celeste Hamman
Celeste Hamman, Chair

DATE: 6/6/2019

ATTEST: ABoyle
Ashlea Boyle, Director of Parks and Recreation

RECORDING SECRETARY: Tina North
Tina North, Office Manager