

**MINUTES
CITY OF TAYLOR
PARKS AND RECREATION ADVISORY COMMITTEE
June 15, 2016
COUNCIL CHAMBERS
400 PORTER STREET
TAYLOR, TEXAS 76574
6:00 P.M.**

PRESENT

Larry Cmerek
Laurie Connally
Kathleen Eason
Gary Gola
Jennifer Jewett
Ginger Schneider
Stayci Roznovak-Burris
Lonnie Zycha

ABSENT

Andrew Gonzales
David Morris
Timothy Tebeau, student

OTHERS PRESENT

Mike DeVito, P&R Superintendent
Leisha Morrison, Admin Assist
Brent Humphreys, Project Loop
Beth Schneider, Langford Communities

Call to order and declare a quorum

The meeting was called to order and a quorum declared at 6:00 p.m.

Invocation was given by Committee member Reverend Kathleen Eason.

Pledge of Allegiance was recited.

Citizens Communications

None

REGULAR AGENDA

Approve minutes from the May 18, 2016 meeting

Motion: made by Committee member Larry Cmerek to approve minutes as presented with the correction of adding Brent Humphreys to the Present List.

Second: Committee member Stayci Roznovak-Burris.

Vote: All voted aye.

Minutes approved.

Update on the Skate Park project

Brent Humphreys, founder of the Project Loop and the land owner for the property behind the Lucky Duck on 2nd street will attend July's meeting. If agreed upon, the land would be deeded to the City and become a park. No action taken on this item

Discuss member resignations and appointments

Matthew Temple resigned from his position as a committee member. The vacancy was not filled at the June 9 City Council meeting. No action taken on this item.

Discuss Kite Day 2016

Kite Day 2016 has been set for Saturday, September 10, 2016. Kite Days first subcommittee meeting will be held on Tuesday, June 21, 2016 in the City Hall auditorium at 6:00 pm. It was suggested that

the committee run concessions along with the disc golf course fundraising organizers. No action taken on this item.

Discuss Hot Air Balloon Festival

An October or November date to get a Hot Air Balloon Festival scheduled was suggested. The location suggested would be at the City of Taylor airport. The Parks and Recreation committee along with the Airport Committee could organize and coordinate this event. Parks and Recreation Superintendent would advertise for them. No action taken on this item.

Update on Doak ballfields

This item tabled until next meeting. Parks and Recreation Superintendent Mike DeVito did say there is a non-profit group interested in improving these fields. No action taken on this item.

Update on Disc Golf Course

Mike DeVito spoke with resident Gerald Anderson who said the Bill Pickett Foundation is interested in fundraising for the disc golf course project. No action taken on this item.

Discuss Parks and Recreation project priorities and parks master plan

Beth Schneider with Langford Communities presented the Committee with a draft of the survey and a draft of the Goals and Objectives for the Parks Master Plan update. The survey will go out to the public next week, June 20th and there will be a public hearing set for Thursday June 23rd. The committee had some changes to the survey, which will be presented to Council for approval. The plan will need to be presented to the Texas Parks and Wildlife by August 1, 2016 which is the deadline for approval. It would need to be approved by City Council by the end of July 2016.

Motion made: by Committee Member Stayci Roznovak-Burris to recommend to City Council to approve the survey, with the added changes, to go out to the citizens of Taylor.

Second: Committee Member Kathleen Eason.

Vote: Ayes: 6 Nays: 2

Motion passed by majority.

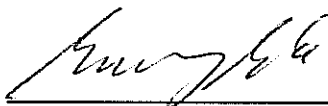
Identify items for next meeting

- Parks Master Plan

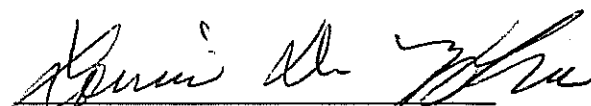
Next meeting date:

Next meeting is tentatively scheduled for July 20, 2016.

The meeting was adjourned at 8:01 p.m.



Gary Gola, Chairman



Lonnie Zycha, Vice Chairman