

**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., **March 28, 2019** in the South Meeting Room, McNease Convention Center, 501 Rio Concho Dr., San Angelo, Texas.

Board Members Present were Laurie Dicello, Kenneth Dierschke, Edward Dotson, Steve Hampton, Allison Watkins, 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

Ms. Dicello called the meeting to order at 3:31 p.m.

B. PUBLIC COMMENT

No Comments.

II. CONSENT AGENDA

1. CONSIDERATION OF APPROVING THE FEBRUARY 28, 2019 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. ELECTION OF CHAIR AND VICE CHAIR FOR THE PARKS AND RECREATION ADVISORY BOARD. It was agreed for seats to remain the same for another term. Mr. Dierschke made a motion and seconded by Ms. Watkins which passed unanimously.

3. CONSIDERATION OF THE FUNDING AND CONSTRUCTION OF RESTROOM FACILITIES AT DR. MARTIN LUTHER KING, JR. MEMORIAL PARK AND RECOMMENDING ANY RELATED MATTERS. Mr. White presented the best location for the restrooms, type of restrooms to be installed, different costs of \$196,000.00 to \$262,000.00 and funding considerations. Discussions were held. Mr. Hampton recommended not to build expensive restrooms due to the negligence by residents. Public comment was given by Sherley Spears, NAACP President, who recommended to build the smaller restrooms with magnetic locks for the community to be able to use. She stated fifteen years has been too long for not having real restrooms. Mr. J. B. Hall, resident, asked the Board for assistance to consider installation of new restrooms. Mr. White asked for recommendations. Discussions were also held regarding security cameras. Ms. Wilson motioned to install some restrooms with magnetic locks, security camera, and to figure out funding and seconded by Mr. Dotson which passed unanimously. The Board asked that this recommendation be forwarded to City Council for their consideration.

4. DISCUSSION OF PARK CLASSIFICATIONS AND DEVELOPMENT STANDARDS AND RECOMMENDING ANY RELATED MATTERS. Mr. White gave an informational presentation regarding the different classifications of parks, which included the mini, neighborhood, community, school, and regional parks. The discussion included types of facilities developed for each park type.

5. DISCUSSION OF A POSSIBLE SPLASH PAD FOR SAN ANGELO, INCLUDING LOCATIONS, AMENITIES, FUNDING AND MAINTENANCE, AND RECOMMENDING ANY RELATED MATTERS. Mr. White spoke regarding the possible location of a splash pad, possible cost, funding, maintenance costs, water recirculation, parking, environment, and entrance fee if installed at the Bosque. Recommendation was to look for funding.

6. PRESENTATION ON THE ADOPT-A-SPOT PROGRAM AND RECOMMENDING ANY RELATED MATTERS. Mr. Havlak stated there are 99 locations, 51 which are adopted, the 4 different levels of maintenance for the spots, and the signs that are posted for the group, organization, or person(s) adopting the spot.

7. CONSIDERATION OF FUTURE AGENDA ITEMS. Security audit by PD if possible. Park land dedication ordinance. Ways to fund and advocate for projects and programs.

IV. ADJOURNMENT

Mr. Dierschke motioned for the meeting to be adjourned at 4:58 p.m. Seconded by Mr. Hampton.



Approved