

**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. October 5, 2015 in the South Meeting Room, McNease Convention Center, 501 Rio Concho Dr., San Angelo, Texas.

**Board members present** were Mr. Donald Barnhart, Ms. Gloria Henderson, Mr. Mike Campbell, Mr. Francis Jelensperger, Ms. Debbie Cross, Ms. Mary Palos and Ms. Bitsy Stone.

**Staff members present** were Mr. Carl White, Mr. Brent Casey, Mr. Roger Havlak and minutes were recorded by Mrs. Ida Rios.

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

**A. Call to Order**

Mr. Campbell called the meeting to order at 3:31 p.m.

**B. Public Comment**

None.

**II. CONSENT AGENDA**

**1. Consideration of approving the July 23, 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. Discussion of website for reservations and approval of any matters related thereto.**

Mr. Casey presented information on the reservation program for fields. Recreation staff has done some research into programs for reservations but the program researched does not meet all our needs. The Active Net program did not get good reviews and includes a 2.5% per transaction charge to the customer. Staff will continue to research other programs available and bring the results back to the Board for further discussion.

**3. Update on summer recreation programs.**

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

**4. Consideration of two new locations for Little Free Libraries and approval of any matters related thereto.**

Mr. White presented background information on current Little Free Libraries and their success. The Adult Literacy Council would like to add two more locations. Staff recommends placing one at Producers' Park and one at Jaime Padron Memorial Park. The Board discussed proposed locations and any issues with the current locations. Ms. Cross made a motion to accept the placement of two new Little Free Libraries at Producers' and Jaime Padron Memorial Park as proposed. Ms. Henderson seconded the motion which passed unanimously.

**5. Consideration of improvements at Love Municipal Pool and approval of any matters related thereto.**

Mr. White presented background information on this item. Capital Improvements previously presented to the Board included improvements to the pool. Some ideas for consideration are a splash pad, multi-purpose court, volleyball court, pickle ball court, pavilion and lazy river. These improvements would be funded by the pool revenue over expenditures account and could include Hotel Occupancy Tax and half cent sales tax. The Board discussed the potential revenue from a pavilion, the attraction of a different age group with a multi-sport pavilion and the cost of improvements. The Board recommended that staff develop some conceptual ideas and options and include cost estimates for consideration at a future meeting.

**6. Consideration of improvements to the Texas Bank Sports Complex and the 29<sup>th</sup> Street Complex and approval of any matters related thereto.**

Mr. White presented background information on this item. There are half-cent sales tax funds available for improvements to the Texas Bank Sports complex and the 29<sup>th</sup> St. Complex now. Ms. Henderson made a motion to proceed to Council with the recommended improvements, as presented, to the Texas Bank Sports complex which includes a new restroom/concession building at quad No. 2 utilizing the funds from half-cent sales tax. Ms. Cross seconded the motion which passed unanimously. With the half cent sales tax funds available, improvements can also be made at the 29<sup>th</sup> Street Complex to the parking lot, concession stand, one little league field, one smaller field and two softball fields. The remaining fields can be made practice fields or open play fields. The property is leased from the U.S. Army Corps of Engineers and as a part of the lease the City is required to provide recreational activities. The complex is in need of renovations. The Board discussed other uses for the remaining fields such as basketball courts, football or soccer practice fields. The Board also discussed additional money for improvements from naming rights to the 29<sup>th</sup> Street Complex. Mr. White will bring additional information and concepts for the 29<sup>th</sup> Street Complex back to the Board for consideration.

**7. Discussion of park signage and approval of any matters related thereto.**

Mr. White presented information on park signage. Signs are not uniform but are customized to the location and fit the renovations and work done at the park. Parks also include ordinance signs that show that the property belongs to the City. Board members agreed by consensus that signage should fit the park instead of being uniform.

**8. Consideration of future agenda items.**

Future items to discuss will be an update on the dog park, the Red Arroyo project, the 29<sup>th</sup> St. Complex and on-line reservations.

**IV. ADJOURNMENT**

Ms. Palos made a motion to adjourn, seconded by Ms. Henderson. The meeting was adjourned at 4:45 p.m.

  
Approved