

Minutes
PARKS AND RECREATION BOARD
March 12, 1979

The Parks and Recreation Board met for its regular meeting at 5:00 p.m., Monday, March 12, 1979, at the Austin Parks and Recreation Department. Present were Mr. Garrison, Chairman; Mr. Hall, Vice Chairman; Mr. Bray, Secretary; and members Mrs. Arnold, Miss Dominguez, Mrs. Isely, Mr. Nalle, Mr. Rose, Mr. Ramos, Mr. Shaw, and Ms. Stockard. Members absent were Mr. Britton and Mr. Coffee. Member Emeritus present was Mr. Coates and Member Emeritus absent was Mrs. Crenshaw. Staff members present were Leonard Ehrler, Mike Segrest, Roy Guerrero, Dorothy Nan McLean, John Hughes, John Ellison, Dan Wilson, Randy Russell, Bob Delaney, Dick Martin, Cliff Warrick, Donna Brasher, Crystal Stewart, Preston Wheeler, Jo Bright and Louise Nivison. Visitors included Mike Nelson, Health Department and Cathy Smart from the Research and Budget Department.

The meeting was called to order at 5:25 p.m., by Mr. Garrison, Chairman.

HEALTH CLINIC AT MONTOPOLIS PARK

Mr. Garrison stated the first item on the agenda was consideration of setting a public hearing for naming of the health clinic being constructed at Montopolis Park. Mr. Mike Nelson from the Health Department stated that the Health Department would like to recommend the name "Montopolis Public Health Center." Mr. Nelson explained they had asked the Human Services Department to solicit names for the center also. Mr. Garrison explained the Board has a policy of recommending names after a deceased person, area or locality. It was moved by Mr. Hall and seconded by Mrs. Isely that the Parks and Recreation Board recommend to City Council the name of "Montopolis Public Health Center" for the health clinic constructed at Montopolis Park. After further discussion, Mr. Hall withdrew his motion and Mrs. Isely withdrew her second. Mr. Garrison stated that a public hearing would be held at the next night meeting of the Parks and Recreation Board, March 26, 1979; that notices be sent to the news media advising that the Parks and Recreation Board are soliciting names for the clinic and that Mr. Nelson continue to solicit names.

CHANGE OF MEETING DATE

Mr. Ehrler asked if the Board would consider changing the next meeting to Monday, March 26 instead of Tuesday, March 27, 1979. He had to be out of the city on the 27th and would appreciate the change. It was moved by Mr. Rose and seconded by Mr. Nalle that the Parks and Recreation Board hold their next meeting on Monday, March 26, 1979. The motion carried with Mr. Shaw and Ms. Stockard voting no. Mr. Ehrler thanked the Board.

POLICIES FOR FEES AND CHARGES

Mr. Ehrler stated that an updated sheet was given to the Board concerning the general fund and special revenue accounts for the different programs. After considerable discussion, Mr. Ehrler stated that the Parks and Recreation Department staff would bring back to the Board at their next meeting examples of how specific fees were set based upon the costs of the program.

The meeting adjourned at 7:00 p.m.