

**SCHERTZ PARKS AND RECREATION ADVISORY BOARD MEETING: May 20, 2019**

**LOCATION:** 1400 Schertz Parkway, Schertz TX 78154 – Bob Andrews Conference Room in City Hall

**BOARD MEMBERS PRESENT:** John Sullivan – Vice Chairman, William Bosch, Sally Macias, Carol Yauger, Floy Simmons

**STAFF PRESENT:** Mark Browne – City Manager, Charles Kelm – Assistant City Manager, Brian James – Asst City Manager, Lauren Shrum – Director of Parks, Jared Montney – Parks Manager, Cassie Michels – Events Specialist

**OTHERS PRESENT:** None

**CALL TO ORDER:** Meeting was called to order by Mr. John Sullivan, Vice-Chairman at 5:31pm

**HEARING OF RESIDENTS:** There were no residents to be heard.

**REGULAR AGENDA:**

**AGENDA ITEM NO. 1. MINUTES:** Consideration and/or action regarding the approval of the minutes from Mar 25, 2019 Meeting.

Motion was made to approve the minutes from the March 25, 2019 Schertz Parks and Recreation Advisory Board regular meeting:

Motion: William Bosch

Second: Floy Simmons

Ayes: John Sullivan, Carol Yauger, Sally Macias

Nays: None

Abstains: None

Approved: 3 – 0

**AGENDA ITEM NO. 2 PARKS AND RECREATION MONTH:** Update and discussion on National Park & Recreation Month July 2019 – (L. Shrum) Ms. Lauren Shrum gave Mr. Brian James the opportunity to introduce the newly hired Assistant City Manager, Mr. Charles Kelm. Ms. Shrum then briefed the board on the upcoming calendar items for National Park & Recreation Month in July. Explaining, the events such as Float & Flicks, Laser Tag League, Jubilee, Discover Nature Series and a calendar will be presented with these items in the future.

**AGENDA ITEM NO. 3 PARKS TECHNOLOGY UPDATE:** Update and discussion on the Parks GIS Maintenance Database, implementation of CivicRec Software, and use of iPads for advisory board meetings. (L. Shrum) Ms. Shrum explains the push to get as much information online and in a database. She explains how being able to do things online, such as pavilion rentals, agendas, registrations, and data collection would help improve efficiency. Mr. Jared Montney – Parks Manager then gave a presentation which demonstrated how the Geographical Information System has already made a great impact on parks maintenance. The technology allows you to pull up photos, and descriptions of geographical data in our parks or anywhere we choose to collect information.

**AGENDA ITEM NO. 4 TRAPS/GAMETIME/PLAYCORE GRANT:** Update and discussion on the TRAPS/GameTime/PlayCore Grant Application. (L. Shrum) Ms. Shrum gave a brief explanation of the grant which she has applied for. Texas Parks and Recreation Society, GameTime and PlayCore have

can get council to remember parks issues and requests. Mr. Brian James pointed out that Council does support parks knows that park updates is a priority for Schertz Residents. He explains that there is a list of projects and additional funding that supports that statement. It was decided upon that a written update on parks submitted to council for each meeting would be the best course of action to keep the issues at the forefront of their mind.

Motion was made for written updates, from director - Lauren Shrum, to council about parks updates be submitted before each council meeting.

Motion: William Bosch  
Second: Sally Macias  
Ayes: Carol Yauger, John Sullivan, Floy Simmons  
Nays: None  
Abstains: None  
Approved: 3 – 0

**REQUESTS AND ANNOUNCEMENTS:**

Requests by Advisory Board Chairman and Board Members for items to be placed on future agendas.


1. Plans for Trail Projects
2. Update on GIS

**ANNOUNCEMENTS BY ADVISORY BOARD CHAIRMAN AND MEMBERS:** Announcements by Staff: Ms. Shrum announced the following- Movie in the Park at Wendy Swan went well as well as out Discover Nature Series at Crescent Bend Park. Movin on Main was a great success even though we started with rain, we pulled it off. Underwater Egg Hunt was a great success, Birding Walk, Adult Kickball League, Sweetheart Court Coronation, Fiesta Flambeau parade, Music in the park with Austin Forrest was rained out half way through the event but we booked him for the 4<sup>th</sup> of July. Tactical Laser Tag demonstration night was a success, Mr. John Sullivan and son joined and really enjoyed it. May is Water Safety month and the YMCA is having some events for it. BVYA Swim Team practice has begun. There is upcoming events such as Float & Flick on May 24<sup>th</sup>, Pickrell Pool and Wendy Swan Pool open on memorial weekend, adaptive swim and social on May 31<sup>st</sup> at the Schertz Aquatic Center. July is National Parks and Recreation Month and we will be having many events.

**Adjournment:** Motion was made to adjourn the meeting at 7:31 P.M.

Motion: Carol Yauger  
Second: William Bosch  
Ayes: John Sullivan, Floy Simmons, Sally Macias  
Nays: None  
Abstains: None  
Approved: 7-0

  
Chairman, Parks and Recreation Advisory Board

  
Recording Secretary, City of Schertz