

**THE CITY OF SAN ANGELO, TEXAS
MINUTE RECORD OF A REGULAR MEETING OF THE
PARKS & RECREATION ADVISORY BOARD**

Following notice and publication, the Parks & Recreation Advisory Board convened in a regular meeting at 3:30 p.m. March 26, 2015 in the South Meeting Room, McNease Convention Center, 501 Rio Concho Dr, San Angelo, Texas.

Board members present were Mr. Louis Perez, Mr. Donald Barnhart, Ms. Gloria Henderson, Mr. Mike Campbell, Ms. Debbie Cross, and Ms. Mary Palos.

Staff members present were Mr. Carl White, Ms. Diana Faulkner, Mr. Roger Havlak. Minutes were recorded by Mrs. Ida Rios.

I. OPEN SESSION (3:30 p.m.)

A. Call to Order

Mr. Perez called the meeting to order at 3:30 p.m.

B. Public Comment

None.

II. CONSENT AGENDA

1. Consideration of approving the February 26, 2015 meeting minutes.

Ms. Cross made a motion to approve the meeting minutes. Ms. Palos seconded the motion which passed unanimously.

III. REGULAR AGENDA: PUBLIC HEARING AND COMMENT

2. Consideration of adding two "Little Free Library" sites one at Kirby Park and one at Unidad Park.

Mr. White presented background information on this item. The program was started by Angelo State University Honors Students. There have been Facebook and email requests to add more libraries. A local family would like to build and maintain one on the North side of town at Kirby Park and the second one would be installed at Unidad Park. Mr. Perez made a motion to approve the installation of two "Little Free Library" stations to be installed at Kirby Park and Unidad Park as presented. Mr. Palos seconded the motion which passed unanimously.

3. Updates on an awning for Kids' Kingdom playground, Eggemeyer Lease and Recreation Manager vacancy and consideration of approving any matters related thereto.

Recreation Manager - We received seventy applications for the Recreation Manager position and have narrowed it down to five interviews. Interviews will be scheduled for April and we hope to have the position filled in late May.

Eggemeyer Lease - A memo was sent to Council on the Eggemeyer Lease. Two Council members requested additional information and one requested a meeting. Improvements to the property are continuing. Future lease of this park property will need to follow a legal process similar to the recent process followed to lease lake park property. If the lease is renegotiated it will not be like the original lease.

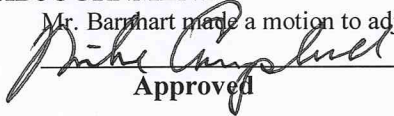
Awning for Kids' Kingdom Playground - Deputy Superintendent presented pricing information for covering different areas of the playground. The Board discussed the cost and need for covering not only Kids' Kingdom but other parks that have less shading. A copy of the pricing is attached as a part of the permanent record.

4. Consideration of future agenda items.

Future items are an update on the PONY league, the Dog Park, and information on a girl's softball league.

IV. ADJOURNMENT

Mr. Barnhart made a motion to adjourn, seconded by Mr. Henderson. The meeting was adjourned at 4:00 p.m.



Approved