

**MINUTES
CITY OF TAYLOR
PARKS AND RECREATION ADVISORY COMMITTEE
September 20, 2017
COUNCIL CHAMBERS
400 PORTER STREET
TAYLOR, TEXAS 76574
6:00 P.M.**

PRESENT

Kathleen Amboree
David Campise
Larry Cmerek
Gary Gola
Andrew Gonzales
Irene Michna
Stacy Olsen
Ginger Schneider
Lonnie Zycha
Timothy Tebeau, student member

ABSENT

Jennifer Jewett
Stayci Roznovak-Burris

OTHERS PRESENT

Mike DeVito, P&R Director
Leisha Morrison, Admin Assist
Isaac Turner, City Manager
James Mark Palla, visitor

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 August 16, 2017 meeting

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

Citizens Communications

None

Discuss Miniature Golf Course in Murphy Park

This item was discussed. No action taken on this item.

Discuss recreational opportunities for individuals with special needs

Committee member Kathleen Eason stated that the special needs citizens do participate in the 3o3 basketball program. Mr. DeVito will check to see if there will be an opportunity for them to participate in the Kidfish scheduled for Sunday October 1, 2017. No action taken on this item.

Update on Disc Golf fundraising

Mr. DeVito stated that Ms. Rydell has 8 hole sponsors so far. Mr. DeVito will keep the committee updated on further fundraising efforts. No action taken on this item.

Discuss field use agreement with Lonestar Soccer

Mr. DeVito presented a powerpoint presentation for the soccer agreement. The agreement would be a 10 year contract. The plan is contingent on acquiring the TPWD matching Grant.

Motion: Committee president Gary Gola: Recommendation to Council to accept contract with Lonestar Soccer contingent on acquiring matching TPWD grant.

Second: Committee member Kathleen Eason.

Vote: Ayes: All Nays: None

Motion Passed.

Discuss project for 2017 Texas Parks and Wildlife grant application

The TPW grant will be contingent on Lonestar Soccer League contract. This item was voted on in accordance with the field use agreement agenda item # 5.

Receive Directors Report for August 2017

Mr. DeVito presented the report to the committee.

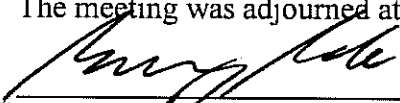
Identify items for next meeting

- Discuss Goodlife disc golf fundraiser efforts
- Special needs childrens activities involvement
- Discuss TPWD Grant
- Discuss Arbor Day activities
- Discuss Ribbon Cutting for Trails and Pickle Ball

Next meeting date:

Next meeting is tentatively scheduled for October 18, 2017.

The meeting was adjourned at 7:09 p.m.



Gary Gola, Chairman



Lonnie Zycha, Vice Chairman