

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

**KERRVILLE, TEXAS
DECEMBER 12, 2024 4:00 PM**

On Thursday, December 12, 2024, the Parks and Recreation Advisory Board's regular meeting was called to order by Lisa Nye-Salladin, Chair, at 4:05 p.m. in the conference room at the Butt-Holdsworth Memorial Library.

MEMBERS PRESENT

Lisa Nye-Salladin – Chair
Cabe Johnson – Vice Chair
Russell Nemky
Stephen Lynch
Dalton Dover
David Bartels
Wynita Walther
Karen M. Yanez
Lynn Paulo

ABSENT MEMBERS

None

STAFF PRESENT

Michael Hornes, Assistant City
Ashlea Boyle, Director of Parks and Recreation
Shane Heffernan, Asst. Director of Parks and Recreation
Rosa Ledesma, Asst. Director of Parks and Recreation
Tina North, Office Manager

INVOCATION

Offered by David Bartels

PLEDGE OF ALLEGIANCE

All

1. VISITOR / CITIZENS FORUM

None

2. APPROVAL OF MINUTES

- 2A. Approval of the regular Parks and Recreation Advisory Board meeting minutes held on September 10, 2024. Lynn Paulo motioned to approve the minutes, which was seconded by Wynita Walther and passed with a unanimous vote of 8-0.

3. PRESENTATIONS

- 3A. Honor outgoing board members – Rosa Ledesma presented recognition awards to the following outgoing board members for their dedicated service to the Kerrville Parks and Recreation Advisory Board:

1. David Bartels – 2021 to 2025
2. Michelle Yanez – 2021 to 2025
3. Wynita Walther – 2023 to 2025

4. INFORMATION AND DISCUSSION

- 4A. Director's Report – Quality of Life Projects Update

- A. Scott Schreiner Golf Course Improvement Project - Most miscellaneous projects have been successfully completed. Mobilization for the course renovations

presentation). This recommendation is pursuant to the findings in the River Trail West Concept Study prepared by Hewitt Engineering. The River Trail alignment east of the water plant would require several switchbacks due to the steep slope of the bank in this area. Continuing east, the trail would be between the river and a steep bluff along the trail alignment's south side, presenting constructability, pedestrian safety, and emergency access issues. Given these challenges, including construction difficulties, stringent security measures and regulations surrounding the Water Treatment Facility, and substantial construction expenses, staff recommends concluding the trail at Granger MacDonald Park as the most cost-effective and feasible solution.

Lynn Paulo arrived at 4:12 p.m.

Staff recommends approval of the proposed amendments to the River Trail Master Plan as presented.

Dalton Dover motioned to approve the acceptance of recommendations for the updates to the River Trail Master Plan as presented today. Cabe Johnson seconded the motion, and the motion passed 9-0.

Board members and staff adjourned at 4:15 p.m. for a photo opportunity with the committee and staff and then reconvened at 4:20 p.m.

4. INFORMATION AND DISCUSSION

4A. Director's Report – Quality of Life Projects Update

- A. Scott Schreiner Golf Course Improvement Project - Most of the miscellaneous projects have been successfully completed. Mobilization for the course renovations began on December 9, 2024, with the closure of the back nine holes on the same date. The front nine remained open for play through December 31st. Starting January 1, 2025, the entire course will close to accommodate the renovation project. Project completion is expected by the end of July 2025, contingent upon weather or other unforeseen impacts.
- B. Green Flush Restroom – The project involves installing a prefabricated, self-contained restroom at the Scott Schreiner Golf Course. The project objective is to relocate the facility near Hole 2 to a new location that better serves golfers. Given the challenging access to traditional utilities, a Green Flush restroom is an ideal solution as it operates without requiring utility connections. The total cost for this installation is \$157,713. The funding is provided through the EIC Sales Tax Revenue Bond as part of the \$4 million Golf Course Improvement Project. The City Council approved the purchase on November 12, 2024, ensuring compliance with purchasing regulations.
- C. Olympic Pool Improvement Project – the project is wrapping up the design and cost development phase. Construction is set to begin in Spring 2025, with completion in Spring 2026. The pool will be closed for the season during the Summer of 2025 and is scheduled to reopen in the Summer of 2026.
- D. Playgrounds Improvement Project – this project will replace two playgrounds at Guadalupe Park and Kerrville-Schreiner Park, incorporating new shade structures and an artificial fall zone. The remaining funds will be directed toward establishing a disc golf course at Singing Wind Park. The Guadalupe Park playground will be a wheelchair-accessible, inclusive playground designed to be

accessible and welcoming for all children, regardless of their ability, including those with physical, sensory, or cognitive disabilities. The estimated installation timeline is mid-January 2025. This project will span approximately 10 weeks, with each park taking around five weeks to complete.

- E. Granger MacDonald Park Improvement Project – The Upper Guadalupe River Center initiated this project, which aims to enhance access to Nimitz Lake. The project is expected to include a parking lot, a ramp suitable for launching kayaks, sailboats, and other non-combustion engine watercraft by dolly or carried (no vehicular access), a riverfront boardwalk, and handicap-accessible piers. This project is near completion of the preliminary layout and grading concept phase.

- 4B. Kerrville Parks and Recreation Department Foundation Fund Update – Rosa Ledesma updated the board on the fundraising efforts for the Inclusive Playgrounds Fundraising Campaign; the fund is over \$13,000 in contributions, with a significant contribution from the Yellow Out Campaign.

Lisa Nye-Salladin and her organization sold sunglasses, contributing \$1,100 through the sale, as well as to the Kerrville Senior Softball League, which raised funds through their annual Softball Tournament.

5. **ANNOUNCEMENTS OF COMMUNITY INTEREST**

Russell Nemky reported that local residents who have had the opportunity to use the newly installed basketball court surface at Westland Park expressed overwhelmingly positive feedback regarding the facility.

Michael Hornes announced that construction has commenced across the way from the Sports Complex on Holdsworth Drive.

6. **ADJOURNMENT**

5:52 p.m.

APPROVED: *Lisa Nye-Salladin*
Lisa-Nye Salladin, Chair

DATE: 4/8/25

ATTEST: *Rosa Ledesma - Interim Director of Parks and Recreation*
Ashlea Boyle, Director of Parks and Recreation *Rosa Ledesma*

RECORDING SECRETARY: *Tina North, Office Manager*
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