

**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., **June 27, 2019** in the Dining Room, Santa Fe Crossing, 702 S. Chadbourne St., San Angelo, Texas.

Board Members Present were Kenneth Dierschke, Edward Dotson, Steve Hampton, Francis Jelensperger, Allison Watkins, and Debbie Wilson.

Staff Members Present were 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

No comments.

II. CONSENT AGENDA

1. CONSIDERATION OF APPROVING THE MAY 23, 2019 MEETING MINUTES

Mr. Jelensperger recommended to add "to increase the safety at the parks" to the comment why the cameras are needed before approval of the minutes. Mr. Dierschke made a motion to approve the minutes after the correction is made. Ms. Watkins seconded the motion, which passed unanimously.

III. REGULAR AGENDA: PUBLIC HEARING AND COMMENT

2. CONSIDERATION OF APPROVING A REQUEST FOR THE USE OF KIRBY COMMUNITY PARK FOR FLAG FOOTBALL PRACTICES AND GAMES FOR THE LIVE SENT SPORTS LEAGUE FOR THE JULY-SEPTEMBER SEASON.

Mr. White presented the information regarding Live Sent Sports including the practice and game times and days and the fields they would be using. Mr. Adrian Soto with Live Sent Sports spoke briefly regarding his league, the using and sharing of the fields and how they would benefit from being allowed to utilize the fields for the practices and the games. Staff recommended approval. Mr. Jelensperger asked the staff if the use of the fields would interfere with any pavilion rental or special events like the Shrimpfest on September 28. The answer was no, dates and times were previously checked to prevent any conflict between the leagues and the special event. Staff stated the special events are blocked in the calendar so there are no conflicts between them. Staff recommended approval. Ms. Wilson motioned to approve. Mr. Dierschke seconded the motion, which passed 5 ayes and 1 nay.

3. CONSIDERATION OF APPROVING A REQUEST FOR THE USE OF KIRBY AND GLENMORE PARKS FOR FLAG FOOTBALL PRACTICES FOR THE YOUTH BANDITS FOOTBALL LEAGUE FOR THE JULY-NOVEMBER SEASON.

Mr. White presented the information regarding the youth bandits and that they have been doing this for about 3 or 4 years, and gave the time frames they would be using both parks for their practices and games. Staff recommended approval. Ms. Wilson asked if there have been any issues with them in the past. Mr. Havlak responded there have been no issues or problems. Mr. Jelensperger inquired about the cost for using the fields. Cost is \$1 per field per day. Discussions were held. Ms. Wilson motioned to approve. Mr. Dotson seconded the motion, which passed unanimously.

4. CONSIDERATION OF AMENDING THE POLICIES FOR INFLATABLE PLAY EQUIPMENT AND FACILITY RENTALS.

Mr. White stated that both policies have been in place before the Board existed and how they have evolved over the years. Discussions were held. Mr. Havlak stated they have met with the vendors and they know exactly where to place the inflatables at the specified parks for private parties only. Special events are an exception for the inflatables to be used at the other parks because they go through the special events process. No problems have been encountered since the inflatables policy has been in place. Discussions were held. Mr. White stated some administrative edits and amended language regarding school use were made to the park facility rentals policy. Mr. Havlak informed the Board there had been an issue this past school year where 2 schools were at the same park. Mr. Jelensperger asked what type of language is used to prevent the issue. Mr. Havlak stated it is more of an encouragement to prevent having more than one school at the park at one time.

5. CONSIDERATION OF FUTURE AGENDA ITEMS. Discussions were held, but no items were identified for a future agenda. Decision was made by the Board to not have a meeting in July. 6 ayes, 0 nays.

IV. ADJOURNMENT

Ms. Watkins motioned for the meeting to be adjourned at 4:01 p.m., seconded by Mr. Hampton.

Approved

