

**MINUTES OF THE CITY OF SHERMAN PARKS AND RECREATION ADVISORY BOARD
MEETING HELD WEDNESDAY NOVEMBER 3, 2010 AT 5:15 AT THE
SHERMAN YOUTH CENTER, 407 W. WASHINGTON**

MEMBERS PRESENT: Chairman Trent Bass, Member Casey Peacock, Member Shane Best, Member Larry Ward, Member Aaron Wilson, Member Jason Bethel, Member John Murphy

STAFF PRESENT: Kevin Winkler, Parks and Recreation Administrator
Theresa Hutchinson, Deputy Parks and Recreation Administrator
Kim Hobbs, Secretary

GUESTS: None

MEMBERS ABSENT: None

CALL TO ORDER

Chairman Trent Bass called the meeting to order at 5:15pm with a quorum present.

APPROVE MINUTES

Chairman Trent Bass asked if there were any corrections, additions, or deletions to the minutes of September 1, 2010. There were no corrections.

ACTION TAKEN

Motion by Member Shane Best to approve minutes as written; second by Member Jason Bethel. All voted aye.

DISCUSSION OF PECAN GROVE WEST – AMPHITHEATER FEES

Handouts with the fees for the Pecan Grove West Park Amphitheater were passed out to the Park Board Members. Mr. Winkler reported that Mrs. Hutchinson had researched other cities and put together a list of fees for the amphitheater. Mr. Winkler asked that the park board members read the handout and bring any changes or ideas to the next meeting. Member Shane Best said the deposit may be set low if it is to cover damages. Mr. Winkler announced that a fee may need to be added if the person with the rental needed access to the gate. That would require staff to be at the event to unlock and lock up after the rental. Mr. Winkler asked the board members to think about the fees and it would be discussed at the December meeting.

REPORT ON “THE SPLASH”

Mrs. Hutchinson passed out handouts on the pool revenue and pool attendance for the last four years for comparison. Mrs. Hutchinson reported that the revenue was lower this year because of the economy and fewer pool passes were sold. The daily rate for the admission to the pool didn’t increase so the pool passes weren’t as good as a deal this year. Mrs. Hutchinson reported that the pool was being painted and Chairman Trent Bass asked if the slides were being painted. Mr. Winkler said that the slides would have to be contracted out to be painted. Mrs. Hutchinson announced that a Lifeguard Training Class would begin December 17th at Austin College. Chairman Trent Bass said the lifeguards at “The Splash” did a good job this summer and that the landscaping at the pool looked nice.

REPORT ON PARKS AND RECREATION ACTIVITIES

Mrs. Hutchinson announced that the Winter Activity Guide has arrived and is ready to be distributed to the schools. The activity guides now include activities held at the Senior Building and the Glennie O. Ham Center. Mrs. Hutchinson reported that the Senior Center has a meal program, games, exercising, and other classes. Special events at the Senior Center will be advertised in the activity guide and a daily calendar is put out at the Senior Center monthly. Mr. Winkler discussed that the Senior Center had an employee retire so changes were made at the Glennie O. Ham center to cover both the Senior Center and the Glennie O. Ham Center. Mr. Winkler announced that at the next Park Board Meeting employees from the Senior Center and Glennie O. Ham center will attend to meet the Park Board members. Member Casey Peacock asked if there was an activity for mother/son like the father/daughter dance. Mrs. Hutchinson said not at this time but maybe in the future.

OTHER BUSINESS

Chairman Trent Bass said we need to get moving forward with presenting the rails to trails to the city council and Mr. Winkler said that issue had been put on hold and he isn't sure when it can be presented. Chairman Trent Bass said the railroad couldn't be approached until they have approval from the city council. Chairman Trent Bass said that other cities were putting in trail markers in case someone got hurt they could call and say the trail marker number.

Mr. Winkler reported that SISD uses Veteran's Field and he is trying to get the amount they pay more up to date. The SISD and City of Sherman are working on exchanging gym time to Parks & Recreation for the field usage for SISD. When that happens Parks & Recreation will be able to schedule more activities using the gym at Dillingham School. The Parks & Recreation department would be able to offer activities including basketball and volleyball. Mr. Winkler reported that the church where the basketball league is held now is going to charge the department for usage of the gym.

SCHEDULE NEXT MEETING DATE

The next regular meeting of the Parks and Recreation Advisory Board was set for Friday, December 10, 2010 at noon.

ADJOURNMENT

Motion by Chairman Trent Bass to adjourn the meeting; All voted aye. The meeting was adjourned at 6:16pm.

SIGNATURES

Trent Bass,
Advisory Board Chairman

Kevin Winkler,
Parks and Recreation Administrator

Date

Date