

**MINUTES
CITY OF TAYLOR
PARKS AND RECREATION ADVISORY COMMITTEE
May 16, 2012
CITY OF TAYLOR COUNCIL CHAMBERS
400 PORTER STREET
TAYLOR, TEXAS 76574
6:15 P.M.**

PRESENT

Jason Ball
Gary Brock
Michael Brueckner
Jimmy Ellis
Bobby Frazier
Gary Gola
Candi Grandjean
Lucy Kerley
Jason Richter

ABSENT

Jason Ball
Andrew Gonzales

OTHERS PRESENT

Mike DeVito, Recreation Super
Leisha Morrison, PW Admin Assist
Jim Dunaway, City Manager

Call to order and declare a quorum

The meeting was called to order and a quorum declared at 6:15 p.m.

Approve the minutes from the March 21, 2012 meeting

Motion was made by Board Member Jimmy Ellis to approve the April 18, 2012 minutes, seconded by Board Member Gary Brock. All voted aye. Motion passed.

Motion was made by Board Member Jimmy Ellis to approve the May 2, 2012 Workshop minutes, seconded by Board Member Gary Brock. All voted aye. Motion passed.

Hear public comments regarding the construction of a special needs ability baseball field at the Taylor Regional Park and Sports Complex

No public comment. Chairwoman Candi Grandjean closed the hearing. No action taken on this item.

Update on status of the proposed community recreation center

Discussed status. No action taken on this item.

Discuss year to date spending on the proposed community recreation center

City Manager stated that the only monies spent to date on the community recreation center are to the architect KAH. No action taken on this item.

Update on status of the tennis courts

Parks and Recreation Superintendent Mike DeVito stated work has begun on the tennis courts. 8 courts are to be resurfaced. He also stated the City and Taylor ISD are going to split costs of resurfacing the tennis courts. Also being refurbished is the concession stand, light poles and bathrooms. New fencing, nets and timers will be installed. Signage board will also be installed

and a water fountain provided. Completion date is set for July 4, 2012. No action taken on this item.

Review and discuss separate pool agreement between the YMCA and the private swimming instructors

City Manager Jim Dunaway stated that there is not separate pool agreement. He also stated that the extra lifeguard needed for the swimming instructors will be wrapped into the Pool contract between the YMCA and the City of Taylor. There will be no extra fees required for the swimming instructors to pay. No action taken on this item.

Identify items for next meeting

- Review ordinance of, discuss restrictions and/or possible fees for, overnight camping at the Taylor Parks and Regional Sports Complex
- Detailed financials for the tennis courts
- Detailed plans and financials for the proposed community recreation center

Next meeting date:

Next meeting is tentatively scheduled for June 20, 2012.

Adjourn

The meeting was adjourned at 6:40 p.m.

Mike DeVito,
Parks & Recreation Superintendent

Candi Grandjean, Chairwoman of the
Parks & Recreation Advisory Committee