

**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. April 23, 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, Mr. Francis Jelensperger 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 3:35 p.m.

B. Public Comment

Mr. White introduced the new Recreation Manager, Brent Casey.

II. CONSENT AGENDA

1. Consideration of approving the March 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. Report on recreation spring and summer programs and events.

A copy of the report is attached as a part of the permanent record.

3. Report on park spring and summer in-house projects.

A copy of the report is attached as a part of the permanent record.

4. Update on major projects: The Bosque expansion, dog park, Red Arroyo Trail and boat ramps.

An agreement to build a concession and miniature golf course in the Bosque area will go to Council for consideration in May. Still under consideration for the east area is a possible gazebo for weddings. The fund raising for the dog park has reached about \$60,000 and a "go fund me" account has been set up for additional fundraising. The Red Arroyo project has been delayed due to rains moving completion back to late fall. Some concrete has been poured, trail heads a retention pond and some trails. Once funding for the for the dog park is complete the Board will be asked for their final recommendations on the location of the park. We have received a grant from the State for a boat ramp at the lake. We are waiting for permits from the Corps of Engineers since the old permit has expired.

5. Update on hiring of a new Recreation Manager.

Mr. White gave some background information on the new Recreation Manager. Mr. Casey is retired from the Air Force and has experience in running the Athletics Program at Goodfellow Air Force Base.

6. Elections of Chair and Vice Chair.

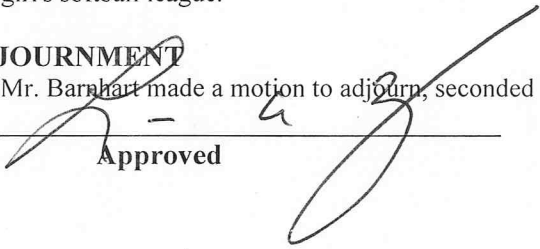
The Board discussed the terms of members. Mr. Campbell made a motion to nominate Mr. Louis Perez as Chair for the Board. Mr. Barnhart seconded the motion which passed unanimously. Mr. Barnhart made a motion to nominate Mr. Mike Campbell as Vice-Chair. Ms. Palos seconded the motion which passed unanimously.

7. Consideration of future agenda items.

Future items are an update on the PONY league, a shade structure for Kids' Kingdom, 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