

**MINUTES
CITY OF TAYLOR
PARKS AND RECREATION ADVISORY COMMITTEE
May 15, 2013
CITY OF TAYLOR COUNCIL CHAMBERS
400 PORTER STREET
TAYLOR, TEXAS 76574
6:00 P.M.**

PRESENT

Kathleen Easton
Andrew Gonzales
Jennifer Jewett
Joseph Meller
Kenny Orts
H.Daniel Philhower
Jason Richter
Stayci Roznovak-Burris
Lonnie Zycha

ABSENT

Nelson Alexander
Gary Gola

OTHERS PRESENT

Mike DeVito, P &R Superintendent
Leisha Morrison, Admin Assist

Call to order and declare a quorum

The meeting was called to order and a quorum declared at 6:01 p.m. Vice Chairman Lonnie Zycha directed meeting in Chairman Gary Gola's absence.

Approve the minutes from the meeting

Motion was made by Board Member Jason Richter to approve the minutes from the April 17, 2013 meeting. Seconded by Board Member Joseph Meller. All voted aye. Motion passed.

Develop mission statement for the Parks and Recreation Board

Board Member Joseph Meller made a motion to approve the mission statement as follows:
The Parks & Recreation Advisory Board is dedicated to the enrichment of our community through the efficient use of our Parks and Recreation resources. Seconded by Board Member Kenny Orts. All voted aye. Motion passed.

Discuss strategic planning and set goals and time frames

Goals set for further discussion include:

- 1). Installing of frisbee golf in one of the parks
- 2). Installation of caution light at Davis & Lynn street for crossing pedestrians on the hike & bike trail
- 3). Whether to impose a fee or deposit for the Robinson park pavilion, install electrical outlets at the Bull Branch park pavilion and impose a fee for usage by patrons
- 4). Install free standing grill in parks
- 5). Installation of lighting on all basketball courts,
- 6). Enforce curfew for lighted basketball courts
- 7). Install new playground equipment in the "old" Murphy park playground area (west of the pavilion)

8). Install shade coverings in Bull Branch park by the playground and by the basketball court. Item tabled until next meeting for further discussion. No action taken on this item.

Review parks inventory and utilization report

Parks and Recreation Superintendent Mike DeVito explained and discussed the reports. Mr. DeVito will bring updated report to next meeting. No action was taken on this item.

Receive report from city staff regarding the accounting and appropriation of funds raised for parks and recreation initiatives

Report was discussed. Report with pricing will be presented at the next meeting by Parks and Recreation superintendent Mike DeVito. No action taken on this item.

Discuss fundraising opportunities

Item tabled until pricing report is presented. No action taken on this item.

Identify items for next meeting

- Discuss strategic planning and set goals and time frames
- Review updated parks inventory and utilization report
- Receive report from city staff regarding the accounting and appropriation of funds raised for parks and recreation initiatives
- Review pricing report for discussed initiatives
- Discuss fundraising opportunities
- Discuss status of appointing a student member to the Board

Next meeting date:

Next meeting is tentatively scheduled for June 19, 2013.

Adjourn

The meeting was adjourned at 7:37 p.m.

Gary Gola, Chairman

Lonnie Zycha, Vice Chairman