

**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 1:30 p.m. February 26, 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. Edward Dotson, Mr. Francis Jelensperger, Ms. Christina Woodard, and Ms. Mary Palos,

Staff members present were Mr. Carl White, Mr. Brent Casey, Mr. Roger Havlak, Mr. Mike Hitchcock, 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 1:30 p.m.

B. Public Comment

None.

II. CONSENT AGENDA

1. Consideration of approving the January 28, 2016 meeting minutes.

Ms. Palos made a motion to approve the meeting minutes as recorded. Mr. Barnhart seconded the motion which passed unanimously.

III. REGULAR AGENDA: PUBLIC HEARING AND COMMENT

2. Election of Chair and Vice-Chair for the Parks and Recreation Advisory Board.

Mr. Barnhart nominated Luis Perez to serve as Chair. Ms. Palos seconded the nomination. There were no other nominations and Mr. Perez was elected with six votes. Mr. Perez abstained from voting.

Mr. Jelensperger nominated Don Barnhart as Vice-Chair, seconded by Ms. Palos. There were no other nominations. The vote was six for with Mr. Barnhart abstaining.

3. Discussion of projected improvements projects, including existing need, funding, committee scoring recommendations and prioritization, and recommending matters related thereto.

Mr. White gave background information on this item. Attached as a part of the permanent record is a list of the projects the committee considered and scored. The Board discussed the results of the scoring. The board discussed the design of restroom facilities and cost. Gloria Henderson recommended taking the list scored by the committee to City Council as presented. Ms. Palos seconded the motion which passed unanimously.

4. Discussion of a mission statement and vision for the Parks and Recreation system and recommending matters related thereto.

The Board discussed creating a vision statement for Parks & Recreation. The current one is not unique or special. A committee was formed to create a Mission/Vision statement with Ms. Henderson, Mr. Jelensperger and Ms. Woodard. The board recommended that staff check with other cities and see what kind of statement and vision they have.

5. Discussion of Parks and Recreation capital improvement projects for the 2016-2021 plan and recommending matters related thereto.

Attached as a part of the permanent record is a copy of the list of current capital improvements projects for 2015-20, future projects 2015-20 and new projects 2016-2021. The Board discussed how it is essential to the City's vision and outlook for the future for the community to be involved in the planning process. There is a need for the public to be behind projects to get them complete. The Board also discussed finding funding for future projects. The Board discussed adding projects that scored highest on the list of projects prioritized and the process for adding projects versus having them removed from the list. Ms. Woodard made a motion to move forward to Council with the list of projects as presented. Ms. Palos seconded the motion; the motion passed six for and one against.

6. Discussion of Hot Slough Park in terms of investment or divestment and recommending matters related thereto.

Mr. White presented information on the Hot Slough Park. This park is not currently being considered for divestment because of a new residential development that is in the area.

7. Report on key Recreation events, including Date Night and programs.

Mr. Casey updated the Board on Recreation programs and projects.

8. Report on key Parks in-house projects.

Mr. Havlak updated the Board on Parks projects.

9. Consideration of future agenda items.

Future items for consideration are the Mission/Vision Statement and a report on the CIP projects.

IV. ADJOURNMENT

Ms. Henderson made a motion to adjourn, seconded by Mr. Barnhart. The meeting was adjourned at 2:45 p.m.


Approved