THE CITY OF SAN ANGELO, TEXAS MINUTE RECORD OF A REGULAR MEETING OF THE PARKS & RECREATION ADVISORY BOARD

Following notice and publication, the Parks and Recreation Advisory Board convened in a regular meeting at 3:30 p.m., **August 22, 2019** in the Activity Room, Santa Fe Crossing, 702 S. Chadbourne St., San Angelo, Texas.

Board Members Present were Laurie Dicello, Kenneth Dierschke, Steve Hampton, Francis Jelensperger, 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

Mr. Jelensperger called the meeting to order at 3:32 p.m.

B. PUBLIC COMMENT

Mr. White commented regarding the items that were presented to City Council about ordinance revisions which included the terms of board members and how board and commissions do not have to meet monthly. Mr. White and Mr. Casey also commented regarding cancellation of the River Fest.

II. CONSENT AGENDA

1. CONSIDERATION OF APPROVING THE JUNE 27, 2019 MEETING MINUTES

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

III. REGULAR AGENDA: PUBLIC HEARING AND COMMENT

- 2. CONSIDERATION OF APPROVING A REQUEST TO LEASE OR LICENSE THE FIELD AT THE BEN FICKLIN SITE FOR YOUTH SPORTS BY SAN ANGELO EXTREME FC. The president of San Angelo Extreme FC, Ricky Martinez, spoke regarding needing the consistency of a field they could use. Information was presented and discussions were held regarding the sprinkler system, lighting and funding for the field. Discussions were held. It was stressed by the Board that the City would not cover any additional costs for additional maintenance of the field and that improvements and utilities would be the responsibility of San Angelo Extreme FC. Mr. Martinez stated he appreciated all the information he was given, and he intimated that he would not pursue the request.
- 3. DISCUSSION OF INITIAL SECURITY ASSESSMENTS AND REPORTS OF SOME OF THE PARKS BY THE SAPD. Sgt. Coffman informed the Board he had initiated surveys to see how vandalism could be better prevented. High brushes could be removed and incandescent lighting could be replaced with brighter and more efficient LED lights at Kids' Kingdom. Clean and check instrumentation of security cameras at the Bosque. Kids' Kingdom and the Bosque surveys are halfway completed. Jaime Padron, MLK, and Kirby Park are still pending. Discussions were held. Sgt. Coffman made recommendations regarding the security cameras needed with no recommendations for security companies.
- **4. 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 September.

IV. ADJOURNMENT

Mr. Dierschke motioned for the meeting to be adjourned at 4:16 p.m., seconded by Ms. Dicello.

Approved