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., **April 25, 2019** in the South Meeting Room, McNease Convention Center, 501 Rio Concho Dr., San Angelo, Texas. **Board Members Present** were Laurie Dicello, Kenneth Dierschke, Mark Jon Hogg, Allison Watkins, and Debbie Wilson. **Staff Members Present** were Brent Casey, Roger Havlak, Carl White, and minutes recorded by Ina Gray.

I. OPEN SESSION (3:30 P.M.)

A. CALL TO ORDER

Ms. Dicello called the meeting to order at 3:34 p.m.

B. PUBLIC COMMENT

No Comments.

II. CONSENT AGENDA

1. CONSIDERATION OF APPROVING THE MARCH 28, 2019 MEETING MINUTES

Mr. Dierschke recommended that "security cameras" be added to the minutes related to the Dr. Martin Luther King Jr. Memorial Park restroom item and he would motion to approve the minutes. Ms. Dicello agreed for the "security cameras" to be added. Ms. Wilson seconded the motion, which passed unanimously.

III. REGULAR AGENDA: PUBLIC HEARING AND COMMENT

- 2. CONSIDERATION OF A PROPOSAL FOR A NEW "SAFETY CITY" ON CITY PROPERTY (THE OLD FIRE TRAINING CENTER OFF PAINT ROCK RD.) AND RECOMMENDING ANY RELATED MATTERS. Mr. Al Torres, Board member of the Safety City Group presented Hollie Rose and TXDPS officer Justin Baker who presented the proposal for the new "Safety City". They wanted to present it to Parks & Recreation Board for consideration before going to City Council. Mr. Torres asked for recommendation of the Board to take this proposal to City Council. Mr. Hogg made a motion, seconded by Ms. Wilson, which passed unanimously.
- 3. REPORT ON THE ANNUAL RIVER FEST. Mr. Casey gave an update regarding the River Fest plans which included how many food trucks and sponsors have currently signed up. He mentioned the new activities for the whole family, adult area, and Saturday concert. He also stated that the Adult Olympics will be held again this year. Date is set for Sept 14. Ms. Wilson asked about having some arts & crafts booths. Discussions were held. Mr. Casey stated he will publicize after the Pops Concert and start advertising heavily after the 4th of July. Ms. Dicello complimented Mr. Casey on his great presentation.
- 4. DISCUSSION ON HOW TO PROMOTE PARKS AND RECREATION FOR PROJECTS, PROGRAMS AND OPERATIONS WITH SOME DISCUSSION ON A POSSIBLE "FRIENDS OF PARKS AND RECREATION," AND RECOMMENDING ANY RELATED MATTERS. Mr. White spoke on how to achieve this without relying solely on tax funds. Mr. White spoke regarding the different recreation programs that are held yearly for the public that bring in funding, advocacy groups, water billing donations, crowd funding, and San Angelo Gives 2019. Mr. Hogg asked Mr. White to explain the park land dedication ordinance. Ms. Dicello suggested to start a "Friends of San Angelo Parks". Discussions were held. Mr. White said he had no recommendations, just discussions.
- **5. CONSIDERATION OF FUTURE AGENDA ITEMS.** Update of Lake Nasworthy improvements. SAPD officer audit regarding security of 5 parks.

IV. ADJOURNMENT

Ms. Wilson motioned for the meeting to be adjourned at 4:22 p.m., seconded by Ms. Watkins.

Approved '