

**MINUTES
CITY OF TAYLOR
PARKS AND RECREATION ADVISORY COMMITTEE
April 18, 2012
CITY OF TAYLOR COUNCIL CHAMBERS
400 PORTER STREET
TAYLOR, TEXAS 76574
6:00 P.M.**

PRESENT

Jason Ball
Gary Brock
Jimmy Ellis
Bobby Frazier
Gary Gola
Lucy Kerley
Jason Richter

ABSENT

Michael Brueckner
Andrew Gonzales
Candi Grandjean
John Inglis

OTHERS PRESENT

Mike DeVito, Recreation Superintendent
Leisha Morrison, PW Admin Assistant
Casey Sledge, Engineer

Call to order and declare a quorum

The meeting was called to order and a quorum declared at 6:17 p.m.

Approve the minutes from the March 21, 2012 meeting

Meeting conducted by Vice Chairman Gary Gola in Chairwoman Candi Grandjean's absence. Motion was made by Board Member Jason Richter to approve the minutes, seconded by Board Member Gary Brock. All voted aye. Motion passed.

Define, identify and map of "pocket parks"

Board member Jimmy Ellis recommends trees being planted in pocket parks. Further information on acquiring trees through "Arbor Day" tree grants will be presented in a future meeting. No action taken on this item.

Update on status of the community recreation center

Presentation on the proposed community recreation center was made by Engineer Casey Sledge. Motion was made by Board Member Jason Ball to conduct a workshop on Wednesday, May 2 2012, for input to City Council, regarding the construction/programming of the proposed community recreation center. Seconded by Board Member Jimmy Ellis. All voted aye. Motion passed.

Discuss and recommend naming the recreation center

This item will be put back on a future agenda. No action taken on this item.

Discuss restriction and/or possible fees for overnight camping at the Sports Complex

Motion was made by Board Member Jimmy Ellis to review the ordinance of allowing recreational vehicles to stay overnight in the parking lot of the Taylor Parks & Regional Sports Complex. Seconded by Board Member Gary Brock. All voted aye. Motion passed

Update on status of 2012 Pool Operating Agreement with the YMCA

The pool agreements were discussed. Motion was made by Board Member Jason Ball to request that the Parks Advisory committee is allowed to review the proposed pool agreements, including additional language/agreements, before they are finalized and approved by City Council. 6 voted aye. 1 abstained. Motion passed.

Identify items for next meeting

- Update on status of the proposed community recreation center
- Year to date spending on the proposed community recreation facility
- Update on status of the tennis courts
- Discuss and review the pool agreements
- Review separate pool agreement between the YMCA and private swimming instructors
- Review ordinance of, discuss restrictions and/or possible fees for, overnight camping at the Taylor Parks and Regional Sports Complex

Next meeting date:

Next meeting is tentatively scheduled for May 16, 2012.

Adjourn

The meeting was adjourned at 7:30 p.m.

Mike DeVito,
Parks & Recreation Superintendent

Candi Grandjean, Chairwoman of the
Parks & Recreation Advisory Committee