

**MINUTES
CITY OF TAYLOR
PARKS AND RECREATION ADVISORY COMMITTEE
May 20, 2015
COUNCIL CHAMBERS
400 PORTER STREET
TAYLOR, TEXAS 76574
6:00 P.M.**

PRESENT

Kathleen Eason
Gary Gola
Andrew Gonzales
Stayci Roznovak-Burris
Ginger Schneider
Matthew Temple
Lonnie Zycha

ABSENT

Jennifer Jewett
Larry Levy
David Morris
Kenny Orts

OTHERS PRESENT

Mike DeVito, P&R Superintendent
Leisha Morrison, Admin Assist
Noel Bernal, Assistant City Manager

Call to order and declare a quorum

The meeting was called to order and a quorum declared at 6:03 p.m.

Invocation was given by Committee member Stayci Roznovak-Burris.

Pledge of Allegiance was recited.

Citizens Communications

None

REGULAR AGENDA

Approve minutes from the April 22, 2015 meeting

Motion was made by Committee member Stayci Roznovak-Burris to approve the minutes from the April 22, 2015 meeting.

Second by Committee member Ginger Schneider

Vote: All voted aye. Motion passed.

Review CIP Priority List

Motion made by Committee member Matthew Temple to recommend to Council to approve the CIP projects as ranked in this order:

1. Disc Golf Course
2. Murphy Pool Resurfacing
3. Heritage Park renovations
4. Robinson Park Splash Pad
5. Doak Ballfield Rehabilitation
6. Robinson Ballfield Rehabilitation

Second by Committee member Stayci Roznovak-Burris.

Vote: Ayes 6 Nays 1 Kathleen Eason

Motion passed by majority vote.

Discuss future swimming pool operations

2015 is the last year for the pool contract between the City of Taylor and the YMCA. This will have to go out for bids for the 2016 year. Item was discussed. No action taken on this item.

Discuss update to 2005 parks master plan

No action taken on this item.

Discuss 2015 Kite Day festival

Committee needs to finalize sponsorships soon. Committee will position vendors and the sign up table on the parking lot and want to have directional signage also. It was also suggested to section off the flyers from the games that will be playing out at the Sports Complex at the same time. They also want to add a 4th category for ages 5 and under. Manuel Gonzales will provide the music

Committee would like for former Committee member Jason Richter to do interviews with members and Parks Superintendent. Need to hand out fliers to schools and add the event to the water bills. No action taken on this item.

Update on the West End School facility

City Council accepted the Parks Committee recommendations to reserve the West End School location for park and recreation activities and the building to not be addressed until the Parks Master Plan is updated. No action taken on this item.

Discuss developing a park naming process

Committee Chairman suggested putting a naming process in place. No action was taken on this item.

Discuss hosting a booth at the Juneteenth celebration

Motion by Committee member Matthew Temple to host a booth at the Juneteenth celebration on Friday, June 19, 2015.

Second by Committee member Andrew Gonzales.

Vote: All voted aye. Motion passed.

Discuss funding options for Doak ball field improvements

This item was tabled due to time constraints. Committee member Kathleen Eason had to leave on an emergency and that left 1 member short of a quorum. No action taken on this item.

Update on public meeting regarding trail improvements

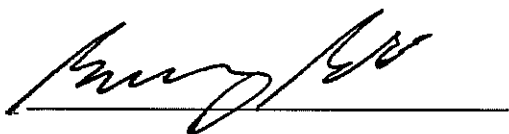
Committee members were invited to a Trail Improvement meeting on Thursday May 21, 2015 at the Taylor Public Library at 6:30 pm. No action taken on this item.

Identify items for next meeting

Next meeting date:

Next meeting is tentatively scheduled for June 17, 2015.

The meeting was adjourned at 7:29 p.m.



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Gary Gola, Chairman

Lonnie Zycha, Vice Chairman

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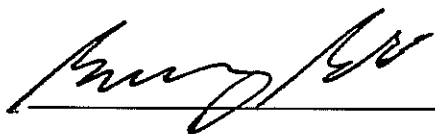
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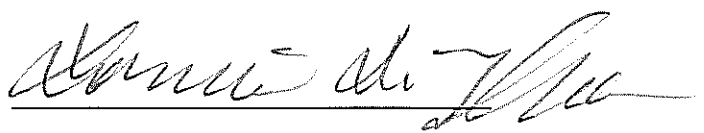
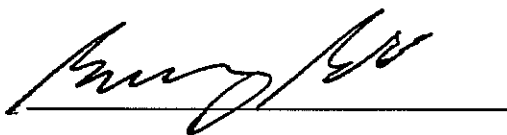
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