

**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 23, 2018 in the South Meeting Room, McNease Convention Center, 500 Rio Concho Dr., San Angelo, Texas.

Board members present were Francis Jelensperger, Laurie Dicello, Edward Dotson, Debbie Wilson, Bitsy Stone, Steve Hampton and Kenneth Dierschke.

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

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

A. Call to Order.

Mr. Jelensperger called the meeting to order at 3:30 p.m.

B. Public Comment.

Mr. Jelensperger welcomed new board member Mr. Steve Hampton.

II. CONSENT AGENDA

1. Consideration of approving the May 24, 2018 meeting minutes.

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

III. REGULAR AGENDA: PUBLIC HEARING AND COMMENT

2. Consideration of formalizing the South Concho Park disc golf course with improvements funded, provided and installed by the Concho Valley Disc Golf Association and approval of any related matters.

Mr. White gave a brief orientation and background information on this item. Improvements to the park include signs and concrete tee boxes paid for and placed by the Concho Valley Disc Golf Association. Parks staff will add warning signs. Mr. Carl Wamsley discussed available parking, annual events and tournaments with the Board. Ms. Wilson made a motion to approve the request presented by Mr. Wamsley for improvements to the South Concho Park disc golf course. Mr. Dotson seconded the motion, which passed unanimously.

3. Consideration of allowing the Bandits Youth Football Association to use open field space at Kirby and Glenmore Parks for their season practices and games.

Mr. White presented background information on this item. Mr. Jemison discussed the number of teams, ages and programs offered by Texas Youth Football & Cheer Association. The Board also discussed the size of the program and other areas that are in the program. Staff recommends approval of the Bandit's request. Mr. Dierschke made a motion to approve the request for use of fields at Kirby and Glenmore Park. Mr. Hampton seconded the motion which passed unanimously.

4. Consideration of allowing a Pilates and yoga class to be offered to the public, free of charge at the large pavilion at Kirby Park on Monday nights, 6:00 p.m. to 8:00 p.m. from the end of August to September 24.

Mr. White presented background information on this request. Staff recommends partial use of the large pavilion on the north side of the park. This is a free class to the public. The Board requested a report on the activities and discussed the instructor's certification. Ms. Dicello made a motion to approve the application pending receipt of the instructor's certification. Ms. Wilson seconded the motion and it passed unanimously.

5. Consideration of a list of Lake Nasworthy Parks and Recreation related improvements and recommending any related matters.

Attached, as a part of the permanent, record is the list of Improvements at Lake Nasworthy. Mr. Jelensperger suggested this item be separated into two discussions. The first item would be adding to the Capital Improvement Plan (CIP) improvements not on the list and second to prioritize improvements listed. The Board discussed the process to adding items to the CIP and the process for using money from the Lake Nasworthy Trust Fund. Ms. Wilson made a motion to add the items listed as Improvements to Lake Nasworthy to the Capital Improvement Plan. Ms. Dicello seconded the motion. The motion passed six to one.

Ms. Wilson listed improvements the homeowner's association would like to see: (1) repair boat ramps, (2) repair or rebuild the Knickerbocker public dock with a shade structure, (3) attention to the shoreline and vegetation, (4) update existing restrooms and sewer issues and add portable toilets for holidays as needed, (5) improvements to beaches at Mary Lee Park and the Horseshoe ear and add a beach area to the Spring Creek Park area. The Board continued to discuss the priorities on the list. There are several boat ramps that need improvements and the Board discussed repairing at least one ramp for each area. The Board discussed bringing this item back with a list of ramps they would like to see improved. The Board also discussed improvements versus maintenance. This item will be brought back with additional information at a future meeting.

6. Projects updates: Texas Bank Sports Complex, new restrooms; Station 618 parking lot; dog park obstacles and turf; Neff's area turf and pathway improvements, City Hall Landscaping.

Mr. Al Torres, Construction Manager reported on the progress of the restroom building at the Texas Bank Sports Complex. All walls are up and the roof work should begin soon. Work on the project is on schedule and should be complete by October. Station 618 parking lot was bid out above budget so staff is working with finance to meet the cost. The Board discussed alternative surfaces and the removal of electrical poles. There will be an additional 33 spaces. The Board also discussed the landscaping and walkways to match the walkways at Old Town. Obstacles and turf have been installed at the dog park. New turf has been established at Neff's Park and trees and paving added to City Hall. We have received the playground equipment for Brentwood Park which will be installed soon. .

7. Programs updates: summer camp, pool, track club and Nature Center.

Mr. Casey updated the Board on programs. Summer Camp started out with 60 children at each center. The numbers decreased towards the end of the program due to vacations. There was an increase in the fee for 2018 and an additional fee for the weeks a camper does not attend, in order to save their spot. The pool added some events for the 2018 season including movies, adult night and an additional adult night for the River Fest at a fee of \$10 per person. The pool will need to be resurfaced at a cost of approximately \$60,000 in the near future. Track registration number increased this year from last year. The Regional Meet was in San Angelo with approximately 200 entries. Of the entries, 47 qualified for state and 26 were able to compete in the State meet. The Nature Center held summer camp with two sessions of 17 each. The Board discussed the prairie dogs, pool resurfing and the state of the Nature Center Building.

8. Update on the 2018 All American Chevrolet River Fest.

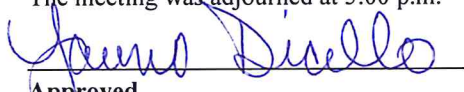
Mr. White updated the Board on the 6th Annual River Fest. A copy of the schedule is attached, as a part of the permanent record.

9. Consideration of future agenda items.

For the next scheduled meeting on September 27, 2018, the Board would like to consider additional information on the Lake Nasworthy priority list. Mr. Dierschke commended the Civic Events staff for an excellent job on an event he attended at the Convention Center on July 31. Ms. Wilson thanked the City staff that toured the Lake Nasworthy area along with the City Manager and Mayor and the quick response on the caution lights that were installed on the dam.

IV. ADJOURNMENT

The meeting was adjourned at 5:00 p.m.



Approved