

PARKS AND RECREATION ADVISORY BOARD
MINUTES OF A REGULAR MEETING

KERRVILLE, TEXAS
MARCH 10, 2022

MEMBERS PRESENT

Celeste Hamman, Chair; Erik Silvius, Wayne Uecker, David Bartels, Karen Yanez

ABSENT MEMBERS

Dr. Charles Huebner, Vice-Chair; Morgan Bond, Lynda Ables, Matthew Thurlow

STAFF PRESENT

Ashlea Boyle, Director of Parks and Recreation; Malcolm Matthews, Consultant; Tina North, Office Manager

CALL TO ORDER

On Thursday, March 10, 2022 the Parks and Recreation Advisory Board regular meeting was called to order by Celeste Hamman, Chair at 4:17 p.m. in the Butt-Holdsworth Memorial Library Meeting Room.

INVOCATION

Offered by Wayne Uecker

1. VISITOR / CITIZENS FORUM

Visitors introduced to the board were as follows; Cabe Johnson, Mark Askew, Mary Stone, and Lisa-Nye Salladin.

2. APPROVAL OF MINUTES

2A. Approval of minutes of the Parks and Recreation Advisory Board regular meeting held on September 7, 2021; a special meeting held on October 21, 2021, and a public input meeting held on December 15, 2021. Wayne Uecker motioned to approve all three sets of minutes; motioned was seconded by Karen Yanez and passed 5-0.

3. PRESENTATIONS

3A. Ashlea Boyle presented recognition awards to the following outgoing board members for their dedicated service to the Kerrville Parks and Recreation Advisory Board:

- Lynda Ables – 2018 to 2022
- Matthew Thurlow – 2018 to 2022
- Celeste Hamman – 2018 to 2022
 - Chair – 2019 to 2022

4. CONSIDERATION AND POSSIBLE ACTION

4A. Parks, Recreation, and Open Space Master Plan Update

Malcolm Matthews presented a draft Parks, Recreation, and Open Space Master Plan document. All projects in the document were identified by the public, city staff, Parks and Recreation Board Steering Committee, and City Council for inclusion in this ten year plan. All have been listed under one of the Guiding Principles, relevant categories originally identified in Kerrville 2050.

The list of capital improvement projects below is placed as highest priority projects, and were finalized through public input meetings / surveys, the Parks and Recreation Board Steering Committee, the Kerrville City Council, and the Kerrville Parks and Recreation Department staff:

1. Singing Wind Park
2. Olympic Pool
3. Kerrville-Schreiner Park
4. Louise Hays Park
5. Miscellaneous Park Improvements
6. River Trail and other Hike / Bike Trails
7. Scott Schreiner Golf Course
8. Guadalupe River / Riparian Areas / Nimitz Lake
9. Dog Park

Consideration of the board to accept the draft as submitted. Erik Silvius motioned to accept draft as presented; the motion was seconded by David Bartels and passed 5-0.

The draft master plan will be presented and reviewed by the City Council at their workshop scheduled for April 19th. Once reviewed the document will be scheduled for adoption by resolution at the April 26, 2022 City Council meeting.

5. **ITEMS FOR FUTURE AGENDA**

Nothing discussed.

6. **ANNOUNCEMENTS OF COMMUNITY INTEREST**

6A. Karen Yanez announced and suggested interest in the Texas Outdoors-Woman Network is to provide all women the opportunity to experience outdoor activities in a safe, non-threatening, and supportive environment.

Mrs. Boyle announced that Kerrville Parks and Recreation Department hosted a Drive-In Movie at Kerrville-Schreiner Park on February 25th; 10 people were in attendance. The department is looking to reevaluate the fee to this event due to the low attendance. Also, the 2022 Activity Guide is now available online or anyone can pick one up at the Parks Office located at 2385 Bandera Highway.

Mrs. Nye-Salladin made an announcement to local residents that there would be an Easter Hill Country Tour that will be coming up in April with 500 participants pre-registered. Mrs. Nye-Salladin asked that locals share the road.

7. **ADJOURNMENT**

Adjourned at 5:17 p.m.

APPROVED:

Celeste Hamman

Celeste Hamman, Chair

DATE:

6/23/2022

ATTEST:

ABoyle

Ashlea Boyle, Director of Parks and Recreation

RECORDING SECRETARY:

Tina North

Tina North, Office Manager