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	**ABSENT**	**OTHERS PRESENT**
Kathleen Easton	Nelson Alexander	Mike DeVito, P &R Superintendent
Gary Gola	Jennifer Jewett	Leisha Morrison, Admin Assist
Andrew Gonzales	Joseph Meller	Jeff Straub, Asst City Manager
Kenny Orts	H.Daniel Philhower	Scott Green, Councilor
Jason Richter		
Stayci Roznovak-Burris		
Lonnie Zycha		

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 are (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