

Scenic Loop Playground Board of Directors Minutes

Date of Meeting: March 3, 2016

Type of Meeting: Board of Directors Meeting

Place of Meeting: Scenic Loop Playground (SLP) Community Clubhouse
18249 Sherwood Trail
Grey Forest, Texas 78023

Time of Meeting: 6:00 p.m.

Board Members

Susan Darst

Laurie Hawkins

Jennifer Nottingham

Madeline McCloskey

Ron Reinhard

Kyle Cunningham

Others

Barbara Coulter

Ted Coulter

Laura Chaffe

Irene Scharf

Chris Nikels

Tom Crick

Chairperson Laurie Hawkins declared a quorum with all Board Members present. The meeting was called to order at 6:00 p.m.

Minutes were not available & will be presented at next meeting.

Board Reports

Susan Darst reported that rentals are now entered into a public Google calendar and are easily viewed, the roof replacement is coming soon, and Little League using the field six out of seven days.

NEW BUSINESS

1. DISCUSS AND ACT ON SENDING A CITY WIDE QUESTIONNAIRE REQUESTING INPUT FROM ALL GREY FOREST CITIZENS

Laurie Hawkins would like to send out a questionnaire to get input. Ron Reinhard suggested making results available for viewing at the open house. The Board agreed to meet March 16th at 6:00 at city hall to discuss the name change, questionnaire, and letter to be sent to citizens.

UNFINISHED BUSINESS

1. DISCUSS THE STATUS ON THE WORDING ON THE NEW CITY PROPERTY SIGNS

Wording on signs was discussed. We are waiting for input from the judge. Barbara Coulter suggested distributing car hanging placards to distinguish citizens from non-citizens, Laurie Hawkins mentioned putting up a sign stating parking for GF citizens only in parking lot.

2. DISCUSS AND ACT ON THE STATUS OF THE DAM REGISTRATION

Laurie Hawkins informed the Board that the hydrology analysis requires bids. Ron Reinhard suggested spacing the dam registration process out over two years because It was moved by Madeline McCloskey and seconded by Susan Darst authorizing Laurie Hawkins to proceed with getting hydrology analysis bids to begin the dam registration process. The motion passed unanimously.

3. DISCUSS AND ACT ON SETTING A DATE FOR THE COMMUNITY OPEN HOUSE

May 15th, 3:00 - 5:00 p.m. was set for the ice cream social open house.

4. DISCUSS WEB PAGE STATUS/CONTENT

Calendar, board members, meeting times, picture of clubhouse with new roof, current projects, agenda, minutes, were suggested. Mayor Ron Reinhard will be putting together a web page soon.

5. DISCUSS AND ACT ON SENDING LETTER OF INTRODUCTION TO THE COMMUNITY

A special meeting was called for March 16th at 6:00 in city hall to discuss the letter and questionnaire.

6. DISCUSS AND ACT ON RESULTS OF THE WORKSHOSP WITH THE SLPC BOARD REGARDING OPERATION AND MAINTENANCE POLICIES CURRENTLY IN PLACE

The two boards met yesterday to share ideas and suggestions. It was the first of many meetings to achieve the Board's goal of reaching out to the community for input.

7. DISCUSS AND ACT ON RENTAL AGREEMENT TERMS AND CONDITIONS

Kyle Cunningham reported that Texas Parks & Wildlife states that there is NO alcohol on their property. City of San Antonio has a general rule that alcohol is not allowed on city property but there are a few places where it is allowed such as golf courses and the River Walk, and via special or special ordinance approval.

Susan Darst reported that she looked at local rental agreements for such locations as Casa Helotes, Madla Park, Helotes 4-H Activity Center, Gardens of Helotes, and City of Henderson, Texas. She suggested that the clubhouse adopt an alcohol policy similar to Madla Park. Renters could apply for a special alcohol permit with board approval on a "per event" basis. It would be the responsibility of the renter to apply for a special alcohol permit from the SLP board 30 to 60 days prior to the event. If approved, the renter would be responsible for following all TABC rules to include one police officer per 50 people, licensed TABC food/ beverage servers, and only allow wine and beer. She proposed the inclusion of the 10:00 p.m. noise curfew to follow the City of Grey Forest Noise Ordinance and a 12:00 a.m. vacancy rule to follow City of Grey Forest Curfew Ordinance. She stated the purpose of discussing alcohol, noise, and curfew is to create a specific, comprehensive, and enforceable rental agreement. The former SLPC rental agreement did not contain any specific mention of alcohol, noise, or rental hourse.

Kyle Cunningham stated that many citizens had approached her with concerns. Irene Scharf recommended that the proposed alcohol policy be clearly explained to the community in the survey requesting community input.

It was moved by Jen Nottingham not to allow alcohol in the rental agreement until further citizen input was considered and to accept the agreement as drafted; the motion was seconded but was not recorded at the time. The motion passed unanimously.

8. DISCUSS AND ACT ON FINDINGS OF THE CREEK EVALUATION/INITIAL DISCUSSIONS WITH SARA
SARA has agreed to fly Helotes Creek to evaluate the water shed and current debris situation. Laurie Hawkins' creek findings must be verified by the SARA Regional Flood Debris Removal Program Manager prior to any work in the creek. In addition, city council must also be consulted regarding the work before it can commence in the City (Mayor must request it as City representative). Initial assessment: There was not as much debris as in the past and we are in a maintenance phase. Worst part is by Menchaca bridge. The board voted to have Laurie Hawkins continue coordination with SARA personnel to come into the city to verify her evaluation. Jennifer Nottingham moved, and Kyle Cunningham seconded. The motion passed unanimously. San Antonio Invaders will be presenting an educational program to the Board and any interested citizens, whereby they would explain their phased-in removal program of exotics to increase species diversity and wildlife habitat by preserving native species. Sunday, April 10th at city hall 3:00 p.m. was chosen as the preferred date, April 24th at the clubhouse 3:00 p.m. for the hour-long presentation.

9. DISCUSS AND ACT ON CLUBHOUSE KEY STATUS
Two bids were presented (\$267.92 and \$250.06) for rekeying the clubhouse doors. Jen Nottingham suggested installing a keypad like the one at city hall. Susan Darst commented that she preferred keys and that she would commit to learning how to change the code on the current lock box. It was moved by Madeline McCloskey and seconded by Jen Nottingham that the Board accept A1 Boerne Locksmith to change the locks.

10. DISCUSS AND ACT ON YEARLY WAIVER TO BE SIGNED BY LITTLE LEAGUE PARTICIPANTS
A waiver was adapted from one that has been previously used by city volunteers. Jennifer Nottingham moved and Susan Darst seconded that the agreement be adopted and be submitted to the city attorney for review. Ron Reinhard moved, Kyle Cunningham seconded "sports and organized activities" be substituted for "sports" in the previously approved waiver.

There was no further discussion. Chairperson Laurie Hawkins adjourned the Regular Board Meeting at 8:25 p.m.

These minutes were written by Madeline McCloskey.

These minutes were approved as amended on the 16th day of March, 2016.

Signed: _____


Laurie B. Hawkins, Chairperson