

**MINUTES
CITY OF TAYLOR
PARKS AND RECREATION ADVISORY COMMITTEE
March 23, 2016
COUNCIL CHAMBERS
400 PORTER STREET
TAYLOR, TEXAS 76574
6:00 P.M.**

PRESENT

Laurie Connally
Gary Gola
Andrew Gonzales
David Morris
Stayci Roznovak-Burris
Ginger Schneider
Matthew Temple

ABSENT

Kathleen Eason
Jennifer Jewett
Timothy Tebeau, student
Lonnie Zycha
Mike DeVito, P&R Super

OTHERS PRESENT

Isaac Turner, City Manager
Noel Bernal, Asst City Manager
Leisha Morrison, Admin

Call to order and declare a quorum

The meeting was called to order and a quorum declared at 6:00 p.m.

Invocation was given by Committee member Stayci Roznovak-Burris.

Pledge of Allegiance was recited.

Citizens Communications

None

REGULAR AGENDA

Approve minutes from the February 17, 2016 meeting

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

Second: Committee member Andrew Gonzales

Vote: All voted aye.

Minutes approved.

Update on the Skate Park project

City manager Isaac Turner spoke regarding his meeting with Mr. Humphrey and Mr. DeVito. He conveyed the City's plan to match approximately 100,000.00 to 150,000.00 for the skate park. No action taken on this item

Update on the status of the 2015 Texas Parks and Wildlife grant applications

Assistant City Manager Noel Bernal stated that hopefully by end of week, they would have more information on the 2015 grants for Heritage and Robinson parks. No action taken on this item.

Update on disc golf course

Item was discussed. Disc course design firm Houck Design gave a broad range of pricing for disc golf course designs.

Motion: made by Committee Chairman Gary Gola to ask Parks and Recreation Superintendent Mike DeVito to petition City Council, at the first meeting in April 2016, for permission for the Parks Committee to initiate fundraising for at least a 9 hole golf course, and ask the City's commitment for land for the course.

Second: by Committee member Matthew Temple

Vote: Ayes: All Nays: none

Motion passed.

Update on pool service contract bid

Assistant City Manager Noel Bernal stated that the 2016 pool bid will go to the YMCA. The only other bid was from a company named United from Georgia. It will be a 5 year contract. No action taken on this item.

Discuss and update the board priority list of park projects

City Manager Isaac Turner suggested that the Committee put the 2004 Parks Master Plan projects as high priority on their list and to make the list into a 5 year plan. No action taken on this item.

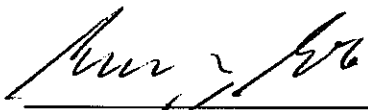
Identify items for next meeting

- Doak Ballfields
- Hot Air Balloon Festival
- Skatepark Location
- Priority List

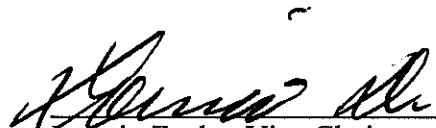
Next meeting date:

Next meeting is tentatively scheduled for April 20, 2016.

The meeting was adjourned at 7:07 p.m.



Gary Gola, Chairman



Lonnie Zycha, Vice Chairman

