

**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., January 25, 2018 in the South Meeting Room, McNease Convention Center, 500 Rio Concho Dr., San Angelo, Texas.

Board members present were Donald Barnhart, 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 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 December 18, 2017 meeting minutes.

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

III. REGULAR AGENDA: PUBLIC HEARING AND COMMENT

2. Election of Officers for the Board: Chair and Vice Chair.

Mr. White opened the floor for nominations for Chair. Ms. Dicello nominated Mr. Jelensperger and Ms. Stone seconded the nomination. Mr. Jelensperger accepted and a vote was taken. The vote was unanimous.

Mr. Jelensperger nominated Ms. Dicello for Vice-Chair seconded by Mr. Dierschke. Ms. Dicello accepted the nomination and a vote was taken. The vote was unanimous.

3. Consideration of making a recommendation regarding a request to name the "Youth Sports Practice Complex" (aka "29th St. Sports Complex") the "Chester Hurlburt Sports Complex".

Mr. White presented background information on this item. The Board discussed the difference in naming the area and selling naming rights and the process to do so. The Board also discussed the use of funds from selling the naming rights to help off-set operations and maintenance. Mr. Dierschke made a motion to sell the naming rights through McLaughlin Advertising and reserve another area of the complex to name after Mr. Hurlburt. Ms. Stone seconded the motion which passed unanimously.

4. Consideration of making a recommendation regarding an amendment to the City's license agreement with the People/Plant Connection for use of public property at Padron Park for a community garden as it relates to a request to waive the fees charged, as per the agreement, for the use of the recreation center at times not authorized under the agreement.

Mr. White gave background information on this item. Staff recommends renewing the agreement for a second five year term. The intent of the contract was to use the activity room at the Southside Recreation Center at no cost while the center is staffed and other times at a fee of \$25.00 per hour. The People/Plant Connection is requesting access to the building at no charge. Currently all facilities need to have staff present when being used or rented. Rental fees cover cost of staff outside of regular hours. The Board discussed liability if there is no staff present, employing Ms. Stanfield and discussing the issue with the City's Risk Management Office. Ms. Stanfield spoke for the People/Plant connection and explained that they would like access to the kitchen area and restrooms outside of regular hours for their events. These events help to raise funds for their program and are an essential part of the program. The Board recommended renewing the agreement and discussing liability issues of allowing them to have access without staff present with the Risk Management Office and bring this item back to the Board at a future meeting.

5. Follow up on the annual parks and recreation facilities report, including consideration of parks and recreation projects for the City's Capital Improvement Plan for 2018-2023, discussion of properties to lease or divest and recommending any related matters.

Mr. White presented background information on this item. Properties discussed in a previous meeting to divest are: Ben Ficklin Park, Hot Water Slough and Shady Point Circle Park. The Board discussed notifying the City Council members for each area. The Board also discussed leasing the Ben Ficklin Park and changing the zoning. The Board also recommended notifying the home owners association at the lake for the Shady Point Circle Park to discuss developing part of the property with the understanding that a portion of the property would remain a park. The Board requested that this item be brought back to the Board once it has been discussed with the appropriate Council members. The Board discussed other items on the CIP, the survey and the master plan.

6. Consideration of future agenda items.

Future items to consider are the request from the People/Plant Connection, Spring Creek Marina's request to change the speed limit and allow the use of golf carts and a citizen's concern with feeding wildlife on public areas around Lake Nasworthy.

IV. ADJOURNMENT

The meeting was adjourned at 4:35 p.m.

Approved _____
