

**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. January 28, 2016 in the South Meeting Room, McNease Convention Center, 500 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, Ms. Mary Palos, Edward Dotson and Christina Woodard.

Staff members present were Mr. Carl White, Mr. Brent Casey, Mr. Roger Havlak, Mr. Mike Hitchcock, Mr. Jason Campbell, Mr. John Henry Perez 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 3:35 p.m.

B. Public Comment

Mr. White and Board Members thanked out-going board members for their service and introduced new board members.

II. CONSENT AGENDA

1. Consideration of approving the December 10, 2015 meeting minutes.

Mr. Barnhart made a motion to approve the meeting minutes with corrections. Ms. Henderson seconded the motion which passed unanimously.

III. REGULAR AGENDA: PUBLIC HEARING AND COMMENT

2. Discussion of projected improvement projects, including, existing need, funding and prioritization, a vision for the parks and recreation system and recommending matters related thereto.

Mr. White presented introduction and background information on this item. The Board discussed creating a Mission/Vision statement. A sub-committee was formed to develop a criteria for scoring projected improvements and presented to the Board for discussion and approval. With criteria in place, the Board could form a committee to score projected projects based on the criteria, discuss recommendations and then bring to Council for approval. The Board agreed and formed a sub-committee with Louis Perez, Frances Jelensperger and Mary Palos to score projects with staff and bring back to the Board.

3. Discussion of the existing park system, including park need and condition and whether the park should be invested or divested and recommending matters related thereto.

Mr. White presented background information on this item. Based on the map presented, there are some service area holes that need to be addressed. Mr. White presented five park properties that have been converted into open space, Purkey Park, Chapa Park, Kiwanis Park, North Concho Park (has a disc golf course) and Shady Point Circle Park. The Board discussed the potential for other uses for North Concho Park. Purkey and Chapa could be turned over to public housing and Shady Point to the Homeowner's Association. More research will need to be done on the Kiwanis Park before divesting of this property. Mr. Barnhart made a motion to proceed with divesting of all the properties as recommended except for North Concho Park. Ms. Henderson seconded the motion and it passed unanimously.

4. Report on ongoing and upcoming recreation programs including the Pony League.

A copy of the Parks & Recreation Monthly Report is included as a part of the permanent record.

5. Update on major projects: Bosque, Spring Creek Boat Ramp, Red Arroyo Trail and dog park, Texas Bank Sports Complex and 29th St. Complex.

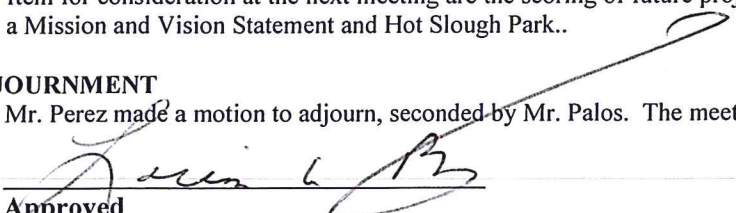
The Bosque concession is complete with the putt-putt golf area approximately 90% complete. We hope to have a spring break soft opening. Council approved building a ramp at Spring Creek to be completed for the annual boat races. The Red Arroyo Trail is an Engineering project, but they hope to have it completed in February. Once the project is complete, construction of the dog park will begin. The new concession at the Texas Bank Sports complex has been approved. The next step is to hire an architect for the design and the 29th Street complex has been approved "for consolidation of youth sports" practice fields.

6. Consideration of future agenda items..

Item for consideration at the next meeting are the scoring of future projects, a report on Daddy Daughter Date Night, creating a Mission and Vision Statement and Hot Slough Park..

IV. ADJOURNMENT

Mr. Perez made a motion to adjourn, seconded by Mr. Palos. The meeting was adjourned at 4:25 p.m.


Approved