

THE CITY OF SAN ANGELO, TEXAS
AMENDED
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 3:00 p.m. July 14, 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 and Mr. Mike Hitchcock and minutes were recorded by Mrs. Ida Rios.

I. OPEN SESSION (3:00 p.m.)

A. Call to Order.

Mr. Barnhart called the meeting to order at 3:10 p.m.

B. Public Comment.

None.

II. CONSENT AGENDA

1. Consideration of approving the June 16, 2016 meeting minutes.

Ms. Henderson made a motion to approve the meeting minutes as recorded. Ms. Woodard seconded the motion which passed unanimously.

III. REGULAR AGENDA: PUBLIC HEARING AND COMMENT

2. Consideration of approving a conceptual master plan for the creation and development of a public botanical garden at Civic League Park and any matters related thereto.

Mr. Havlak gave an update and background information on the botanical garden. Staff is seeking approval of the conceptual master plan. The Board discussed the removal of trees. Mr. Barnhart made a motion to approve the development of a conceptual master plan for the creation of a public botanical garden at Civic League Park. Ms. Henderson seconded the motion. The motion passed unanimously. Mr. Ken Landon, Mrs. Irene Thompson from the San Angelo Garden Club and Mr. Larry Jolly made public comment regarding the removal of the trees. Mr. Jolly also discussed the contract between the City and Mr. Landon and stated that by not allowing the removal of the trees that the City is in breach of contract. Mr. White suggested at this time that we table the item until the City can get additional information from the City Attorney's office.

3. Discussion of advocacy and planning for the new multi-generational recreation center.

The Board discussed forming a committee to do additional research on a multi-generational facility, visiting other centers, addressing the needs of the community and the feasibility and funding of a center. The committee would report back to the Board. Mr. Jessie Stout, Ms. Mertis Davis and Ms. Gloria Torres commented that they are not interested in sharing a facility with children and do not want the current center to be shut down. Ms. Henderson stated that she had been approached by seniors that would like to have a facility with enough room for all activities. A sub-committee was formed with the Board members, Ms. Gloria Henderson, Mr. Louie Perez and Mr. Edward Dotson. The Board discussed clarifying the term "multi-generational" for the public.

4. Consideration of a policy and procedure for in-kind support for sports tournaments and approval of matters related thereto.

Mr. Brent Casey provided the Board with a proposed policy and procedure for in-kind support. A copy is attached as a part of the permanent record. The Board discussed adding information on insurance and a correction on the request for budget information from 45 days to 90 days before, and the actual budget after the event, should be submitted no later than 30 days after. The Board also discussed in-kind support versus monetary support. Ms. Henderson made a motion to approve the proposed policy with the changes discussed. Ms. Palos seconded the motion. The motion passed unanimously.

5. Update on the 2016 River Fest.

Mr. White gave an update on the River Fest a copy of the tentative schedule is attached as a part of the permanent record.

6. Update on improvement projects: dog park, Texas Bank Sports Complex additional restrooms, 29th St. Sports Complex redevelopment, Bradford Park renovation and Lake Nasworthy boat ramps (Spring Creek and Middle Concho Parks).

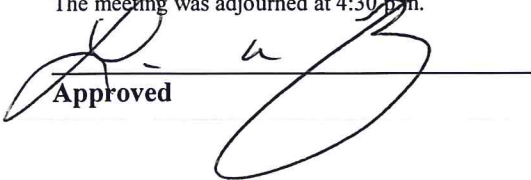
Funding has been secured for the dog park and Twin Mountain Fence Co. has been contracted to install the fence. Kinney Franke Architects is working on the design for the restroom and concessions at the Texas Bank Sports Complex. A final Request for Qualifications for architects will go out for the 29th Street Complex soon. Bradford Park is near completion and the next park renovation will be Brentwood. The boat ramp at Spring Creek was complete for the boat races and the project will be fully complete soon with additional paving around the ramp. The ramp at Middle Concho Park is entering the design stage soon and the demolition of the Carrier Bldg. will also take place soon.

7. Consideration of future agenda items.

Follow up on the Civic League Garden Master Plan and trees, updates on summer programs will be considered at the next meeting. The Board requests additional information on dog leashes for the Red Arroyo Trail and smoking in the parks.

IV. ADJOURNMENT

The meeting was adjourned at 4:30 p.m.


Approved