

**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 22, 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, Mr. Francis Jelensperger, Ms. Debbie Cross and Bitsy Stone.

Staff members present were Mr. Carl White, Mr. Brent Casey, Mr. Roger Havlak, Mr. Mike Hitchcock and 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 October 5, 2015 meeting minutes.

Mr. Campbell made a motion to approve the meeting minutes. Mr. Barnhart seconded the motion which passed unanimously.

III. REGULAR AGENDA: PUBLIC HEARING AND COMMENT

2. Discussion of official naming of the new dog park and approval of matters related thereto.

Mr. White introduced and gave background information on this item along with an explanation of the process for naming rights for venues and parks. Ms. Henderson would like to see something recognizing the girl scout for her efforts. The Board discussed a plaque to recognize Meagan Allgeier and allowing Citywise Marketing to handle the sale of naming rights to help with maintenance of the park since there is no future funding for this project. The Board also discussed sponsorships and advertising to raise additional funds. Mr. White will seek proposals for naming rights and bring options from Citywise back at a future meeting.

3. Consideration of approving a recommendation to fund and construct restroom facilities at Dr. Martin Luther King Jr. Memorial Park.

Mr. White introduced and presented background information on this item. In 2013, a proposal was presented to build restrooms at this park but has not made any progress. Staff is recommending that we seek funding for the 2016-17 fiscal year. Restrooms are a priority for the parks. The estimated cost range is \$150,000 - \$180,000 and will include a men's and women's restroom, slab, utilities, pre-fabricated building with magnetic locks. The Board discussed the location of the restroom. Ms. Henderson made a motion to move forward with seeking the funding for restroom facilities at Martin Luther King, Jr. Park with discussion of the placement of the building at a future meeting. Mr. Campbell seconded the motion and it passed unanimously.

4. Updates on the following projects: dog park, Red Arroyo Trail, Bosque, piñata pole and Bradford School Park.

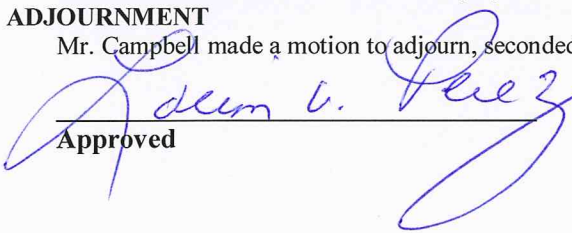
Mr. White presented updates on projects.

8. Consideration of future agenda items.

Future items to discuss will be the CIP project list, update on need of parks, restroom facility at Martin Luther King, Jr. Park.

IV. ADJOURNMENT

Mr. Campbell made a motion to adjourn, seconded by Mr. Barnhart. The meeting was adjourned at 4:20 p.m.


Approved