

**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. June 25, 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. Francis Jelensperger, Ms. Debbie Cross and Ms. Mary Palos.

Staff members present were Mr. Carl White, Mr. Brent Casey, Mr. Roger Havlak. Minutes were recorded by Mrs. Sandra Aguilar.

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

A. Call to Order

Mr. Perez called the meeting to order at 3:33 p.m.

B. Public Comment

Mr. David Webb had a complaint about Station 618 Senior Center. Mr. Perez asked for the item to be placed on the next meeting agenda for discussion.

II. CONSENT AGENDA

1. Consideration of approving the May 28, 2015 meeting minutes.

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

III. REGULAR AGENDA: PUBLIC HEARING AND COMMENT

2. Consideration of approving a proposal for the operation of a paddle board and kayak concession at Lake Nasworthy.

Mr. White presented background information and introduced Mr. Anthony Baumann who showed a video and presented his proposal to the Board. The Board discussed the use of life jackets, fees and the equipment available to rent. They also discussed what area around Lake Nasworthy would be best for setup. Ms. Henderson made a motion to proceed with a proposal to present to City Council. Ms. Cross seconded the motion which passed unanimously.

3. Discussion of a PONY baseball league for 2016 and recommending any matters related thereto.

Mr. Casey discussed setting up, staff, tournaments and revenue from a league. The Board asked about interest in this league, conflicts with other leagues and the possibility of sponsors. Mr. Brian Morrison commented on the local interest in a league and Mr. John Perez, Recreation supervisor, commented on combining age groups.

4. Discussion of a girls softball league for 2016 and recommending any matters related thereto.

Mr. Casey and Mr. Perez discussed the seasons for softball, cost and conflicts with other leagues.

5. Discussion of the proposed dog park location and recommending any matters related thereto.

Mr. White presented background information on the proposed locations for the park, cost, and fundraising. Mr. Barnhart made a motion to approve area 1A/C for the location of a dog park, seconded by Ms. Henderson. The motion passed unanimously.

6. Discussion of San Angelo's park system in terms of the provision of park services, coverages and conditions and recommending any matters related thereto.

Mr. White discussed the service area, development, facilities conditions of parks, conditions of sports complexes, recreation facilities and additions/improvements of parks. He also discussed with the Board the Recreation centers and park service holes. Mr. Louis Perez recommended bringing this item back in October and keeping the Board updated on Parks, Recreation Centers and the Sports Complex.

7. Update on major projects, events and activities: trail section at Texas Bank Sport Complex, Red Arroyo trail, Bosque River Fest and Recreation summer programs.

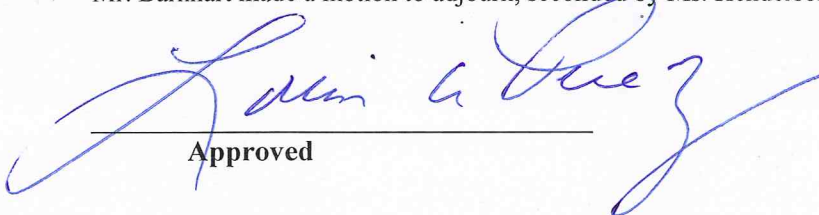
Staff presented updates.

8. Consideration of future agenda items.

Future items include an update on Old Town and restroom facilities at the Texas Bank Sports Complex.

IV. ADJOURNMENT

Mr. Barnhart made a motion to adjourn, seconded by Ms. Henderson. The meeting was adjourned at 5:02 p.m.



Approved