

PARKS AND RECREATION ADVISORY BOARD
MINUTES OF A REGULAR MEETING

KERRVILLE, TEXAS
DECEMBER 13, 2018

MEMBERS PRESENT:

Bedford Mitchell, Chair; Lisa Nye-Salladin, Vice-Chair; Diane McMahon; Rose Bradshaw; John Harrison; Matthew Thurlow; Celeste Hamman; Lynda Ables

ABSENT MEMBERS:

Jim Gardner

STAFF PRESENT:

Ashlea Boyle, Director of Parks and Recreation; Tina North, Office Manager; Rosa Ledesma, Parks and Recreation Specialist; Justin LaQuey, Park Operations & Facilities Superintendent; Malcolm Matthews, Consultant

CALL TO ORDER

On Thursday, December 13, 2018 the Parks and Recreation Advisory Board regular meeting was called to order by Bedford Mitchell, Chair at 8:15 a.m. in the City Council Chambers at City Hall.

PLEDGE OF ALLEGIANCE TO THE FLAG

INVOCATION

Offered by Linda Ables

1. VISITOR / CITIZENS FORUM

None.

2. APPROVAL OF MINUTES

- 2A. Approval of minutes of the Parks and Recreation Advisory Board regular meeting held on September 13, 2018. Diane McMahon motioned to approve the minutes with corrections; motion was seconded by Rose Bradshaw and passed 8-0.

3. PRESENTATIONS

Presentation of the 2018 Parks and Recreation Recognition Awards:

Ashlea Boyle, Director of Parks and Recreation, Justin LaQuey, Parks Operations and Facilities Superintendent; and Rosa Ledesma, Parks and Recreation Specialist presented the following awards for contributions and dedication to the Parks and Recreation Department:

- Mamacita's Restaurant (not present)
- Pint & Plow
- Basement Brewers of Texas
- Martin Greenwell, Multimedia Coordinator
- The Cailloux Foundation
- The Bosworth Company
- Mini Mart
- Crenwelge Motors
- James Avery
- T-n-J Engraving
- Hill Country Bicycle Works
- Dogologie

- H-E-B
- Garden Tool Co. (not present)
- Peak Fitness
- Kerrville Professional Firefighter Association
- Butterfly Garden Volunteers
- Kerrville-Schreiner Park; Park Hosts – Jay Birdsong, Jack Renouf, Eric Stroup (not present), David Beaver, and Joe Kallenbach

4. **INFORMATION AND DISCUSSION**

4A. **Park Land Dedication Ordinance:** Malcolm Matthews, Consultant provided an overview of the existing parkland dedication ordinance, in addition to recommended updates. The ordinance was originally adopted in 1987 and amended in 1991. No action was required as this was a follow up discussion of the topic with the board although, this topic is time contingent and amendments need to be finalized quickly. Mr. Matthews listed the primary elements of the existing ordinance:

- Fees-in-lieu of land emphasis rather than land dedication
- Low fees per unit
- Residential unit categories & ETJ fees lack merit
- Hwy. 16 is geographic boundary for “districts”

Mr. Matthews suggested the major targets in ordinance amendment to be the following:

- Update per state law changes
- Update per City Master Plan / city code
- Establish appropriate fees and categories
- Adjust ETJ fees

4B. **Projects Update:**

Mr. Matthews gave a presentation and provided updates on the following Capital Improvement Projects:

H-E-B Tennis Center Improvement Project – Economic Improvement Corporation originally budgeted \$1.5 million for this project in 2013. Funding Agreement in January 2017 included funding for feasibility, public input, design and engineering; resurfacing of courts contracted separately to accelerate project; and four proposals, apparent low bid was from J.K. Bernhard Construction. The City has requested an additional \$250,000.00 for an amendment to the agreement for a total funding from EIC of \$1.75 million. The project is anticipated to begin in early 2019 and completed in the fall.

River Trail West – Mr. Matthews discussed updates regarding the next phase of the River Trail, the Schreiner University segment. The goal of this 1.5 mile extension is to connect the existing trail from G. Street to Schreiner University along the north bank of the Guadalupe River, as well as providing connectivity to the neighborhoods near Schreiner University at Park St. and Travis St. City Council has asked Schreiner University to contribute through improvement funds to create perimeter trails on campus that will be open to the public and will allow all access to the trailhead on campus; along with public restrooms at the campus trailhead.

Lisa Nye-Salladin left at 9:34 a.m.

Aquatics Feasibility Study – Mrs. Boyle gave a presentation on the following: the scope of this study was to evaluate the condition of the existing complex, to assess the needs of a competitive facility vs. community facility or combination of both, to give

recommendations for improvements and to create a cost analysis for construction and operation. The public input process is as follows:

- Met with possible stakeholders (KISD, SU, Dietert Center)
- Public Input Meeting 1 – held on October 11, 2018
- Online Survey 1 – completed
- Public Meeting 2 – held on November 29, 2018
- Online Survey 2 – coming soon

Mrs. Boyle reviewed the public input results thus far. Survey concepts presented at the first town hall meeting: (option 5 being the most popular)

- Concept 1 – No majors improvements; focus is to bring facility up to code and address any maintenance issues.
- Concept 2 – Option 1, plus add a bulk head into the pool to allow for competitive swim.
- Concept 3 – Options 1 and 2, plus add amenities, such as slides and water features, and building improvements.
- Concept 4 – Major improvements by adding a natatorium (indoor pool), and enhanced recreational facility, with building improvements.
- Concept 5 – same as concept 4, but no natatorium. The competitive pool would be outdoors.

4C. **Director's Report:**

Mrs. Boyle gave a presentation on the following:

October Flood Event – Mrs. Boyle gave a slide show presentation of pictures of the high water due to flooding in the parks system. City staff worked to take care of cleanup in order to open facilities and parks in a timely manner.

Sports Complex Activities and Project Update – facility usage is trending upwards and currently home to the following organizations:

- Our Lady of the Hills Catholic High School (boys and girls home soccer games)
- Notre Dame Catholic School (co-ed home soccer games)
- Hill Country CRUSH Soccer Academy
- Hill Country Youth Soccer Association
- Parks and Recreation Department Sports Leagues (soccer and kickball)
- 729+ D-BAT Tournament teams to date

Mrs. Boyle stated the Sports Complex is not a direct revenue source for the city, but does have an indirect economic impact to the community. She reviewed the following facts about the Sports Complex for FY2018:

- Hosted 2,043 soccer participants
- Hosted 20 baseball / softball tournaments
- Hosted 291 baseball / softball field rentals
- Used 42,212,065 gallons of irrigation water

Kerrville Sports Complex Projects – Mrs. Boyle distributed a handout of the prioritized list of projects for the Kerrville Sports Complex. The purpose of these projects is to improve the maintenance operations and aesthetics of the complex in an effort to increase efficiency and marketability.

Mrs. Boyle reviewed and gave an update of the project list:

- Soccer lights – complete

- Pave Maintenance Road – complete
- Common area irrigation / sod – in progress
- Fertigation system with building – complete
- Turf dugouts – scheduled
- Sidewalk extensions – complete
- Building extension – complete

Mrs. Boyle discussed parking issues due to lack of parking on the soccer side of the complex. Staff is evaluating potential options to add parking and alleviate congestion.

Events and Programs Update – Mrs. Boyle provided an update on the following:

- Family Fright Night - held on October 31st at Louise Hays Park, and included games, trick-or-treating, and more. Free admission. Thank you to H-E-B for their sponsorship, and to the board members who helped to make this event a success. Even with the rain this year, it was the largest turn out for this event to date.
- River Trail Dietert Center Segment Ribbon Cutting – held on November 30th; River Trail t-shirts were given to the public, and were a huge success.
- Holiday Parade – held on November 17th in Historic Downtown Kerrville. Thank you to the board members for helping make this event a success.
- Sports Leagues – provided updates on the following leagues; Adult Soccer, Flag Football and Adult Soccer.
- Daddy Daughter Dance – to be held on February 16th at the Hill Country Youth Event Center. Tickets go on sale January 2nd. This event started in 2009 with 200 participants and in 2018, we sold 500 tickets. This event has sold out every year.

Board Terms – Mrs. Boyle shared the Parks and Recreation Advisory Board Terms, as follows:

- Members who have reached maximum term: Jim Gardner, Diane McMahon, and Bedford Mitchell.
- Members eligible for reappointment: Rose Bradshaw, John Harrison, and Lisa Nye-Salladin.

Terms expire March 31, 2019. Mrs. Boyle urged members eligible for reappointment to reapply as soon as possible if interested. Board appointments are scheduled for the City Council meeting of March 26, 2019.

5. CONSIDERATION AND POSSIBLE ACTION

5A. Quarterly meeting schedule for 2019:

Mrs. Boyle presented the 2019 board meeting schedule. Celeste Hamman motioned to approve meetings as presented, Rose Bradshaw seconded; all in favor 7-0.

6. ITEMS FOR FUTURE AGENDA

Celeste Hamman asked that the board consider appointing a board member(s) as the liaison between the board and staff for special events at the next board meeting.

7. ANNOUNCEMENTS OF COMMUNITY INTEREST

No discussion.

8. ADJOURNMENT

Adjourned at 10:06 a.m.

APPROVED: Bedford Mitchell DATE: 3/7/2019
Bedford Mitchell, Chair

ATTEST: ABay
Ashlea Boyle, Director of Parks and Recreation

RECORDING SECRETARY: Tina North
Tina North, Office Manager