

**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. March 24, 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, Ms. Bitsy Stone and Ms. Mary Palos,

Staff 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 3:45 p.m.

B. Public Comment

Ms. Laura DeCoty would like to propose a comfort and exercise program for pets at the new dog park location and a foster/adoption program. They would set up a tent on weekdays and weekends as needed. The only support needed from the City would be a water supply and waste disposal.

II. CONSENT AGENDA

1. Consideration of approving the February 26, 2016 meeting minutes.

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

III. REGULAR AGENDA: PUBLIC HEARING AND COMMENT

2. Consideration of recommending an amendment to the Lake Nasworthy Tours agreement (Tule Princess Steamboat) to include relocation of the concession operation from Mary E Lee Park to Spring Creek Park.

Mr. White gave some background information and introduced Mr. Fox, Managing Member of Nasworthy Lake Tours. Mr. Fox explained how in the first year of operation at their current location storm winds have damaged the Tule Princess Steamboat and dock. Another storm could make the boat inoperable. Mr. Fox requested permission to move the operation to the Spring Creek Park out of exposure from wave action caused by the wind. The new location has two docks. The operation will use an existing dock and add to it for their operation and leave the second for public use. The Board discussed the fee charged to access Spring Creek Park and its affects on the operation, in addition to the affect on camping and fishing boats. Ms. Jenni Campbell spoke to the additional parking that will be available with the new boat ramp project. They will begin the current year of operation at the Mary E. Lee Park location and will need approximately 3 days to move. With everyone's approval, the operation would like to move by the end of June. The new location will allow them to operate even during lake events. City staff is in support of this request, and with the Board's recommendation, it will go to City Council for consideration. Ms. Henderson made a motion to recommend an amendment to the Lake Nasworthy Tours agreement to include relocation of the concession operation to Spring Creek Park. Ms. Palos seconded the motion which passed unanimously.

3. Discussion of a policy and procedure for requesting and considering in-kind support for sport tournaments.

Mr. Casey presented background information for this item. Currently there is no policy and procedure for sports tournaments requesting in-kind support. This support would be in the form of discounted rental fees and staff support and not cash. Sports tournaments requesting support would need to fill out an application for review by staff. The Board discussed setting a limit to the amount of support staff could approve before asking City Council's consideration of the application. Requests would then be considered by the Board. The Board also discussed asking for a reason for the in-kind request and setting a deadline of 45 to 90 days for submission. In addition, the Board discussed the seriousness of requesting a demonstration of the need for support. Ms. Pam Miller, Vice-President of the San Angelo Convention & Visitors Bureau stated that their application does mandate that a copy of their budget be attached. The Board discussed the differences in the Convention & Visitors' Bureau's application and the Park & Recreation process and asked for information on additional funding that the applicant may receive. This item will be discussed again at the next meeting.

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

The Board discussed the proposed mission/vision statement. A copy is attached as a part of the permanent record. The Board agreed that the statement is headed in the right direct and would like to bring this item back to the next meeting for discussion.

5. Update and discussion of the Parks and Recreation Capital Improvement Plan projects and recommending matters related thereto.

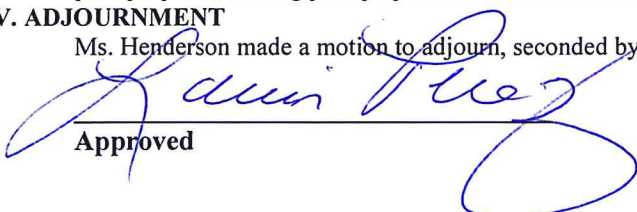
The Board discussed the attached list of projects, funded and unfunded. The Board also discussed finding funding for projects that have been prioritized and would like to discuss this in a future meeting.

6. Consideration of future agenda items.

The Board would like to discuss getting private support for projects that have no funding, in-kind support for sports tournaments, the Parks and Recreation Vision/Mission statement, an update or report on summer programs, the DeCoty dog park proposal, the dog park project and the effects of the new open carry law on Parks and Recreation facilities.

IV. ADJOURNMENT

Ms. Henderson made a motion to adjourn, seconded by Mr. Barnhart. The meeting was adjourned at 5:10 p.m.


Approved