

**MINUTES
CITY OF TAYLOR
PARKS AND RECREATION BOARD
October 20, 2010
CITY OF TAYLOR COUNCIL CHAMBERS
400 PORTER STREET
TAYLOR, TEXAS 76574
6:00 P.M.**

PRESENT

Jason Ball
Gary Brock
Michael Brueckner
Duane Danek
Bobby Frazier
Gary Gola
Andrew Gonzales
Candi Grandjean
Trey Keith

ABSENT

Jimmy Ellis
Alma Holiday

OTHERS PRESENT

Mike DeVito, Recreation Superintendent
Leisha Morrison, Public Works Admin
Jim Dunaway, City Manager
Jeff Straub, Asst City Manager
Danny Thomas, PW Director
Ella Jez, Resident

Call to order and declare a quorum

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

Approve the minutes from the August 18, 2010 meeting

Motion was made by Board Member Gary Gola to approve the minutes. Seconded by Board Member Bobby Frazier. All voted aye. Motion passed

Review feedback from City Council regarding fee structure for Robinson Park

City Council approved the 150.00 deposit for ballfield play on the Robinson Ballfield. and an additional 35.00 fee for field maintenance, if requested by the rentor of the field, at the September 28, 2010 City Council meeting.

Discuss adding a 10% gate fee to the fee structure for the Sports Complex

Recreation Superintendent Mike DeVito's recommended to the parks board to charge a 10% gate fee to all users of the fields @ the Sports Complex. Motion made by Board Member Gary Brock to approve. Seconded by Board Member Michael Brueckner. 1 opposed. Motion passed by majority vote.

Review and discuss the overall use and maintenance of the Pools

Item was tabled for further discussion until next meeting.

Report on the October 12th joint City of Taylor and TISD meeting to include discussion/actions regarding agenda items pertaining to the Aquatic Center

City Manager Jim Dunaway was present at the TISD and City of Taylor meeting on October 12 regarding the funding of the Aquatics Center. There was very little discussion at this meeting regarding specifics of this project.

Discuss placement of the previously approved Parks Board recommendation regarding tennis courts on the City Council agenda

No destruction of the current tennis courts will take place until a plan is in place for reconstruction/resurfacing present courts, construction of tennis courts at another location or joint/public use of the new TISD tennis courts to be built at the new high school. See attached memo from City Manager, Jim Dunaway.

Discuss tennis court repair bids and replacement options

1 bid was presented which was obtained from Dobbs court resurfacing company , of \$51,000.00, which included resurfacing only, of all 10 courts. Motion was made by Board Member Gary Gola to obtain more bids for costs to replace/resurface the present tennis courts that are located in Murphy Park (Mike DeVito)

Discuss and recommend park land sale

Community Development Director Bob VanTil presented the Board with the question whether they recommend to sell the 2 tracts of park land located west of the CVS Pharmacy on Lake drive, one including the Rotary ballfield. It is zoned for commercial business, being approved for sale by voters in the 1980's. Motion made by Board Member Michael Brueckner to recommend to the City Council not to sell either tract of land. Seconded by Gary Brock. 2 oppose the recommendation, voting to sell the land. Motion passed by majority

Identify items for the next meeting

Consider re appointment of 6 Parks Board Members whose terms will expire in January 2011 (Mike DeVito), review tennis court bids to be presented (Mike DeVito), review final pool reports (Mike DeVito), discuss any new developments regarding the new YMCA Aquatics center (Mike DeVito).

Next meeting date: November 17, 2010

Next meeting is tentatively scheduled for November 17, 2010

Adjourn

The meeting was adjourned at 7:15 p.m.

Mike DeVito
Parks & Recreation Superintendent

Candi Bolding, Chairman of the
Parks and Recreation Board