

**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. December 10, 2015 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 and Ms. Bitsy Stone.

Staff members present were Mr. Carl White, Mr. Brent Casey, Mr. Roger Havlak, Mr. Mike Hitchcock, Ms. Diana Faulkner, 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 3:29 p.m.

B. Public Comment

None.

II. CONSENT AGENDA

1. Consideration of approving the October 22, 2015 meeting minutes.

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

III. REGULAR AGENDA: PUBLIC HEARING AND COMMENT

2. Consideration of recommending support for the Girls Fast Pitch All Star Tournament hosted by the San Angelo Girls Fast Pitch Association to be held July 2016 at the Texas Bank Sports Complex.

Mr. Casey introduced and gave background information on this item requesting a recommendation from the Board to take the item to Council for approval to support this tournament July 2016. Speaking for the Girls Fast Pitch Association were Mr. Randy Owen and Mr. Justin Riggan, members of the SAGFA Board. Also present were District Commissioner, Mr. Freddie Ezell and Youth District Commissioner Mr. Scott Stone. This tournament is expected to bring approximately 100 teams. The Board discussed the economic impact and requested financial information on the tournament held in 2012 and the financials for 2015. Mr. Barnhart made a motion recommending moving forward to Council for support of the 2016 Girls Fast Pitch All Star Tournament to be hosted by San Angelo Girls Fast Pitch Association at the Texas Bank Sports complex with the stipulation that SAGA provide financial records for the tournament held in 2012. Mr. Campbell seconded the motion which passed unanimously.

3. Consideration of recommending improvements to the "29th Street Sports Complex" using half-cent sales tax funds.

Mr. Casey presented background information. Staff is recommending refurbishing five fields and the concession stand, new bleachers, lights and parking lot repairs at this complex. Northern Little League has expressed interest in adopting this complex with an agreement similar to Southern Little League at Texas Bank Sports Complex. The Board discussed the lease of property from the Corps of Engineers, property on Junius where Northern LL is currently located and the cost of connecting the property to Kirby Park across the river. The Board also discussed selling naming rights to help with the cost of maintaining the fields and getting a letter of intent from Northern for the use of the complex. Mr. Campbell made a motion to recommend improvements to the 29th St. Complex for practice fields and Recreation programs using half-cent sales tax with the option of leasing to Northern Little League. Ms. Cross seconded the motion and it passed unanimously.

4. Discussion of the Concho Cruises lease at Lake Nasworthy and consideration of a recommendation regarding it.

Mr. White presented background information. The current lease has expired. Mr. Nickel is requesting a new lease for 15 years with a flat annual fee of \$6,000 with no additional percentage payments and expanded use area. Staff supports the operation but does not agree with all the terms and would recommend fencing around the expanded use area. The Board discussed the Gateway development, Concho Cruises current location and fencing the area currently used for storing vessels. The Board also discussed lease and payment options. Mr. Barnhart made a motion to recommend the approval of a new lease with Concho Cruises for five years with the two options to renew the lease for five more years with consideration of additional property use, fencing the additional property and Council negotiating the payment terms. Ms. Henderson seconded the motion which passed unanimously.

5. Discussion of projected improvements projects, including existing need, fund and prioritization.

A copy of the projects is included as a part of the permanent record. The Board was asked to consider the list of projects and come up with criteria for prioritization. This item will be added to a future meeting for discussion.

6. Discussion of the existing park system, including park need and condition and whether the park should be invested or divested.

A copy of the existing park system is included as a part of the permanent record. The Board discussed park properties that can be divested and properties that were divested in 2005-2006 to open space. Properties divested will save the department in terms of maintenance. Some properties can be sold. The Board also discussed the North Concho Park, divesting of the property but keeping 75 to 100 feet to continue the river trail. This item was tabled for the next meeting.

7. Staff Reports.

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

8. Discussion of upcoming Parks and Recreation items going to Council for consideration.

Mr. White presented a list of items that will go to City Council in 2016 for consideration or approval.

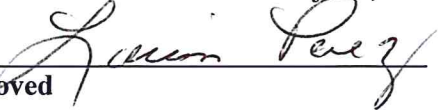
9. Consideration of future agenda items.

Future items to discuss will be the CIP project list and investing or divesting of parks in the existing park system. The next meeting will be January 28, 2016.

IV. ADJOURNMENT

Mr. Henderson made a motion to adjourn, seconded by Mr. Barnhart. The meeting was adjourned at 5:45 p.m.

Approved

A handwritten signature in cursive script, appearing to read "Lauren Perez", is written over a horizontal line.