

**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. August 24, 2017 in the South Meeting Room, McNease Convention Center, 500 Rio Concho Dr., San Angelo, Texas.

Board members present were Donald Barnhart, Edward Dotson, Francis Jelensperger, Laurie Dicello, Bitsy Stone and Kenneth Dierschke.

Staff members present were Carl White, Brent Casey, Roger Havlak and Mike Hitchcock and minutes were recorded by Sandra Aguilar.

I. OPEN SESSION (3:32 p.m.)

A. Call to Order.

Mr. Barnhart called the meeting to order at 3:32 p.m.

B. Public Comment.

None.

II. CONSENT AGENDA

1. Consideration of approving the June 22, 2017 meeting minutes.

Mr. Dierschke made a motion to approve the meeting minutes as recorded. Ms. Stone seconded the motion, which passed unanimously.

III. REGULAR AGENDA: PUBLIC HEARING AND COMMENT

2. Recommending matters related to the programmed use (pre-scheduled use for practices and games) of Kirby Park (and perhaps other parks, as necessary) by two separate youth sports groups for this coming fall.

Mr. White presented background information on two separate youth sports programs who have asked to use the park for their fall program. Staff recommends placing the Bandits program at Kirby Park on the north field and Sent Live church at Producers Park. The Board discussed the type of insurance required and if the teams are in agreement on the use of the fields that staff is recommending. Mr. White pointed out additional areas for practices that at the Ft. Concho parade grounds and Jaime Padron Park. Mr. Jelensperger made a motion to approve the use of the fields as recommended by Parks & Recreation staff. Ms. Stone seconded the motion. The motion passed unanimously.

3. Discussion on a proposal to rent the large pavilion at Kirby Park and recommending related matters.

Mr. White presented the Board with background information on this item. If approved this may be carried forward to the next budget year with time to get a rental agreement finalized with the legal department. The Board discussed use of game areas outside of the pavilion and their availability for the rental parties. The Board also discussed the current policy, rental fees, concession area and the use of basketball courts for Recreation program practices. Mr. Casey discussed a recent rental at the Texas Bank Sports complex for a company picnic that had issues because they wanted to use inflatables and other things that are now allowed at the complex but Kirby Park would have been a better fit for what they wanted to do. The Board also discussed limiting to one day rental of twelve hours and bringing their own barbeque pits or food trucks. Mr. Jelensperger made a motion to present to City Council a proposal to rent Kirby Park pavilion for no more than one day and twelve consecutive hours with no consecutive days for a cost of \$300 per day and \$100 for the use of the concession area. Mr. Dierschke seconded the motion. The motion passed unanimously.

4. Discussion on a proposal to prohibit dogs in playgrounds and recommending related matters.

Mr. White introduced background information on this item. The Board asked if there were any specific incidents. The Board did not recommend a new ordinance but instead agreed that educating the community on the current ordinances would be better.

5. Discussion on the proposed botanical garden and consideration of establishing a committee to help oversee efforts to move forward and recommending related matters.

Mr. White discussed and recommended a committee consisting of board members and other community members to help create a master plan and establish a Botanical Garden at Civic League Park. The Board discussed the type of committee and Mr. Barnhart asked for Board volunteers. The Board discussed the type of plan they would need and Mr. Landon's contract. Mr. Barnhart recommended waiting until Mr. Landon's contract is renewed before continuing Botanical Garden Master Plan.

6. Updates on: prairie dog relocation, Station 618 parking lot construction, dog park construction and Brentwood Park Renovation.

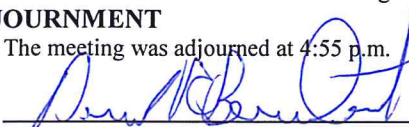
Staff updated the Board on these projects.

7. Consideration of future agenda items.

No items at this time. The next meeting will be September 28, 2017.

IV. ADJOURNMENT

The meeting was adjourned at 4:55 p.m.



Approved