

PARKS AND RECREATION ADVISORY BOARD
MINUTES OF A SPECIAL MEETING

KERRVILLE, TEXAS
SEPTEMBER 21, 2017

On Thursday, September 21, 2017 the Parks and Recreation Advisory Board special meeting was called to order by Diane McMahon, Chair at 8:19 a.m. in the City Council Chambers at City Hall.

MEMBERS PRESENT:

Diane McMahon, Chair; Greg Shrader, Vice-Chair; Bedford Mitchell, Jacklyn Kayne, Rose Bradshaw

ABSENT MEMBERS:

Jay Munson, Lisa Nye-Salladin, John Harrison, Jim Gardner

STAFF PRESENT:

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

1. **VISITOR / CITIZENS FORUM**

None.

2. **CONSIDERATION AND POSSIBLE ACTION**

2A. **Aquatics Feasibility Study:**

Ms. McMahon drafted a letter to present to the City Council recommending reconsideration and approval of the Aquatics Feasibility Study process.

Mr. Shrader moved to approve and submit the letter as presented; Ms. Bradshaw seconded, and the motion passed 5-0.

2B. **Fiscal Year 2018 Budget and Tax Rate:**

Mr. Shrader drafted a resolution recommending that the City Council adopt the city budget formulated and based on the current effective tax rate to ensure adequate funding for the maintenance and operation of the parks and recreation facilities located in and operated by the City of Kerrville.

Mr. Shrader motioned to submit the resolution as presented; Ms. Kayne seconded, and the motion carried 5-0.

3. **ADJOURNMENT:**

Mr. Shrader moved to adjourn; seconded by Bedford Mitchell; meeting adjourned at 8:31 a.m.

APPROVED: *Diane McMahon*
Diane McMahon, Chair

DATE: 12/7/2017

ATTEST: *ABoyle*
Ashlea Boyle, Director of Parks and Recreation

RECORDING SECRETARY: *Tina North*
Tina North, Office Manager