

**PARKS AND RECREATION ADVISORY BOARD AGENDA
REGULAR MEETING, THURSDAY, JULY 15, 2010, 8:30 A.M.**

**CITY OF KERRVILLE CITY HALL COUNCIL CHAMBERS
800 JUNCTION HIGHWAY, KERRVILLE, TEXAS**

CALL TO ORDER

1. VISITOR/CITIZENS FORUM:

At this time, any person with business not scheduled on the agenda may speak to the Parks and Recreation Advisory Board. No deliberation or action can be taken on these items because the Open Meetings Act requires an item be posted on an agenda 72 hours before the meeting. Visitors are asked to limit presentations to three minutes.

2. APPROVAL OF MINUTES:

- 2A. Approval of minutes of the Parks and Recreation Advisory Board meetings held on May 20 and May 22, 2010. Pg. 1

3. INFORMATION AND DISCUSSION:

- 3A. Presentation on the City's Website (Travis Cochrane)
- 3B. Update on the FY11 Parks and Recreation Fees (Malcolm Matthews)
- 3C. Update on Capital Improvement Projects (Malcolm Matthews)
- 3D. Next scheduled Parks and Recreation Advisory Board meetings – August 19, 2010

4. ITEMS FOR FUTURE AGENDA

5. ANNOUNCEMENTS OF COMMUNITY INTEREST

- 6A. Announcement of items of community or board interest, including expressions of thanks, congratulations, or condolences; information regarding holiday schedules; honorary recognitions of city officials, employees, or other citizens; reminders about upcoming events sponsored by the city or other entity that is scheduled to be attended by city officials or employees; and announcements involving imminent threats to the public health and safety of the city. No action will be taken.

6. ADJOURNMENT

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-257-8000 for further information.

I do hereby certify that this notice of meeting was posted on the bulletin board at the city hall of the city of Kerrville, Texas, and said notice was posted on the following date and time: _____ at _____ and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Deputy City Secretary, City of Kerrville, Texas

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PARKS AND RECREATION ADVISORY BOARD MINUTES OF A REGULAR MEETING

KERRVILLE, TEXAS
MAY 20, 2010

On Thursday, May 20, 2010, the Parks and Recreation Advisory Board meeting was called to order by Chairperson Zuber at 8:12 a.m. at the Parks Administration Building.

MEMBERS PRESENT:

| | |
|-------------------|----------------------|
| Rustin Zuber | Chairperson |
| Diane McMahon | Vice-Chairperson |
| Jim Gardner | Board Member |
| Lisa Nye-Salladin | Board Member |
| Susan Sander | Board Member |
| Scotty Schmerber | Board Member |
| Stacie Keeble | City Council Liaison |

ABSENT MEMBERS:

| | |
|---------------|--------------|
| Misty Blevins | Board Member |
| Bob Petty | Board Member |

STAFF PRESENT:

| | |
|------------------|--|
| Malcolm Matthews | Director of Parks & Recreation |
| Ashlea Boyle | Aquatics/Special Events Supervisor |
| Debra Lenard | Office Manager, Kerrville-Schreiner Park |
| Yoncy Edmonds | Recreation Coordinator |

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 April 22, 2010.

Mrs. Nye-Salladin moved to approve the minutes as presented; motion was seconded by Ms. Sander and passed 7-0.

3. INFORMATION AND DISCUSSION:

3A. General Parks Tour

The Board visited the following:

- o Louise Hays Park – River area, Tranquility Island, drive through park, view of Pavilion
- o River Trail – Guadalupe Park to Family Sports Center, stop at Family Sports Center site, go to boat ramp and then to Starbucks
- o Carver Park
- o Drive by Kroc Center
- o Lytle Park
- o Singing Winds Park – Olympic Pool, trail, sports complex, skate park, playground

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3B. Next scheduled Parks and Recreation Advisory Board meetings – Special: Saturday, May 22, 2010, 8:30 a.m. at the Parks and Recreation Headquarters Conference Room – Kerrville-Schreiner Park; Regular: Thursday, June 17, 2010, 8:30 a.m. at City Hall Council Chambers, 800 Junction Highway.

4. **ITEMS FOR FUTURE AGENDA**

None.

5. **ANNOUNCEMENTS OF COMMUNITY INTEREST**

5A. None.

6. **ADJOURNMENT**

Meeting adjourned at 10:30 a.m.

APPROVED: _____ DATE: _____
Diane McMahon, Vice-Chairperson

ATTEST: _____
Malcolm Matthews, Director of Parks & Recreation

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**PARKS AND RECREATION ADVISORY BOARD
MINUTES OF A SPECIAL MEETING**

**KERRVILLE, TEXAS
MAY 22, 2010**

On Saturday, May 22, 2010, the Parks and Recreation Advisory Board meeting was called to order by Chairperson Zuber at 8:30 a.m. at the Parks Administration Building.

MEMBERS PRESENT:

| | |
|-------------------|------------------|
| Rustin Zuber | Chairperson |
| Diane McMahon | Vice-Chairperson |
| Jim Gardner | Board Member |
| Lisa Nye-Salladin | Board Member |
| Susan Sander | Board Member |

ABSENT MEMBERS:

| | |
|------------------|----------------------|
| Misty Blevins | Board Member |
| Bob Petty | Board Member |
| Scotty Schmerber | Board Member |
| Stacie Keeble | City Council Liaison |

STAFF PRESENT:

| | |
|------------------|---|
| Malcolm Matthews | Director of Parks & Recreation |
| Debra Lenard | Office Manager, Kerrville-Schreiner Park |
| Chuck Storms | Park Supervisor, Kerrville-Schreiner Park |

CALL TO ORDER

1. **VISITOR/CITIZENS FORUM:**
None.

2. **INFORMATION AND DISCUSSION:**
2A. Kerrville-Schreiner Park Tour

3. **ANNOUNCEMENTS OF COMMUNITY INTEREST**
3A. None.

4. **ADJOURNMENT**
Meeting adjourned at 10:45 a.m.

APPROVED: _____
Diane McMahon, Vice-Chairperson

DATE: _____

ATTEST: _____
Malcolm Matthews, Director of Parks & Recreation