

Agenda Item No. 3. Review of Year-End Financials of Organizations with Public Facility License Agreements with the City of Schertz:

Mrs. Shrum presented the SYSA financials to the board. Mrs. Shrum discussed the importance of going over the financials of each Public Facility License Agreements yearly. To make sure each organization can provide maintenance on each facility as well as going over their registration numbers. SYSA had a total income of \$169,729.24 with general expenses totaling \$43,724.44. SYSA pays a field manager to mow so their expenses are slightly higher than BVYA totaling \$158,131.23. SYSA did have some net income totaling \$11,598.01. SYSA does continue to try and put on more tournaments, but they are limited with the lack of lights on each field. Mr. Sheridan is on the SYSA board and involved in GRAYSA.

Mr. Snow inquired about the fluctuation in cost for the field manager, Mr. Sheridan suggested that the change in cost has to do with the frequency of mowing during peak times, fertilization, and game day management. Mr. Sheridan discussed the biggest issue with the fields currently only having two lighted fields. He mentioned SYSA is working with the City of Schertz to get more lights at the Soccer Complex. The board agreed the Soccer Complex is one of the better fields in San Antonio.

Mr. Sheridan stated with more lights SYSA could offer more practice space and bring in more revenue. Mr. Bosch questioned the Non- Resident Fee, Mrs. Shrum explained that the non-resident fee is a \$10.00 charge for any non-resident participating in any of the youth leagues. The Fee goes into the general fund to support the parks. Mr. Sheridan also stated there were about 200 kids that had to be put on the waiting list because they didn't have enough room. Mr. Moore asked how they could support SYSA. Mr. Sheridan suggested that there is a lack of volunteerism, and the lighting issues limit them.

Mr. Hernandez spoke on behalf of BVYA. Mr. Hernandez broke down their registration for each sport, Spring Ball had a total of 700 participants of which 371 are residents. BVYA fall ball had a total of 420 participants, 254 were residents. Basketball had 290 with 205 residents. Volleyball had 94 with 68 residents and swim had 184 with 100 residents. Mr. Hernandez stated that registration numbers are starting to come back up since covid. BVYA swim has also joined the Maverick League which is a difficult league to join. So far in this fiscal year the total number are 759. They expect good registration numbers this year. Mrs. Shrum went over the BVYA budget, total income before expenses was \$188,596.24, net income was \$74,147.55. Mrs. Shrum complimented BVYA and SYSA on their work with the fields and youth sports. Mr. Hernandez also informed the Board BVYA will host the Pony Regional tournament in Schertz.

Mr. Sandoval discussed the YMCA Budget. He stated the budget revenues were \$761,055.00 with a variance of \$69,587.00, they had an increase in program registration. He stated they had raised salaries to compete with surrounding areas, so for total expenses they had budgeted \$686,008.00 and had a variance of (\$35,325.00). The YMCA had a net surplus of \$34,263.00.

The spreadsheets for SYSA, BVYA, & YMCA will be attached.

Agenda Item No. 4. Dry Comal Creek Park & Trailhead Update:

Mrs. Shrum reminded the board of the TPWD Trail Grant the city applied for; the city is in the agenda for recommendation for award for the \$300,000 grant. The commission meets on Thursday May 25th. The next step would be to enter into an agreement.

Agenda Item No. 5. 2024 Parks, Recreation, and Open Space Master Plan:

Mrs. Shrum Spoke on the creation of a new master plan. The last master plan was created by Councilmember Mark Davis in 2014. The master plan is going to be a part of the comprehensive plan update through the planning department, there is a meeting with PNZ on Wednesday May 24th. Mrs. Shrum informed the board the kickoff meeting has already happened and discussed the process going forward.

Agenda Item No. 6.Hilltop/Homestead Park Letter Support:

The Board agreed to send a Letter of Support to the Mayor for the Hilltop/Homestead Park. Mrs. Shrum let the board know the total cost for the park would be about \$1.5 million but the grant would give the city \$750,000 to build the park. Mrs. Shrum reminded the board of what the park will look like when it's finished. The plan is to eventually stock the pond with fish and have a floating dock.

Motion: Shawn Moore Second: Robert Sheridan

Ayes: 9 Nays: 0 Abstains: 0

Approved: Yes

Requests from Advisory Board for Future Agenda: None

Announcements by Advisory Board Chairman and Members: None

Announcements by City Staff:

- City and community events attended and to be attended.
- Recognition of actions by community volunteers
- Announcements by City Staff
 - Memorial Day Ceremony @ Veterans Plaza - May 29th
 - iCode M-F @ Community Center - June 5th
 - Pickleball Open Play (8 weeks) - June 6th
 - Summer Softball League Begins (6 weeks) - June 7th
 - Wild Adaptions @ North Center (4 weeks) - June 8thParent & Me Class @ North Center (4 weeks) - June 9th
 - MMITP - A League of Their Own @ Johnnie McDow - June 9th
 - Nature Discovery Series - June 10th
 - Ed-ZOO-cation - June 17th
 - Lacrosse (Skyhawks) M-F @ SSC - June 19th
 - MMITP - Hotel Transylvania 3 @ Pickrell Park Pool - June 10th
 - Project Flagline - June 30th

- Jubilee/Parade/Float & Fireworks - July 4th
- Nature Discovery Series - July 8th
- P&R Twilight Yoga @ Heritage Oaks Park - July 11th
- Crafty Tweens (3 Weeks) - July 13th
- P&R Month Glow Party @ Rhine Valley - July 13th
- MMITP - Jungle Cruise @ Pickrell Park Pool - July 15th
- iCode M-F @ Community Center - July 17th
- Stem Sports M-F @ North Center - July 17th
- P&R Month Pupsicles in the Park - July 18th
- P&R Month Pickleball Open Play @ Pickrell Park - July 20th
- Owl Prowl - July 23rd
- P&R Month Field Day @ Ashley Park - July 25th
- P&R Month Color/Foam Party @ Cypress Point Park - July 27th
- MMITP - Lightyear @ Wendy Swan - July 28th

Adjournment: Motion was made to adjourn the meeting at 6:41 PM.

Motion: Shawn Moore

Second: James Garvin

Ayes: 9

Nays: 0

Abstains: 0

Approved: Yes

Chari/Vice-Chair, Parks and Recreation Advisory Board

Recording Secretary, City of Schertz