

Minutes
Parks & Recreation Advisory Board
February 5, 2019

On this 5th day of February, 2019, at 6:00 p.m., the Parks & Recreation Advisory Board convened in a Regular Meeting, and the same being opened to the public at their regular meeting place; thereof, at City Hall, 303 S. Teel Drive, Devine, Texas. Notice of said meeting having been prescribed in Chapter 551, Government Code, and Vernon's Texas Codes, Annotated, and the following members thereof, being present, namely:

Debbie Randall – Chairman
Albert Garza – Vice Chairman
Mary Allison
Linda Gunn

Absent being Board Member Lauren Moore; thus, constituting a quorum.

Personnel present: Dora V. Rodriguez, Interim City Administrator/City Secretary; Denise Duffy, City Accountant; Mayor Herring; Tom Cate, City Attorney; Rob Flores, Superintendent of Public Works; and Stephanie Barker, Telecommunications Officer.

Others present: None.

Chairman Debbie Randall, presiding, called the meeting to order at 6:03 p.m.

The first order of business was to discuss and consider Approval of Minutes for Meeting on October 2, 2018.

The Board reviewed the minutes.

Motion by Board Member Allison, seconded by Board Member Gunn to Approve the Minutes for Meeting on August 7, 2018.

Ayes	--	Four
Nays	--	None
Absent	--	One – Board Member Moore

Motion carried.

The second order of business was to discuss and consider Presentation for Devine Dog Park.

Chairman Randall addressed the Board that she met with Mr. and Mrs. Trott in reference to the empty lot on Mockingbird Lane, which is on the corner of Libold Drive towards the Golf Course.

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Chairman Randall directed everyone to review the Google Map reference R15280, which is owned by the City of Devine, which is a vacant lot that was suggested by Mr. and Mrs. Trott that could be used for a Devine Dog Park. Chairman Randall is just wanting to share with the committee what was presented to her during her meeting with Mr. and Mrs. Trott.

Mayor Herring also shared that the empty lot in question for a Devine Dog Park would be in the city's main drainage as well as it being a flood zone.

Chairman Randall did share that she understood that this project is something that would not be completed this budget year, but it's something to look forward to in the future.

Mayor Herring informed the Board that the City received an A plus rating towards their audit. Mayor Herring shared that the auditors did have a concern in the amount the City is putting into the Parks. He also shared that the Auditors would be presenting the actual audit at the City Council meeting on the 19th of February, 2019. Mayor Herring invited the Parks & Recreation Board to the council meeting so they would have the opportunity to hear first-hand.

Mayor Herring commented that if any of the parks need any maintenance, the City will address those needs, but not the building of a new Park structure.

Chairman Randall shared that their budget was \$28,500.00 and Mayor Herring did remind the Board to bring the request to use funds to City Council.

The Parks & Recreation Advisory Board carried a lengthy discussion.

No action taken.

The third order of business was to discuss and consider Master Plan updates required for grant submission.

Chairman Randall asked the Board to view the handout labeled ATTACHEMENT A, with a subtitle of City of Devine Master Park Plan Priority Facility List. The following are possible considerations that could be added to the Master Plan:

- 1) Playground – add a third playground
- 2) Trails – add one to Briscoe Park
- 3) Splash Pad – adding Xeriscape
- 4) Pavilion – add to Hester Park; Briscoe Park already has one
- 8) Shade Structures – add to Hester Park

The list provided showed fifteen items and what was added by the advisory board was Bar-B-Que Pits, New Pool, and a Fishing Pond. It was also discussed that JB Pompa would be donating a Bar-B-Que pit to Hester Park, a little smaller than the one at the Devine Golf Course. Also Gilbert Billalobos may be donating pits to both city parks.

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No action was taken.

The fourth order of business was to discuss and consider Sand Volleyball Court.

Chairman Randall requested for the Board to help with researching materials and cost for the volleyball sand court. The following is what each member agreed to do:

Chairman Randall – To locate businesses to advertise on volleyball nets.

Board Member Allison – To research estimate of PVC pipe for the border of the sand court.

Board Member Garza – To research estimate of the amount of sand and type of sand needed.

Board Member Gunn – To estimate the amount of maintenance for net pipes.

Chairman Randall shared that once all the research data is collected, they will take it to City Council in March 2019 for consideration.

No action was taken.

The fifth order of business was to discuss and consider options for pool from Fred Morales.

Board Member Allison stated that she would like this to be added under City Council's Informational Items, that the proposal for the pool from Fred Morales has been voided.

Mayor Herring will share with the Council an update on the pool from Fred Morales.

No action was taken.

The sixth order of business was to discuss and consider options for location of new pool.

Chairman Randall shared that the piece of land by the football field may be a good location for the new city pool.

Mayor Herring shared that the two acres which Chairman Randall is referring to are in the flood zone.

No action was taken.

The seventh order of business was Informational Items.

- Bar-B-Que Pits
- Attend Council Meeting on March 19th, 2019

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There being no further business to come before the Parks & Recreation Advisory Board, motion was made by Board Member Gunn, seconded by Board Member Allison to adjourn the meeting.

Ayes	--	Four
Nays	--	None
Absent	--	One – Board Member Moore

Motion carried.

Chairman

Secretary