

**MINUTES
CITY OF TAYLOR
PARKS AND RECREATION ADVISORY COMMITTEE
June 19, 2013
CITY OF TAYLOR COUNCIL CHAMBERS
400 PORTER STREET
TAYLOR, TEXAS 76574
6:00 P.M.**

PRESENT

Kathleen Easton
Gary Gola
Andrew Gonzales
Kenny Orts
Jason Richter
Stayci Roznovak-Burris
Lonnie Zycha

ABSENT

Nelson Alexander
Jennifer Jewett
Joseph Meller
H.Daniel Philhower

OTHERS PRESENT

Mike DeVito, P & R Superintendent
Leisha Morrison, Admin Assist
Jeff Straub, Asst City Manager
Scott Green, Councilor

Call to order and declare a quorum

The meeting was called to order and a quorum declared at 6:09 p.m.

Approve the minutes from the meeting

Motion was made by Board Member Jason Richter to approve the minutes from the May 15, 2013 meeting. Seconded by Board Member Andrew Gonzales. All voted aye. Motion passed.

Discuss strategic planning and set goals and time frames

The goals were prioritized in this order:

- (1.) Installing of a 9 hole frisbee golf course in one of the parks
- (2.) Installing new playground equipment in the "old" Murphy park playground area (west of the pavilion)
- (3.) Installation of caution lights at both Lynn & Davis and Mallard @ the bridge
- (4.) Installation of lighting on all basketball courts.
- (5.) Installation of shade coverings in Bull Branch and Murphy park by the playgrounds and by the basketball courts in Murphy and Robinson parks
- (6.) Installation of free standing grills in parks
- (7.) Whether to impose a fee or deposit for the Robinson park pavilion and Bull Branch pavilion and installing electrical outlets at Bull Branch pavilion

Motion was made by Board Member Jason Richter to prioritize these goals, deleting # 6 (enforce curfew for lighted basketball courts). Seconded by Board Member Kathleen Eason. All voted aye. Motion passed.

Review updated parks inventory and utilization report

This item was tabled for further discussion.

Receive report from city staff regarding the accounting and appropriation of funds raised for parks and recreation initiatives.

Parks and Recreation Superintendent Mike DeVito discussed how the funds would be appropriated. Consensus was reached to turn to local organizations to raise funds for Friends of the Park. No action was taken on this item.

Discuss fundraising opportunities

This item was covered in the previous item. No action taken on this item.

Discuss status of appointing a student member to the Parks and Recreation Board

This item was tabled until school is back in session.

Discuss development/redevelopment of Heritage park, absent the old city hall building

This item was tabled for further discussion.

Discuss attendance recording and requirements

This item was discussed. Members will have to submit reasons for missing meetings to the Chairman, who will decide whether to excuse the absence.

Identify items for next meeting

- Review updated parks inventory and utilization report
- Discuss development/redevelopment of Heritage park, absent the old city hall building
- Consider locations for Frisbee golf – Mike to verify golf pricing
- Pool fees for 2014

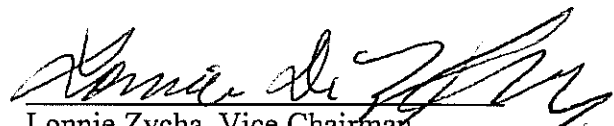
Next meeting date:

Next meeting is tentatively scheduled for July 17, 2013.

Adjourn

The meeting was adjourned at 7:13 p.m.


Gary Gola, Chairman


Lonnie Zycha, Vice Chairman