

**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. September 26, 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, Christina Woodard and Kenneth Dierschke.

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

I. OPEN SESSION (3:30 p.m.)

A. Call to Order.

Mr. Barnhart called the meeting to order at 3:31 p.m.

B. Public Comment.

Mr. White invited the Board to attend the Bosque-toberfest at the Bosque on Saturday, October 7, 2017. The event is free to the public and includes games, food and a surprise announcement. A copy of the press release is attached as a part of the permanent record.

II. CONSENT AGENDA

1. Consideration of approving the August 24, 2017 meeting minutes.

Mr. Dierschke 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. Report on the design of the Youth Sports Practice Complex.

Mr. Casey updated the board on this ongoing project. LPA Design Group has been selected to work on the design of the complex and have been working with staff to create a complex within the City's budget. Phase one of the project will include 3 fields, concession stand and batting cages. The Parks & Recreation Department received a grant from the Texas Rangers for \$10,000 for the batting cages. The project will go out for bids in February 2018. The Board discussed the agreement with the Corps of Engineers and the possibility of extending the agreement in the future.

3. Report on the addition of the new restrooms/concessions at quad #2 at the Texas Bank Sports Complex.

Mr. Casey presented background information on this project. City Council rejected the proposal and directed staff to work on the design to stay within the budget. The new design will not include a concession area but only storage and restrooms with a smaller roof. The item will go out to bid in three to four months.

4. Report on the proposed improvements and funding for the Sculpture Garden at Sunken Garden Park.

Mr. White presented background information on the Sunken Garden Park. The Park is in need of some improvements. San Angelo Museum of Fine Arts and the City met with the Development Corp. to see if they would be interested in helping to fund the project. Improvements would cost approximately \$700,000. This item is on the Capital Improvement Plan.

5. Report on River Fest 2017.

Mr. White updated the Board on the River Fest event. A copy of the report is attached as a part of the permanent record.

7. Consideration of future agenda items.

No items at this time. The next meeting will be October 26, 2017.

IV. ADJOURNMENT

The meeting was adjourned at 4:10 p.m.



Approved