

minutes

JB Wells Advisory Board		
1.14.2014	5:30	Showbarn @ JB Wells Park
Meeting called by	Crissy O'Neal	
Type of meeting	Monthly Advisory Board	
Facilitator	Crissy O'Neal	
Note taker	Suzanne Sexton	
Timekeeper	Suzanne Sexton	
Attendees	Crissy, Brian, Mike, Suzanne, Jesse, Wesley, Steve, Bill guests: Pam Larison, Lorenzo Hernandez	
Budget and Financials of JB Wells Park		
[Time allotted]	Crissy and pam Larison	
Discussion	There was tremendous discussion on this topic. Several questions on RV revenue, asked if prices could be lowered to be in reason with other parks in the area. It will go to City Council.	
Pam was questioned about the budget as none of us understand it. Steve asked about previous budgets, Bryan asked for Mike to keep records of receipts, Wesley wants to know where the \$ is that should be at JB Wells, Jesse asks for clarity on codes, it was asked if Rhonda could produce a spreadsheet of Revenue/Expenses.		
Pam said codes are as they are given to them at City office. Yet, there is confusion from the board to know what \$ truly comes in and goes out. We requested something 'simple' to see.		
Conclusions	Board is frustrated by the codes and do not see where the money is being put in the correct accounts.	
Action Items	Person Responsible	Deadline
Have Rhonda produce spreadsheet of Revenue/Expenses	Mike J.	Feb 18
Expo Center		
[Time allotted]	[Presenter]	
Discussion	Steve asked what incentive \$ is spent to keep groups coming here. Jr. High gets \$15k, TYRA gets \$15k, YRA gets \$12K.	
Suggested that EDC/City and HOT tax pick up large part of bill to fund construction on an Expo center. Mike has asked for \$ from tourism and received it in past. We need to sell other potential clients and Expo usage to the City so they understand 'More heads would be in beds' with an Expo Center available.		
A group from Hondo had toured JB Wells, Mr Barnes has said there is a 3-4 Million impact at 3.4% from main events at JB Wells.		
Conclusions	We need to get City Council to approve the construction of Expo Center and then talk to EDC and Tourism for funding dollars.	
Action Items	Person Responsible	Deadline
Get on agenda with City Council	Crissy O'Neal	Jan 27
Soccer Fields		
[Time allotted]	Mike J.	
Discussion	The City has no plans specs etc on Soccer Fields. Mike asked City Engineer to draw up set of plans and do a TOPO map of field- it has not gone any further. Tim patek was asked to speak to City Engineer Ketih Schauer.	
Clearing Trails- still waiting on Archeologist.		
Conclusions	We would like 4 things from City Council.	

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Action Items	Person Responsible	Deadline
Ask City Council the status of soccer fields, status of walking trails on the Mound- why are we waiting? Who do we get \$ from for EDC in regards to Expo center and We want a rate reduction on RV spaces.	Crissy	Jan 27
Steve H moved to adjourn and Jesse E seconded motion. 7:23 pm next meeting Feb 18		