

**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 3:35 p.m., Dec. 13, 2018 in the South Meeting Room, McNease Convention Center, 500 Rio Concho Dr., San Angelo, Texas.

**Board Members Present** were Kenneth Dierschke, Edward Dotson, Jon Mark Hogg, Francis Jelensperger, and Debbie Wilson.

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

**I. OPEN SESSION (3:35 P.M.)**

**A. CALL TO ORDER**

Mr. Jelensperger called the meeting to order at 3:35 p.m.

**B. PUBLIC COMMENT**

None.

**II. CONSENT AGENDA**

**1. CONSIDERATION OF APPROVING THE OCT. 25, 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. DISCUSSION OF THE PURPOSE AND ROLE OF THE PARKS AND RECREATION ADVISORY BOARD.**

Mr. White introduced and announced that City Atty. Theresa James would be speaking regarding the item. Ms. James stated that she has been going to different board and commission meetings for the past year to speak regarding compliance with open meetings and said that the city has made the rules the same across the board to make sure everyone understands their roles. She spoke regarding Section 2.07.001, General Requirements, which covers how often meetings should be held and that meetings can be cancelled if no business, how 7 of the members can be removed with a 2/3 vote of Council without cause, and term periods. Other provisions are if a member fails to attend 2/3s of the meetings it is deemed to be a resignation unless the bylaws address what an excused absence is and these requirements are met. Provision was added that all bylaws need to be reviewed and make sure they comply with this ordinance. Div. 12, Chap. 2, Specific Requirements, pertained to the 8<sup>th</sup> member, 5 members is a quorum, and it takes a majority of present members to pass an item. Ms. James stated that the Board has no final authority and that the Board is to advise Council on matters of oversight policy and administration relating to city parks and recreation programs and facilities with the exception of Santa Fe Park. Ms. James said anything the Board is deciding is just a recommendation to Council based on their expertise and interests in parks and recreation. She stated that staff does not have to bring CIP to the Board. Ms. James also spoke about the Texas Open Meetings Act which covered the general rules, ways one can violate the act, subcommittees, location of public meetings, social media, public comment, and questions during public comment.

**3. REPORT ON THE LAKE NASWORTHY IMPROVEMENTS COMMITTEE AND RECOMMENDING ANY RELATED MATTERS.**

Mr. White stated this is a continuation of discussion from the last meeting. Mr. White said at the last meeting the board asked staff to form a committee to work in coordination with the HOA, City Management, and the Mayor to make sure what we're talking about is coordinated with them. Ms. Wilson set up a meeting as part of our committee to talk about this. Mr. White stated Ms. Wilson, R. Abbott, HOA, T. Hiebert-Council member, SMD 1, S. Hampton, Allison Strube-Water Utilities, Shane Kelton-Director of Operations, and himself were present at the meeting. Mr. White stated Red Bluff Ramp Rd. was added to the list of requested improvements. Mr. White stated that a lot of discussion was held on the concerns regarding the capacity of the sewer system at Lake Nasworthy. There is a study that A. Strube is coordinating. Results from the study should be received by the end of January or early February. The committee will not meet again until after the results of the study. There is interest from City Council to do some of these improvements. Mr. Jelensperger had a question about the funding due to the very long list of improvements. He stated a referendum is needed. Mr. White said the Lake Nasworthy trust fund is at \$14,000,000.00 which could be used for some of the improvements. Ms. Wilson said we could look to see what grants could be available for some improvements. \$7,000,000.00 was estimated for all improvements. Ms. Wilson & Mr. White will follow up in February or March after the study is completed.

**4. DISCUSSION ON THE CAPITAL IMPROVEMENT PLAN FOR 2019-2024 AND RECOMMENDING ANY RELATED MATTERS.**

Mr. White stated that the window for submitting updated projects for CIP for next five years opened up earlier this week. The restroom at quad 2 at the Texas Bank Sports Complex (TBSC) should be finished in January and the parking lot at 618 Station for Senior Center has begun construction and will be pretty well on its way by the time this new plan gets adopted. The other ones will be updated in terms of timing. Under future improvements, there has been talk within the last month regarding a new neighborhood park for the far Southwest area, Twin Mountain Dr. between Southland area and the Lake. There's no park plan or property identified for a park in that area yet, so this will be added as a future project. Mr. White stated if some property could be acquired then it could be secured for future development. Mr. White would like to submit a standing sheet for Lake Nasworthy like the one previously created for bigger projects like the Coliseum so when improvements are needed, they are identified and are in the CIP and are good legally to move forward with the project as long as we get the funding and Council's approval. The standing sheet would contain the different improvements we have been discussing and updating as priorities. Mr. Jelensperger asked how the projects prioritization worked for staff the last 2 years. Much discussion was held. Staff will present updated priorities at the next meeting. Mr. Jelensperger asked if we have a master plan for the new parks. Our current plan expired in 2017 and we are working on funding and commissioning a new one. Mr. Jelensperger said to put item on the agenda for the next meeting.

**5. CONSIDERATION OF FUTURE AGENDA ITEMS.**

Mr. Jelensperger asked about an update on the sculpture gardens design. Ms. Wilson asked about the Santa Fe Golf Course possible project. Ms. Wilson asked how the master plan updates are going.

**IV. ADJOURNMENT**

Mr. Dotson motioned for the meeting to be adjourned at 4:17 p.m. Seconded by Mr. Hogg.

  
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Approved