

**MINUTES
CITY OF TAYLOR
PARKS AND RECREATION ADVISORY COMMITTEE
November 15, 2017
COUNCIL CHAMBERS
400 PORTER STREET
TAYLOR, TEXAS 76574
6:00 P.M.**

PRESENT

David Campise
Larry Cmerek
Gary Gola
Andrew Gonzales
Jennifer Jewett
Irene Michna
Stacy Olsen
Stayci Roznovak-Burris
Ginger Schneider
Lonnie Zycha
Timothy Tebeau

ABSENT

Kathleen Eason
Jennifer Jewett

OTHERS PRESENT

Mike DeVito, P&R Director
Leisha Morrison, Admin Assist
Casey Sledge, Engineer

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

Invocation was given by Committee member Irene Michna.

Pledge of Allegiance was recited.

REGULAR AGENDA

Approve minutes from the October 18, 2017 meeting

Motion: Committee member Irene Michna.
Second: Committee member Andrew Gonzales.
Vote: All voted aye.
Minutes approved as presented.

Citizens Communications

None

Discuss ribbon cutting for Robinson Park projects

Parks and Recreation Director Mike DeVito stated that the ribbon cutting would be held in early March 2018. No action taken on this item.

Receive update on Skate Park

Casey Sledge presented the Skate Park updates along with a powerpoint of what the Skate Park will look like. All details for the park will be available at a December meeting. No action taken on this item.

Receive update on Heritage Square project

Casey Sledge presented the update on Heritage Square as well as a powerpoint of what the park will look like. No action taken on this item.

Discuss access to utilities for BBQ Cook-Off in Murphy Park (water/electricity)

City will allow BBQ cookers to continue to access electricity and water available in park. No action taken on this item.

Receive update on Pickleball Court grand opening

Opening ceremony will be held at the Pickleball Courts in Murphy Park on Saturday November 18, 2017 starting at 10:00 am. No action taken on this item.

Receive update on Disc Golf Course fundraising

There are still 2 fundraisers to donate monies to the Disc Golf fundraising effort. Both the Car show and the Texas Beer company will donate portions of their proceeds. No action taken on this item.

Receive Directors Report for October 2017

Mr. DeVito presented the report to the committee.

Discuss outline for Parks and Recreation Fiscal Year End report

Mr. DeVito will present the Year End Fiscal Report at Januarys meeting.

Discuss board member appointments

Recommendations will be discussed at Januarys meeting. No action taken on this item.

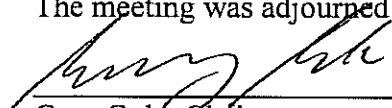
Identify items for next meeting

- Board appointments
- Fiscal year directors report
- Disc Golf
- Heritage park
- Memorial Field

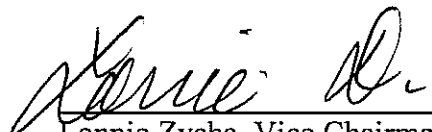
Next meeting date:

Next meeting is tentatively scheduled for January 17, 2018.

The meeting was adjourned at 7:30 p.m.



Gary Gola, Chairman



Lonnie Zycha, Vice Chairman