

**MINUTES
CITY OF TAYLOR
PARKS AND RECREATION ADVISORY COMMITTEE
September 19, 2018
COUNCIL CHAMBERS
400 PORTER STREET
TAYLOR, TEXAS 76574
6:00 P.M.**

PRESENT

Justin Adams
Kathleen Amboree
David Campise
Gary Gola
Andrew Gonzales
Jennifer Jewett
Irene Michna
Stacy Olsen
Ginger Schneider

ABSENT

Larry Cmerek
Lonnie Zycha
Timothy Tebeau, student member

OTHERS PRESENT

Larry Foos, P&R Director
Leisha Morrison, Admin Assist
Jeffery Jenkins, Assistant CM
Julie Rydell, Percussion Park

The meeting was called to order and a quorum declared at 6:01 p.m.

Invocation was given by Committee member Irene Michna

Pledge of Allegiance was recited.

REGULAR AGENDA

Approve minutes from the July 18, 2018 meeting/no minutes from August 15, 2018 meeting due to lack of quorum

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

Citizens Communications

Julie Rydell presented Percussion Park information to the Board.

Receive Directors Report

Mr. Foos presented the Directors Report, which included the Percussion Park.

Julie Rydell gave a presentation to the Board for her vision of a Percussion Park. Her vision is a wonderful place, beautifully landscaped, beautiful lighting with ADA accessibility to all components, located in an area within the Taylor parks system. No specific location has been determined. No commitment has been received from the City. She is looking for grants and to raise monies from fundraising events.

Mr. Foos gave information on the Arbor Day tree planting event to be held in Murphy Park on Saturday November 3, 2018.

He also let them know the Rotary Club is donating a fountain for Murphy Park.

Motion: Committee member Stacy Olsen to recommend approval of the Directors Report as presented.

Second: Committee member David Campise.

Vote: Ayes All Nays None

Directors Report is approved as presented.

Skatepark update

Chairman Gary Gola asked why the price tag increased from previous costs estimates. Assistant City Manager Jeffery Jenkins spoke to this point, saying there is still connectivity work ie, street work, curbing and drives that weren't included in past estimates and the bidders had a very short time period to get their bids in. There will be documentation breaking down all costs that will be shared with the Board at a later date, when it becomes available. No action taken on this item.

Heritage Park update

Completion date is still set for Mid October. No action taken on this item.

Board Policies on attendance

The Board discussed attendance policies and expectations.

Motion: Committee member Andrew Gonzales recommends not making any changes to the attendance policy.

Second: Committee member David Campise.

Vote: Ayes All Nays None

Motion passed:

Boards and Commissions reminder for October 3 meeting

City manager Isaac Turner will meet with all Boards and Commission on Wednesday October 3, 2018 at 4:00 pm at the Taylor Public Library, located at 801 Vance street.

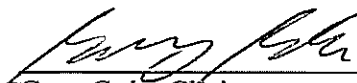
Identify items for next meeting

- Doak street fields
- Kite Day
- Ribbon cutting for Disc Golf & Trails

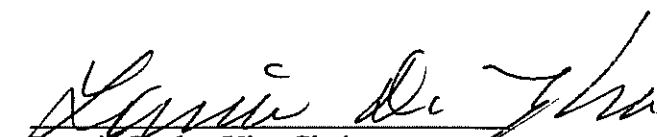
Next meeting date:

Next meeting is tentatively scheduled for October 17, 2018.

The meeting was adjourned at 6:55 p.m.



Gary Gola, Chairman



Lonnie Zycha, Vice Chairman