

**MINUTES
CITY OF TAYLOR
PARKS AND RECREATION ADVISORY COMMITTEE
November 16, 2016
COUNCIL CHAMBERS
400 PORTER STREET
TAYLOR, TEXAS 76574
6:00 P.M.**

PRESENT

Larry Cmerek
Laurie Connally
Kathleen Amboree
Gary Gola
Andrew Gonzales
Jennifer Jewett
Irene Michna
Stayci Roznovak-Burris
Ginger Schneider
Timothy Tebeau, student member

ABSENT

David Morris

OTHERS PRESENT

Mike DeVito, P&R Superintendent
Leisha Morrison, Admin Assist
Christine Lopez, Councilwoman

The meeting was called to order and a quorum declared at 6:00 p.m.

Invocation was given by Committee member Stayci Roznovak-Burris

Pledge of Allegiance was recited.

REGULAR AGENDA

Approve minutes from the October 19, 2016 meeting

Motion: made by Committee member Andrew Gonzales to approve minutes as presented.

Second: Committee member Irene Michna.

Vote: All voted aye.

Minutes approved.

Citizens Communications

none

Update on Murphy Park Mini-golf course

The foundation work for the course has been completed. The carpet rehab is to be completed in February 2017 and the course is slated to be open in April 2017. No action taken on this item.

Update on request for Taylor Parks Foundation funds

Meeting with the Parks Foundation was discussed. No action taken on this item.

Discuss Disc Golf

Parks and Recreation Superintendent Mike DeVito said a possible location on the east side of Taylor was looked at. No action taken on this item.

Update on Pickle Ball Courts

Mr. DeVito has spoken with TATA for meeting between them and the Parks Committee members. Mr. DeVito will invite TATA to come to a Parks Committee meeting. No action taken on this item.

Discuss Doak ball field improvements

Mr. DeVito updated the committee on the trees planted at the Doak ballfields on Arbor Day and the plan to install concrete pads and benches in the dug outs. And also stated there has been irrigation installed for the trees. No action taken on this item.

Discuss members serving on outside non-profit organizations

Committee Chairman Gary Gola stated that according to the council meeting on November 10, 2016, the Council agreed there is no conflict for a committee member to also serve on a non-profit organization. No action taken on this item.

Discuss expiring board member terms

Members terms that will be expiring in January 2017 are: Larry Cmerek, Irene Michna, David Morris and student member Timothy Tebeau. No action taken on this item.

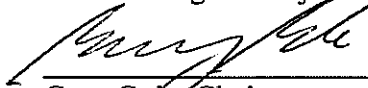
Identify items for next meeting

- Disc Golf
- Duck in the park
- Doak ballfields
- Pickleball

Next meeting date:

Next meeting is tentatively scheduled for January 18, 2017.

The meeting was adjourned at 6:19 p.m.



Gary Gola, Chairman



Lonnie Zycha, Vice Chairman