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., Jan. 24, 2019 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, Francis Jelensperger, and Debbie Wilson

Staff Members Present were Brent Casey, Roger Havlak, Mike Hitchcock, Carl White, and minutes recorded by Ina Gray.

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

None.

II. CONSENT AGENDA

1. CONSIDERATION OF APPROVING THE OCT. 25, 2018 MEETING MINUTES

Mr. Dotson made a motion to approve the minutes as presented. Mr. Hampton seconded the motion, which passed unanimously.

III. REGULAR AGENDA: PUBLIC HEARING AND COMMENT

- 2. DISCUSSION OF THE DESIGNATION OF FOOD TRUCK PARKING AT SOME PARKS AND RECOMMENDING ANY RELATED MATTERS. Mr. Jelensperger recommended that the order of the agenda be changed and move the food truck parking to item #2 and placement of hammock poles to item #3. Mr. White presented the information regarding the areas where the food trucks would be allowed to park at the listed parks and commented how it is a positive thing to allow the food trucks to be at the parks. Ms. Hicks with "Below 0" Shaved Ice and Mr. Rodriguez with Kona Ice were both present and were satisfied with the parking zones presented for the food trucks at the Parks. Mr. Jelensperger asked to propose the motion to accept the recommendation for the parking areas to be used by the food trucks at the parks as presented by the staff. Mr. Hampton made a motion and seconded by Ms. Wilson, which passed unanimously.
- 3. DISCUSSION OF THE PLACEMENT OF HAMMOCK POLES AT A FEW PARKS AND RECOMMENDING ANY RELATED MATTERS. Mr. White spoke regarding how some citizens are using hammocks at public parks for relaxation. Mr. White recommended Glenmore, Unidad, and Brentwood parks to be considered for the hammock pole placements. Mr. Hitchcock, Parks Manager stated they are looking into using steel poles and cemented to the ground for more permanency, less maintenance of poles and cost. Discussions held. Mr. Jelensperger asked for a motion to accept the recommendation of the staff to install the hammock poles at the 3 parks subject to the final approval of the Legal staff of the City. Mr. White stated he would like to install 2 sets at Glenmore and Unidad parks and try them out for a period of time. Ms. Wilson commented hammock use is becoming more recognized at other parks. Ms. Dicello made a motion and seconded by Mr. Dotson, which passed unanimously.
- 4. DISCUSSION ON THE CAPITAL IMPROVEMENT PLAN (CIP) PROJECTS FOR 2019-24 AND RECOMMENDING ANY RELATED MATTERS. Mr. White presented a quick recap of the current CIP 2018-2023 5 year period projects and future projects. He also spoke about the proposed changes and updates to the CIP 2019-24. Discussion was held regarding the MLK restrooms, and to put them back into the 5-year period projects. Ms. Wilson asked would it be possible to move the projects around from one category to another if needed in the future. Mr. White stated it is possible. Mr. Jelensperger asked for a motion to accept the changes proposed by staff and to leave the MLK restrooms in the 5-year period. Ms. Wilson made a motion and seconded by Mr. Hampton, which passed unanimously.
- 5. **DISCUSSION ON THE PRIORITIZATION OF UNFUNDED CIP PROJECTS AND RECOMMENDING ANY RELATED MATTERS.** Mr. White mentioned which changes were made to the prioritization of unfunded CIP projects. Discussions were held regarding the prioritization. Mr. White mentioned the splash pad was moved to high priority due to the high interest by several organizations including H.E.B. from San Antonio to assist with the funding of the splash pad. Mr. White provided the list of items as high priority, moderate priority, and low priority. Ms. Wilson made a motion to accept the list as proposed, seconded by Ms. Dicello, which passed unanimously.
- 6. DISCUSSION ON THE PARKS, RECREATION AND OPEN SPACE MASTER PLAN, THE NEED TO COMMISSION A NEW ONE AND RECOMMENDING ANY RELATED MATTERS. Mr. White stated there would be no additional cost for the master plan. Discussions were held. Mr. Hampton asked if ASU does something like this. Mr. White stated he can reach out to ASU.
- UPDATE ON THE DESIGN PROCESS FOR THE SCULPTURE GARDENS AT SUNKEN GARDEN PARK.
- Mr. Al Torres, Construction Manager, spoke regarding the planned improvements to the sunken garden park including the parking. MMA TX was awarded the project, and length of project completion of 3 years. They will be having meetings with the firm and key stakeholders. Mr. Jelensperger was informed the project budget has been based at \$750,000.00. Discussions were held regarding the location of the parking lot. Mr. Jelensperger asked if there is a committee set up for this. Mr. White answered only staff at this time. The Board will be notified at 30%, 60%, and 90% updates. Ms. Wilson volunteered to be part of the staff committee.
- 8. CONSIDERATION OF FUTURE AGENDA ITEMS.

The Board requested the following items for the next or near future agenda: follow up discussion on the proposed Lake Nasworthy improvements and their funding, social media and the marketing of parks and recreation projects, programs and events, "San Angelo Gives" participation for funding of the refurbishment of the Unidad Park playground, report on the annual River Fest, more information on the Texas Healthy Communities initiative, the master plan, the eight indicators, and more information on the splash pad project.

IV. ADJOURNMENT

Mr. Dierschke motioned for the meeting to be adjourned at 4:48 p.m. Seconded by Ms. Dicello.

Approved