

Following notice and publication, a regular called meeting of the *Park Commission* took place on Thursday, January 29, 2015, at 3:00 p.m. at Kenneth McNease Convention Center, 500 Rio Concho Dr., San Angelo, Texas.

Commissioners present at the meeting were Ms. Bitsy Stone, Ms. Julia Lane and Mr. Don Griffis.

Staff present was Mr. Carl White, Mr. Roger Havlak, Mr. Mike Hitchcock and minutes were recorded by Ida Rios.

I. **Call to Order**

Mr. Griffis called the meeting to order at 3:05 p.m.

Public Comment

None

II. **Consent Agenda**

1. Consideration of approving the November 13, 2012 minutes.

Mrs. Stone made a motion to approve the minutes, Mr. Griffis seconded the motion. A vote was taken with the motion passing unanimously.

III. **Regular Agenda**

2. Update from Two Pro Management on the maintenance and operation of the Santa Fe Golf Course.

A copy of the update is attached as a part of the permanent record.

3. Update on landscape and structure improvements from Randolph Street to 1st St.

Mr. Havlak reported that as a part of the Concho River Project, several trees had been removed and the crews have been pruning and planting. Irrigation systems have also been installed. Staff has identified several locations for planting different trees. Other sites for planting trees are City Hall and some other parks. Twenty trees will be planted between Irving and 1st St. The remaining trees will be planted next fall. Fifty-six pecan trees will be pruned including 70 on the Santa Fe Golf course. The Commissioners discussed the types of trees purchased, size and vendor for purchases. The Commissioners also discussed the different type of tree diseases that affect the trees and effects of the drought. Mr. Havlak reported that a retaining wall installed around the exercise equipment will help to reduce the erosion and installing drip irrigation by Kids' Kingdom. Other improvements at Kids' Kingdom include painting the wood surfaces, replacement of a slide, a swing upgrade and replenishing the fall zone material in the playground area.

4. Consideration of nominating a representative of the Parks Commission to the Parks & Recreation Advisory Board and any action related thereto.

Mr. Griffis nominated Ms. Stone to serve as the representative on the Parks & Recreation Advisory Board. Ms. Lane seconded the motion and the motion passed unanimously.

5. Discussion of future agenda items.

There are no future items at this time.

IV. **Adjournment.** The meeting was adjourned at 4:05 p.m.

Approved: _____

