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 3:00 p.m., **December 12, 2022** in the Station 618 Activity Room, 618 S. Chadbourne St., San Angelo, Texas.

Board Members Present were Mark Davis, Laurie Dicello, Kenneth Dierschke, Cie Rangel, Allison Watkins, and Debbie Wilson. **Staff Members Present** were Brent Casey, Mario De La O, Carl White, and minutes recorded by Ina Gray.

I. OPEN SESSION (3:00 P.M.)

A. CALL TO ORDER

Ms. Dicello called the meeting to order at 3:00 p.m.

B. PUBLIC COMMENT

Mr. White announced that Ms. Sherley Spears will be holding a Buffalo Soldier Memorial groundbreaking ceremony concluding tomorrow's City Council meeting.

II. CONSENT AGENDA

1. **CONSIDERATION OF APPROVING THE SEPTEMBER 28, 2022 AND NOVEMBER 9, 2022 MEETING MINUTES.** Mr. Dierschke motioned to approve the minutes. Seconded by Mr. Davis; motion passed unanimously.

III. REGULAR AGENDA: PUBLIC HEARING AND COMMENT

- 2. APPROVE THE CONCEPTUAL DEVELOPMENT OF A SPLASH PAD AT UNIDAD/COLLEGE HILLS AND/OR KIRBY COMMUNITY PARK AND THE FUNDRAISING EFFORTS, LED BY ALL-TEX IRRIGATION & SUPPLY, LLC, AND RECOMMEND ANY RELATED MATTERS. Mr. White gave an update on this item. He stated the conceptuals were not available at this time and that Ms. Olshanski from All-Tex and staff had met with the splash pad vendor. They met at both Unidad Park and Kirby Park sites. Ms. Olshanski will be receiving some conceptuals including cost estimates. No actions required, this was just an update.
- 3. APPROVE THE CONCEPTUAL DESIGN FOR THE VALLEYVIEW PROPERTY AS A PARK AND RECOMMEND ANY RELATED MATTERS. Mr. White presented the final conceptual design. Signs and more picnic areas were added and we left more space for the expansion of pickle ball courts. Discussions were held. Mr. Dierschke motioned to approve the final conceptual plan as presented. Seconded by Ms. Wilson; motion passed unanimously.
- 4. DISCUSS THE FUNDING AND DEVELOPMENT OF THE VALLEYVIEW PROPERTY AS A PARK, INCLUDING A DEVELOPER'S USE OF SOME OF THE PROPERTY FOR STORMWATER CONTROL, AND RECOMMEND ANY RELATED MATTERS. Mr. White stated that the developer would likely construct the stormwater portion of the park. He said the approximate development cost for the park would be at least 2.5 million dollars for design, site work and development of playgrounds, splash pad, restrooms, pavilion, parking lot, irrigation in the common area, walking trails, fields, etc. (not counting the stormwater portion). The next step would be construction documents, with an estimated cost of \$150,000 to \$200,000. Funding possibilities were discussed. Discussions were held.
- 5. DISCUSS A POSSIBLE PARKLAND DEDICATION ORDINANCE FOR THE CITY OF SAN ANGELO AND RECOMMEND ANY RELATED MATTERS. Discussions were held regarding parkland dedication ordinances in other cities. Mr. Torres said the developer puts in the infrastructure and develops the land and sells it to the builders. Pros and cons were discussed. In conclusion, the Board was, in general, in one accord for the parkland dedication ordinance.
- **6. DISCUSS POSSIBLE NEW BOARD MEMBERS AND RECOMMEND ANY RELATED MATTERS.** Mr. White stated that elections are upcoming in January or February, 2023. Discussions were held. Mr. White told the Board he would email them the two different ways for applying to become a Board member, which could be shared with others who may be interested in serving.
- 7. **DISCUSS FUTURE AGENDA ITEMS AND UPCOMING MEETING DATE.** Next meeting will be held January 26, 2023. New items: the splash pad and elections.

IV. ADJOURNMENT

Mr. Davis motioned for the meeting to be adjourned at 4:07 p.m. Seconded by Ms. Wilson.

Approved