

**MINUTES
CITY OF TAYLOR
PARKS AND RECREATION ADVISORY COMMITTEE
November 14, 2018
Rescheduled from November 21, 2018
COUNCIL CHAMBERS
400 PORTER STREET
TAYLOR, TEXAS 76574
6:00 P.M.**

PRESENT

Justin Adams
Kathleen Amboree
David Campise
Larry Cmerek
Gary Gola
Stacy Olsen
Ginger Schneider
Lonnie Zycha
Timothy Tebeau, student member

ABSENT

Andrew Gonzales
Jennifer Jewett
Irene Michna

OTHERS PRESENT

Larry Foos, P&R Director
Leisha Morrison, Admin Assist
Casey Cunningham, TRPSC

The meeting was called to order and a quorum declared at 6:03 p.m.

Invocation was given by David Campise.

Pledge of Allegiance was recited.

REGULAR AGENDA

Approve minutes from the October 17, 2018 meeting

Motion: Committee member Stacy Olsen
Second: Committee member Ginger Schneider
Vote: All voted aye.
Minutes are approved as presented

Citizens Communications

None

Receive Directors Report

Mr. Foos presented the Directors Report.

Motion: Committee member Justin Adams to recommend approval of the Directors Report as presented.
Second: Committee member Stacy Olsen.
Vote: Ayes All Nays None
Directors Report is approved as presented.

Skatepark update

Chairman Gola asked why the signage designs not brought to the Board for their consideration, before being approved by Council. Completion date is tentatively set for December 2018. No action taken on this item.

Heritage Park update

No Christmas decorations will be permitted at the new square due to construction liability. Completion date is tentatively set for December 2018.

No action taken on this item.

Open street back up in Murphy Park

The road was closed due to a collapsed culvert, asphalt was removed and never replaced.

No action taken on this item.

Kite Day/Event Planning

Saturday March 2, 2019 date has been set tentatively for Kite Day, with Sunday March 3, 2019 being the rainout reschedule date. A subcommittee of 3 committee members, Ginger Schneider, David Campise and Lonnie Zycha, will present their information at the next meeting. The possibility of using Memorial Field for Kite Day instead of the Taylor Regional Park, due to use by the soccer leagues, will be investigated.

Mr. Foos is working with the City's Public Information Officer to get promotional pamphlets for handing out to hotels, schools, city offices, the Chamber and also for handing out at events and to hotels and organizations in surrounding communities. Chairman Gola asked that the draft of the pamphlets be sent individually to members for their ideas, comments before they are sent for printing. No action taken on this item.

Abandoned water pumps in parks

All sites are active, but not being used in the event of an emergency situation.

No action taken on this item.

Pool contract report and audit

The City attorney is reviewing the current contract. He will present any changes and details in a report. Robinson pool will be left out of a revised contract. Crack repairs will be completed before the 2019 pool season opens, so that we will not have to rent mats to cover them up for safety of the pool patrons.

No action taken on this item.

Identify items for next meeting

- Membership recommendations
- Updates on Robinson pool status/analysis
- Kite Day committee report
- Promotional materials

Next meeting date:

Next meeting is tentatively scheduled for January 16, 2019.

The meeting was adjourned at 6:49 p.m.



Gary Gola, Chairman

Lonnie Zycha, Vice Chairman