

**MINUTES
CITY OF TAYLOR
PARKS AND RECREATION ADVISORY COMMITTEE
May 18, 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
Matthew Temple
Timothy Tebeau, student member

ABSENT

Andrew Gonzales
David Morris
Stayci Roznovak-Burris
Lonnie Zycha

OTHERS PRESENT

Mike DeVito, P&R Superintendent
Leisha Morrison, Admin Assist
Isaac Turner, City Manager
Noel Bernal, Asst City Manager

Brent Humphreys, Project Loop

Call to order and declare a quorum

The meeting was called to order and a quorum declared at 6:01 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 March 23, 2016 meeting

Motion: made by Committee member Matthew Temple to approve minutes as presented.

Second: Committee member Kathleen Eason.

Vote: All voted aye.

Minutes approved.

Update on the Skate Park project

Brent Humphreys founder of the Project Loop organization stated the organization has raised \$105,000.00 for the installation of the skate park and are looking to fundraising by the group to raise more money. Early June is the groups target to select a location for the park. The City will submit the application for the Texas Parks & Wildlife grant for the skate park. The committee invited Mr. Humphreys to the next meeting on June 15, 2016. No action taken on this item

Update on the BLADE project in Bull Branch Park

The solar lighting project at the Bull Branch park pavilion has been completed. There will be a recognition ceremony at the Bull Branch pavilion on Wednesday, May 25, 2016 from 3:00 pm to 7:00 pm. The committee and public are invited. There will also be a recognition from the City Council at the Council meeting on Thursday May 26, 2016. No action taken on this item.

Discuss Kite Day 2016

Kite Day 2016 has been set for Saturday, September 10, 2016. A subcommittee will be organized. No action taken on this item.

Discuss Hot Air Balloon Festival

This item tabled until next meeting. No action taken on this item.

Update on Doak ballfields

This item tabled until next meeting. No action taken on this item.

Update on Disc Golf Course

\$50,000.00 would be the goal amount to raise for the design and installation of a disc golf course. City staff cannot participate in fundraising, so it would have to be a non profit organization to raise the funds for the course. No action taken on this item.

Update on vacant member position

All positions have been filled. No action taken on this item.

Discuss Parks and Recreation project priorities and parks master plan

Item discussed. A plan for updating the Parks Master Plan is in place for the approximate cost of \$15,000.00. This plan allows a 3rd party to spearhead the process. This plan would need to be presented to the Texas Parks and Wildlife by August 1, 2016 for deadline for approval. It would need to be approved by City Council by the end of July 2016.

Motion made: by Committee Member Laurie Connally to recommend to City Council to bless this plan as presented by Parks and Recreation Superintendent Mike DeVito.

Second: Committee Member Kathleen Eason.

Vote: Aye: All Nays: None

Motion passed.

Identify items for next meeting

- Update on Skate Park
- Discuss Kite Day
- Hot Air Balloon Festival
- Doak Ballfields
- Disc Golf
- Parks Master Plan

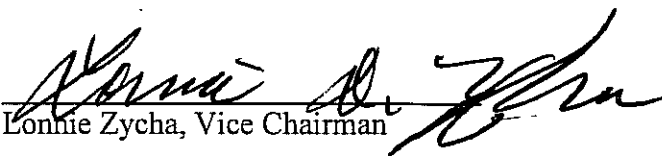
Next meeting date:

Next meeting is tentatively scheduled for June 15, 2016.

The meeting was adjourned at 6:50 p.m.



Gary Gola, Chairman



Lonnie Zycha, Vice Chairman