

**MINUTES
CITY OF TAYLOR
PARKS AND RECREATION ADVISORY COMMITTEE
June 21, 2017
COUNCIL CHAMBERS
400 PORTER STREET
TAYLOR, TEXAS 76574
6:00 P.M.**

PRESENT

Kathleen Amboree
Larry Cmerek
Gary Gola
Jennifer Jewett
Irene Michna
Stacy Olsen
Ginger Schneider
Timothy Tebeau, student member

ABSENT

Andrew Gonzales
Stayci Roznovak-Burris
Lonnie Zycha

OTHERS PRESENT

Mike DeVito, P&R Director
Leisha Morrison, Admin Assist
Noel Bernal, Asst City Manager
David Campise, applicant

The meeting was called to order and a quorum declared at 6:02 p.m.

Invocation was given by Committee member Irene Michna

Pledge of Allegiance was recited.

REGULAR AGENDA

Approve minutes from the May 17, 2017 meeting

Motion: Committee member Irene Michna, with the correction/removal of the "Invocation was given by Committee member Stayci Roznovak-Burris". She was not in attendance.
Second: Committee member Ginger Schneider.
Vote: All voted aye.
Minutes approved.

Citizens Communications

None

Consider recommending new member appointment to fill one vacancy.

Motion: Committee member Larry Cmerek recommends David Campise to fill the vacancy.
Second: Committee member Stacy Olsen.
Vote: Ayes: All Nays: None
Motion passed.

Receive update on Heritage Square redesign

The three areas of concern about the design were: loading and unloading from the street parking, the positioning of the amphitheater and the simplification of the amount of items in the park. No action taken on this item.

Discuss future use of Memorial Field

There is a public committee discussing the use of the field. No action taken on this item.

Receive information on 2017-2018 Community Investment Program (CIP) for Parks and Recreation

The updated Parks Master Plan is the guiding document for priority list. No action taken on this item.

Receive update on Pickleball courts

Waiting on contractors to install net posts, nets and striping. No action taken on this item.

Receive update on Skate Park project

Evergreen Skateparks from Portland Oregon was awarded the RFQ by City Council. No action taken on this item.

Discuss Disc Golf course funding

City Council recommends a community group to raise funds for the installation of a disc golf course. No action taken on this item.

Discuss 2017 Kite Day Festival

The date for the 2017 Kite Day Festival has been scheduled for Saturday September 9, 2017 at the Taylor Regional Park and Sports Complex. A subcommittee will be formed to plan the event. No action taken on this item.

Receive Directors Report for May 2017

Mr. DeVito presented the report to the committee. No action taken on this item.

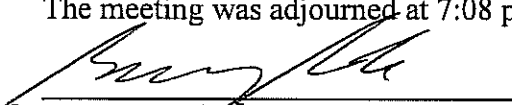
Identify items for next meeting

- Pickleball courts status
- Duck population status

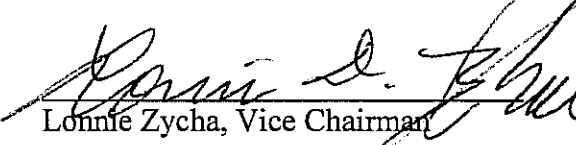
Next meeting date:

Next meeting is tentatively scheduled for July 19, 2017.

The meeting was adjourned at 7:08 p.m.



Gary Gola, Chairman



Lonnie Zycha, Vice Chairman