

Minutes of the JB Wells Advisory Board Nov 19, 2013

Tuesday November 19, 2013

5:37 the meeting was called to order by JB Wells Board President Crissy O'Neal.

In attendance were: Steve Hendershot, Kevin LaFleur, Kurt Trammel, Jesse Elizondo, Mike Jeffries, Rhonda Hand, Crissy O'Neal, Wesley Colwell, Suzanne Sexton. Guests were Bobby Logan and Tommy Schurig.

The Minutes from the October meeting will be read at the next meeting.

Crissy discussed her and Bryan's meeting with the City Manager and Pam to discuss the budget and figures posted on the City website. Notes as follows: The figures are not correct. Asked about making additional line items to show income for JB Wells and was told it was a software issue and more line items cannot be added. One item over budget was \$50,000.

The capital outlay expense from last years budget:

\$6,000 athletic field project, \$15,000 now, \$76,900 spent- nothing was constructed. We would like to know where the \$ was spent.

A time frame for the Walking Trail on the mound was discussed. Timeline for it was between Oct of '13 and Sept of '14.

Soccer Fields were brought up- does the bid include bathrooms? Mr. Barnes did not know. Fields need to be built in right specs. Were told they will have lights. Mr. Barnes did not think 3A schools would have soccer. The timeline for the fields is the same as above- Oct '13- Sept '14.

Crissy said they left the meeting with more unanswered questions.

Steve Hendershot asked about the soccer program- what is the schedule, field size etc. Jesse E answered with Dec- Mar would be season for school, Sept – Nov for GYSL and that 180x 360 is regulation size field. It was stated that the current football field could be used. Steve H asked about tournaments. The tournaments could draw hundreds of people. The board asked to see a proposal, Mr. Schurig said bathrooms are included in the drawing of the fields. Steve H suggested that we go to GBRA, LCRA& GVTC to get \$ for the lights at the field. He asked how long the dirt work would take. It was said 2-3 weeks minimum. Steve H. asked for a schematic for the fields. If we can proceed we have 9 months to get it done in time for GYSL.

Kevin L asked about Multi Use Center. Mr. Barnes said they" thought it would take 2.5 million and we probably would not get it." Crissy suggested we try grant writers. Bobby L said the HOT tax can be used for the Multi Use Center. For this year the Hotel tax is projected at \$900,000.

We need a Strategic Plan laid out for the JB Wells Board to show City Council.

Mike Jeffries had the property surveyed last week. Dig Tess was called for marking lines and within a week the frame for the pipe fence should be started with work being done by Kurt Trammel. There is 17,000 feet of pipe ready to use at JB Wells. 4,000 feet is needed to extend to bridge –(per new request if I understood correctly).

Time Patek does not have a date to start on the walking trails. As of right now it was so grown up it's hard to tell where it would be.

Crissys comments based on discussion of the Walking Trail on the Mound:

Tim Patek said trees need to be marked according to Parks & Wildlife

Cade Martin has machines to cut the path

Parks & Wildlife gave rights to have this done years ago. This is not new.

Who can mark off the trees? Mr. Schurig, Bobby L & Steve H.

Steve H can meet with Cade Martin to get trail cut. JB Wells can swap rent or discount rate for Cade. Stated that it a 6 ft. path is to be cut, 4 ft of gravel with 1 ft. of mulch on each side.

Mike J wants to know who is going to maintain the trail? It is supposed to be taken care of by Parks & Wildlife- not JB Wells.

The order of events the Board would like to suggest to City Council is: 1- Walking Trial, 2- Soccer Fields, 3- Multi Use Center (and to ask Oil Field about funding or Lou Waters)

Crissy would like the soccer fields started by January. Kevin wants to know what it takes to get it started? Bobby Logan/ Steve Hendershot want it to be on agenda for City Council. Crissy will request agenda item for start by Jan 15. Tommy S stated the Lorenzo has the complete plan of the park. Need to make sure bleachers, taking care of watering the field etc. are part of plans. Bobby L suggested that HOT tax help with bathrooms etc.

Bobby L said each of our meetings should accomplish something.

Next meeting is scheduled for Dec 17th, 2013. Next City Council is scheduled for Dec 3- Crissy will represent Advisory Board.

Kurt T gave a motion to adjourn and Kevin L gave a 2nd. Meeting adjourned by Crissy at 6:45pm.

Respectfully submitted by: Suzanne Sexton