

**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., **May 23, 2019** in the South Meeting Room, McNease Convention Center, 501 Rio Concho Dr., San Angelo, Texas.

Board Members Present were Kenneth Dierschke, Steve Hampton, Mark Jon Hogg, Francis Jelensperger, and Allison Watkins.

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 3:32 p.m.

B. PUBLIC COMMENT

Mr. Casey introduced Jaclyn Abbey, new part-time Recreation Assistant, to assist with the summer programs. Mr. Casey mentioned that the municipal pool would be opening Memorial Day weekend and welcomed everyone to attend. The pool will be fully opened for the summer the weekend after Memorial Day. The annual Fishing Derby will be held on June 1, and Recreation softball team will be playing against GAFB on June 3. Mr. White commented that the Parks Division is doing well with the storm cleanup of all the parks.

II. CONSENT AGENDA

1. CONSIDERATION OF APPROVING THE APRIL 25, 2019 MEETING MINUTES

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

III. REGULAR AGENDA: PUBLIC HEARING AND COMMENT

2. REPORT FROM SAPD ON PARK SECURITY INSPECTIONS AND RECOMMENDING ANY RELATED MATTERS.

Sgt. Coffman, Certified Crime Prevention Officer, made a presentation. He informed the Board that he receives statistics of criminal activities in our parks and within a block radius of the parks. Landscaping, restrooms, locks, doors, hinges, and all park lighting is observed to determine if security cameras are needed. Recommendations are broken down to minimum-low cost to maximum-high cost. Mr. Dierschke asked regarding the timeframe of their investigation. Sgt. Coffman said it would be done twice a day, in the morning and at night. Mr. Jelensperger asked regarding vandalism. Sgt. Coffman mentioned if more lighting is needed to reduce the vandalism, it will be recommended. Mr. Hogg asked if there's an additional charge to do this. Sgt. Coffman answered "no". Mr. Hogg asked regarding issues on person-to-person crime vs vandalism. Sgt. Coffman stated that cameras can reduce the crime rate in the parks. He would be able to have the extensive reports available by July for MLK, Jaime Padron, Unidad, Kirby, and Bart DeWitt Parks. Mr. Jelensperger thanked Sgt. Coffman for his information.

3. DISCUSSION OF PARKS AND RECREATION RELATED PROPOSED IMPROVEMENTS AT LAKE NASWORTHY AND RECOMMENDING ANY RELATED MATTERS.

Mr. White stated he had no recommendations just information. He spoke briefly regarding the boating access repairs and improvements, pier replacement, vegetation removal, erosion control, dredging and sewer system capacity improvements. Costs could be \$10 million out of \$15 million in the Lake Nasworthy account, which would leave \$5 million. Lake Nasworthy sewer infrastructure, as well as other improvements we have discussed, may be placed on the ballot for citizens to consider at the November election.

4. REVIEW AND DISCUSSION OF THE PARKS AND RECREATION ADVISORY BOARD BY-LAWS AND RECOMMENDING ANY RELATED MATTERS.

Mr. White stated he needs recommendation to approve new by-laws. He presented the by-laws with minor editing for approval. Mr. White said City Council adopted new ordinances for all boards and commissions, and that all general and common matters were included in Chap.2 to prevent redundancy and its effects and also cover the Parks and Recreation Advisory Board. Mr. Hogg made a motion, seconded by Mr. Hampton, which passed unanimously.

5. CONSIDERATION OF FUTURE AGENDA ITEMS. Discussions were held, but no items were identified for a future agenda.

IV. ADJOURNMENT

Mr. Hogg motioned for the meeting to be adjourned at 3:56 p.m., seconded by Mr. Hampton



Approved