

**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 3:32 p.m., Oct 25, 2018 in the South Meeting Room, McNease Convention Center, 500 Rio Concho Dr., San Angelo, Texas.

Board Members Present were Laurie Dicello, Kenneth Dierschke, Edward Dotson, Steve Hampton, Jon Mark Hogg, Allison Watkins, and Debbie Wilson.

Staff Members Present were Brent Casey, Sandra Pina, Carl White, and minutes recorded by Ina Gray.

I. OPEN SESSION (3:32 P.M.)

A. CALL TO ORDER

Ms. Dicello called the meeting to order at 3:32 p.m.

B. PUBLIC COMMENT

Ms. Dicello welcomed new Board Members Allison Watkins & Jon Mark Hogg. Mr. White introduced Ina Gray, new Parks & Recreation Sr. Administrative Assistant. Mr. Casey introduced Sandra Pina, Recreation Supervisor. Ms. Pina spoke briefly of her duties and responsibilities and what areas she oversees in the Recreation Division.

II. CONSENT AGENDA

1. CONSIDERATION OF APPROVING THE AUG 23, 2018 MEETING MINUTES

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

III. REGULAR AGENDA: PUBLIC HEARING AND COMMENT

2. CONSIDERATION OF A REQUEST FROM "JUST FOR KIX" TO USE THE MULTI-USE ROOM AT SOUTHSIDE RECREATION CENTER AT A DISCOUNTED RATE AND RECOMMENDING ANY RELATED MATTERS.

Mr. Casey spoke regarding the size, condition, and upkeep of the room, the timeframe usage by "Just for Kix" and how the program can only afford to pay the discounted rate. The Recreation Center is staffed 3pm-8pm. The City Council adopted fees are much higher than what "Just for Kix" is currently paying. Staff proposes to continue allowing them to use the Center at the discounted rate of \$200.00/mo. plus an additional \$25.00/hr. on Mondays, with the exception when the Center remains open until 9pm. The group size is approximately 55 children. Ms. Lauren White was introduced and read her statement regarding "Just for Kix", her background, and the importance of continuing this program. Mr. Dierschke moved to accept the recommendation of the staff. Mr. Hampton stated the organization is not paying enough and recommended \$300 instead of \$200. The motion was seconded by Mr. Hogg. Motion passed 6 to 1. Mr. Casey will take the recommendation and submit a legal service request to create an agreement that we will take to City Council. It was agreed on a 1yr. agreement with possible 1yr. extensions with a provision that states that the rental rate can be adjusted if utility costs increase.

3. CONSIDERATION OF A LIST OF LAKE NASWORTHY PARKS & RECREATION RELATED IMPROVEMENTS AND RECOMMENDING ANY RELATED MATTERS.

This is a continuation of discussion from the last meeting. Mr. White presented the Lake Nasworthy improvements which included the trails, boat ramps, HOA requests, the restrooms, fishing piers, additional beach, miniature golf, splash pad, nature center, plus other items. Mr. White explained how the Lake Nasworthy trust fund was generated and its purpose, the amount in the trust fund and how the public votes on items put on the ballot through City Council using the corpus of the trust fund. The fund was originally setup for improvements. Ms. Wilson read Sect 36 - How the Lake Nasworthy trust fund was established. Mr. White said there is interest by the HOA, City Mgr., and Mayor to coordinate all of this. Ms. Dicello moved to table the prioritization of improvement items so staff can work with the City Mgr., Mayor and HOA to present an overall list of improvement items that can be brought to the public in referendum for consideration. Seconded by Ms. Wilson, which passed unanimously. Ms. Dicello requested a committee be made. Ms. Wilson & Mr. Hampton chose to be on the committee.

4. CONSIDERATION OF AMENDING CITY ORDINANCES TO ALLOW THE PARKS AND RECREATION DIRECTOR THE AUTHORITY TO WAIVE CERTAIN SPECIFIED ORDINANCES RELATED TO THE USE OF PARKS FOR PUBLIC SPECIAL EVENTS AND RECOMMENDING ANY RELATED MATTERS.

Mr. White provided information why he would like administrative authority to approve some waivers which would be just for the simple community special events. He also spoke about the ordinances recommended to be waived under authority of the Parks and Recreation Director which included the driving and parking on areas not designated for vehicles, use of golf carts on park property, posting of signs related to the event, placement of tents, canopies, vendors, but not noise related ordinances-these need City Council approval. Ms. Wilson motioned to approve the ordinances recommended be waived under authority of the Parks and Recreation Director with oversight of the City Mgr. The motion was seconded by Ms. Watkins, and passed unanimously.

5. DISCUSSION ON THE RIVER FEST EVENT REGARDING ITS PURPOSE AND CONTINUATION AND RECOMMENDING ANY RELATED MATTERS.

Mr. White gave a brief background how the River Fest began and its purpose, city-run events and budgets, and the performance of the River Fest the last 6 years. We went in the red by about \$6,000.00 this year, but still had monies to cover for the loss. The rain was a big factor for the lower turnout this year. We have had some conflicts with other events like the 16 de Septiembre. Staff recommendation is to continue having the River Fest just moving the date. Our plan is to have an event like a concert which would be a separate event, not necessarily in conjunction with the River Fest. The funds left in the account would be kept intact to utilize for the new events. Mr. Casey wants to keep the River Fest and will coordinate and lead it.

6. CONSIDERATION OF FUTURE AGENDA ITEMS.

Mr. White recommended the consolidation of the November and December meetings for December 13, 2018, due to the upcoming holidays. Ms. Dicello commented she would like for a future agenda item to be a report from the committee regarding the prioritization of Parks and Recreation improvements at Lake Nasworthy.

IV. ADJOURNMENT

Mr. Hampton motioned for the meeting to be adjourned at 5:03 p.m. Seconded by Ms. Dicello.

Approved