

**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., December 18, 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, Laurie Dicello 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 3:30 p.m.

B. Public Comment.

None.

II. CONSENT AGENDA

1. Consideration of approving the October 26, 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. A report on the state of the parks and recreation facilities with discussion and recommendation of any related matters.

This item is a discussion on the state of the Parks & Recreation facilities and will be followed up with a state of recreation programs at a later meeting. The Parks, Recreation and Open Space Master Plan was last updated in 2012 and is in need of updating. Mr. White updated the Board on the state of each Parks & Recreation facility and a copy of the report is included as a part of the permanent record. The Board discussed properties not being used that could be divested or leased. The Board also discussed the improvements to the Girls Scouts building through grant money that was received and requested that discussion of Capital Improvements be added to the next meeting agenda.

3. Updates on ongoing items: food truck public forum, "water lily collection operations: agreement, Youth Sports Practice Complex design, Brentwood Park renovations, Rio Concho Park Trail reconstruction and recommending any related matters.

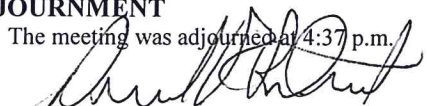
Mr. White presented the updates on this item. The City will hold a public forum regarding food truck vendors on Tuesday, January 30, 2018 at 5:30 p.m. in the City Council Chambers, McNease Convention Center. The Board recommended proceeding with the negotiations to update and renew the agreement with Mr. Ken Landon for the operation of the water lily collection. An agreement has been drafted and sent to Mr. Landon's attorney for review. The youth sports practice complex field design is about ninety percent complete. There is \$1.4 million available for this project after the cost of the design. Staff is trying to work with budget constraints before bidding out for construction. Staff will keep the Board updated on any changes. The Texas Bank Sports Complex quad two restrooms initial design was similar to the existing restroom and concession building. The design bid was over budget. Council directed staff to design a restroom with no concession and keep design within budget. A new design with only restroom facilities will go out for bid in the next few weeks. Brentwood Park renovations have begun with walkways. Construction will continue into 2018. As a part of the reconstruction of Martin Luther King Blvd. engineers were able to include a portion of the Rio Concho Trail reconstruction and bike lanes. A ten foot wide trail has been developed from the Texas Bank Sports Complex to the bridge by the nursing home. Bike lanes on the street and bike lanes around Santa Fe Park will also be included. This project is nearing completion.

4. Consideration of future agenda items.

Future items to consider will be the Capital Improvements, a look at properties that can be divested and a request to name the youth sports practice complex. For our February meeting, the Board would like to consider the state of recreation programs. The Board would like to consider the cost of replacing the carpet at the senior center with a wood laminate flooring.

IV. ADJOURNMENT

The meeting was adjourned at 4:37 p.m.



Approved