MINUTES
CITY OF TAYLOR
PARKS AND RECREATION ADVISORY COMMITTEE
October 15, 2014
COUNCIL CHAMBERS
400 PORTER STREET
TAYLOR, TEXAS 76574
6:00 P.M.

PRESENT	ABSENT	OTHERS PRESENT
Kathleen Eason	Andrew Gonzales	Mike DeVito, P&R Superintendent
Gary Gola	Kenny Orts	Leisha Morrison, Admin Assist
Jennifer Jewett	Hugh Shelton	Isaac Turner, City Manager
Daniel Philhower	Madeline Ward, student member	Julie Rydell, Good Life
David Morris		Kaitlyn Ollie, Little Free Library
Stayci Roznovak-Burris		
Matthew Temple		
Lonnie Zycha		

Call to order and declare a quorum
The meeting was called to order and a quorum declared at 6:04 p.m.

Citizens Communications
None

Approve the minutes from the September 17, 2014 meeting
Motion was made by Committee member Matthew Temple to approve the minutes from the September 17, 2014 meeting. Second by Committee member Lonnie Zycha. All voted aye. Motion passed.

Receive presentation Little Free Library program
Kaitlyn Ollie presented information and goals for the Little Free Library program.

Motion was made by Committee member Daniel Philhower to add 1 Library box to one of the parks.
Second by Committee member Lonnie Zycha.
Vote. All voted aye.
Motion passed.

Receive report on Good Life Event
Julie Rydell presented to the Committee the Good Life Fair held on Saturday, October 11, 2014. The event got rained out. Even though the participants did not run, there was 20% increase in participants. The total was 121. The Good Life will donate $2,000.00 to the Animal Shelter building fund and $1,000.00 will be used to purchase an ADA swing for one of the parks.

Motion was made by Committee member Lonnie Zycha to request City Council to allow an ADA swing to be placed in the Taylor Regional Park and Sports Complex playground.
Second by Committee member Matthew Temple.
Vote All voted aye.
Motion passed.

Discuss location of shade structure form 2013 Good Life funds

The committee discussed ideas of which park the shade structure could be placed. They deferred placement to Ms Rydell, stating her role as the Good Life creator and facilitator. She stated that it would be an asset to any one of the parks, but Murphy park needs some freshening up and one would be helpful there.

Motion was made by Committee member Daniel Philhower to place the shade structure in Murphy park, stating that has been the committees preference in past discussions, even though not indicated in the minutes.
Second by Committee member Stayci Roznovak-Burris.
Vote. 6 members voted aye. 1 abstain. 1 nay.
Motion passed by majority.

amended 7 Nov 19 2014 minutes LM

Receive presentation on Kite Day financials

Kite Day results were presented by P&R Superintendent Mike DeVito. Kite Day was a success. The participants did get to fly kites for some time before it started raining. Proceeds after expenses totaled $703.00.

Motion was made by Committee member Kathleen Eason to accept the report from Mr. DeVito.
Second by Committee member Matthew Temple.
Vote. All voted aye.
Motion passed.

Review of park improvement priorities (CIP, Priority List)

Committee will decide if proceeds from Kite Day will be allocated to the shade structure or the ADA swing.

Discuss utilization of proceeds from the Kite Day event

Several different uses for the proceeds were discussed.

Motion was made by Committee member Lonnie Zycha to add the $703.00 proceeds from the Kite Day event, to the shade structure purchase to be installed in Murphy park.
No second.
Vote. 0.
Motion failed.

Motion made by Committee member Matthew Temple to use the proceeds to install an ADA swing in Murphy park.
Second by Committee member Stayci Roznovak-Burris.
Vote. All voted aye.
Motion passed.

Discuss Lion's Club Mini Golf course operation and disc golf course

Parks and Recreation Superintendent Mike DeVito stated that he could approach the Greater YMCA of Williamson County to include operation of the miniature golf course with the last year of operation of the Murphy and Robinson pools.
Mr. DeVito also stated that the disc golf course proposal was not funded by City Council. A suggestion of approaching the Eagle Scouts to ask if they would install the disc golf course as a project. No action taken on this item.

Receive report on Even Center re-naming item
Request by the Committee to City Council to approach Williamson County to rename the rodeo arena or a major part of the Event Center to Bill Pickett, was amended by Council to have the mayor contact Williamson County with support to rename the arena or a major section of the Event Center to Bill Pickett. No action taken on this item.

Discuss establishing catch and release fishing program at TRP front lake
This item tabled until next meeting due to the Downtown Master Plan meeting taking place at 7:00 pm in the City Hall auditorium. The Parks and Recreation Committee were invited to attend.

Update on publication of summary and history of Board actions
This item tabled until next meeting due to the Downtown Master Plan meeting taking place at 7:00 pm in the City Hall auditorium. The Parks and Recreation Committee were invited to attend.

Discuss rehabilitation of the ballfields by T Don Hutto
This item tabled until next meeting due to the Downtown Master Plan meeting taking place at 7:00 pm in the City Hall auditorium. The Parks and Recreation Committee were invited to attend.

Identify items for next meeting

- Strategic planning and funding goals
-

Next meeting date:
Next meeting is tentatively scheduled for November 19, 2014.

The meeting was adjourned at 7:00 p.m.

Gary Gola, Chairman

Lonnie Zycha, Vice Chairman