

**MINUTES  
CITY OF TAYLOR  
PARKS AND RECREATION ADVISORY COMMITTEE  
April 17, 2013  
CITY OF TAYLOR COUNCIL CHAMBERS  
400 PORTER STREET  
TAYLOR, TEXAS 76574  
6:00 P.M.**

**PRESENT**

Gary Gola  
Andrew Gonzales  
Joseph Meller  
Kenny Orts  
H.Daniel Philhower  
Jason Richter  
Stayci Roznovak-Burris  
Lonnie Zycha

**ABSENT**

Nelson Alexander  
Kathleen Eason  
Jennifer Jewett

**OTHERS PRESENT**

Mike DeVito, P & R Superintendent  
Leisha Morrison, Admin Assist  
Jeff Straub, Asst City Manager  
Brandt Rydell, Councilor

**Call to order and declare a quorum**

The meeting was called to order and a quorum declared at 6:05 p.m.

**Approve the minutes from the meeting – no previous minutes**

**Determine committee member term lengths**

Numbers were drawn out of a box to determine term lengths for all members.

**Elect and appoint committee chair and vice chair**

A motion was made by Board Member Stacy Roznovak-Burris to nominate Board Member Gary Gola for Chairman. Seconded by Board Member Jason Richter. All voted aye. Motion passed.  
A motion was made by Board Member Stacy Roznovak-Burris to nominate Board Member Lonnie Zycha for vice chairman. Seconded by Board Member Jason Richter. All voted aye. Motion passed.

**Discuss direction and purpose of newly formed committee**

Item was discussed. Item was tabled for further discussion. No action taken on this item.

**Identify items for next meeting**

- Develop a committee mission statement
- Discuss strategic planning and set goals and time frames
- Review parks inventory and utilization report
- Receive report from city staff regarding the accounting and appropriation of funds raised for parks and recreation initiatives
- Review report on status of appointing a student member to the Board

**Next meeting date:**

Next meeting is tentatively scheduled for May 15, 2013.

**Adjourn**

The meeting was adjourned at 7:04 p.m.

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Gary Gola, Chairman

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Lonnie Zycha, Vice Chairman