

**PARKS AND RECREATION ADVISORY BOARD
MINUTES OF A SPECIAL MEETING**

**KERRVILLE, TEXAS
JUNE 12, 2025 5:30 PM**

On Thursday, June 12, 2025, the Parks and Recreation Advisory Board's special meeting was called to order by Lisa Nye-Salladin, Chair, at 5:35 p.m. in the conference room in the Parks and Recreation Administrative Building at Kerrville-Schreiner Park, 2385 Bandera Highway.

MEMBERS PRESENT

Lisa Nye-Salladin – Chair
Cabe Johnson – Vice Chair
Russell Nemky
Dalton Dover
Lynn Paulo
Katy Kappel
Collin Gray
Ryan Sprayberry

ABSENT MEMBERS

Linda Ables

STAFF PRESENT

Dalton Rice, City Manager
Michael Hornes, Assistant City Manager
Jay Brimhall, Director of Parks and Recreation
Rosa Ledesma, Assistant Director of Parks and Recreation
Ethan Mitchell, Interim Asst. Director of Parks and Recreation
Tina North, Office Manager

INVOCATION

Offered by Cabe Johnson

PLEDGE OF ALLEGIANCE

All

1. VISITOR / CITIZENS FORUM

None

2. INFORMATION AND DISCUSSION

- 2A. Introduction of the Newly Appointed Director of Parks and Recreation – Lisa Nye-Salladin introduced Jay Brimhall as the new Director of Parks and Recreation.
- 2B. Introduction of the Newly Appointed Board Members – All board members and city staff were invited to introduce themselves and discuss their priorities.
- 2C. Economic Improvement Corporation (EIC) Bond Project Updates – Rosa Ledesma gave updates on the following projects:
- A. Olympic Pool Improvement Project – The City Council rejected all bids, which exceeded the budget by approximately \$1 million. The project was re-issued for bidding: the first round attracted two bids, and the second round received three. Bids are under review, with plans to award the general contractor contract by the end of June. The pool is expected to reopen by summer 2026.
 - B. Scott-Schreiner Golf Course Project – This project remains on track, with the course scheduled to open in late August 2025 in time for the Annual Heart of the Hills Golf

Tournament. All major construction has been completed; staff are now working on more minor in-house work for the course.

Rosa introduced Bailee Boggess to the board members. Bailee is the new Recreation Coordinator.

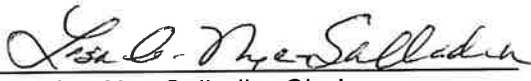
- C. Granger MacDonald Park Improvement: This project has not finalized its plans. As soon as the plans are available, staff will present them to the board for review. The Texas Parks and Wildlife Department has selected this project to receive funding for the city to install a boat ramp. The grant totals \$750,000 and will be awarded in two parts: (1) Planning / Design and (2) Construction.

3. **ITEMS FOR FUTURE AGENDA**
No comments.

4. **ANNOUNCEMENTS OF COMMUNITY INTEREST**
Board members made announcements of the following events:

1. Kid's Bicycle Parade – Kay Kappel announced that kids of all ages are welcome to decorate their bikes and attend this parade on July 4th at 9:00 am at the Trinity Baptist Church parking lot.
2. 29th Annual Kids' Triathlon – Lisa Nye-Salladin announced that this event will take place on August 9th at Schreiner University and asked board members to let her know if they would like to volunteer.
3. Family Fright Night Halloween Custom Contest – Rosa Ledesma requested that board members consider volunteering to head this program on Halloween Night at Louise Hays Park on October 31st.
4. Soccer League Update – Russell Nemky provided a brief update on the shortage of referee volunteers. He noted that being a referee in a soccer league is one of the most challenging jobs, and encouraged the department to continue to look after officials.

5. **ADJOURNMENT**
6:30 p.m.

APPROVED:  DATE: 10.9.2025
Lisa-Nye Salladin, Chair

ATTEST: 
Jay Brimhall, Director of Parks and Recreation

RECORDING SECRETARY: 
Tina North, Office Manager