

# CITY OF NEW BRAUNFELS RIVER ADVISORY COMMITTEE MEETING November 18, 2021 MINUTES

Thursday, November 18, 2021 at 4:02 p.m.

River Advisory Committee Members present: David Davenport, Scott Roots, Shane Wolf, Heather Harrison.

City staff members present: River Operations Manager, Amy Niles; Parks and Recreation Director, Assistant City Manager, Jared Werner; Stacey Dicke; Parks; Chief of Police, Keith Lane; Parks and Recreation Assistant Director, Ken Wilson; Park Ranger Superintendent, Marika I. Misangyi; and Management Assistant, Emily Wieland.

#### 1. CALL TO ORDER

Chairman **David Davenport** called the meeting to order at 4:03 p.m.

# 2. CONSIDER AND APPROVE MINUTES FROM September 16, 2021 RIVER ADVISORY COMMITTEE MEETING

The meeting minutes from September 16, 2021 River Advisory Committee Meeting were motioned by Ms. Harrison and seconded by Mr. Roots with changes. The minutes were unanimously approved.

#### 3. CITIZENS' COMMUNICATION

There was no citizens' communication

#### 4. APPOINTMENT TO THE 2023 BOND ADVISORY COMMITTEE

Mr. Davenport motioned for Ms. Harrison as the committee member for the 2023 Bond Advisory Committee and Mr. Roots seconded it.

#### 5. RECAP OF END OF SEASON RIVER ACTIVITIES REPORT TO CITY COUNCIL

Ms. Niles gave a recap of the different programs to include parking and the life jacket program. Mill Street was added last year, and this year the twelve parking spaces bought in \$30, 000. There has not been a general funds transfer this year.

## 6. DISCUSS RECAP OF THE 2021 DOS RIOS WATERSHED CLEANUP

Ms. Niles said that the Dos Rios on Saturday, October 2<sup>nd</sup> was successful. The set up was different from prior years and the participants seemed to like it better. Mr. Roots asked Chief Lane about the litter from cans and if all coolers were checked, and he said they were not.

# 7. DISCUSS AND COSIDER RECOMMENDATION FOR REVISIONS TO ORDINANCES IN CHAPTER 86 ARTICLES V AND VI

Ms. Niles said that there are two definitions for river outfitter and outfitter. It is recommended to remove the requirement for outfitters to ask the name, date of birth and address of renters and present the information to the city and have one definition for both outfitter and river outfitter. \_Ms. Harrison motioned to send the single outfitter definition recommendation to council for approval; Mr. Wolf seconded the motion.



## 8. DISCUSS DECEMBER 16, 2021 RIVER ADVISORY COMMITTEE MEETING

Mr. Wolf motioned to not hold a December meeting and Mr. Davenport seconded the motion.

## 9. AGENDA ITEMS FOR THE NEXT MEETING

- Update on Comal River Improvements Project
- Coordination of sirens

## **10. ADJOURNMENT**

The meeting was adjourned at 4:37 p.m.

Approved on January 20, 2021 by:

David Davenport, Chair