

**MINUTES
CITY OF TAYLOR
PARKS AND RECREATION ADVISORY COMMITTEE
March 21, 2018
COUNCIL CHAMBERS
400 PORTER STREET
TAYLOR, TEXAS 76574
6:00 P.M.**

PRESENT

David Campise
Larry Cmerek
Kathleen Eason
Gary Gola
Andrew Gonzales
Jennifer Jewett
Irene Michna
Stacy Olsen
Ginger Schneider
Timothy Tebeau, student member

ABSENT

Justin Adams
Lonnie Zycha

OTHERS PRESENT

Jeffery Jenkins, Assist CM
Casey Cunningham, TRPSC
Bob Roessler, P&R Interim
Casey Cunningham, TRPSC
Isaac Turner, City Manager
Gayle Collins, Lions Club

The meeting was called to order and a quorum declared at 6:01 p.m.

Invocation was given by Committee member Irene Michna.

Pledge of Allegiance was recited.

REGULAR AGENDA

Approve minutes from the February 21, 2018 meeting

Motion: Committee member Larry Cmerek.
Second: Committee member Irene Michna.
Vote: All voted aye.
Minutes approved as presented.

Citizens Communications

None

Receive Directors Report

Assistant City Manager Jeffery Jenkins presented the Directors Report

Motion: Committee Member Irene Michna recommends to accept the Directors Report as presented.
Second: Committee Member Kathleen Eason.
Vote: Ayes: All Nays: None
Motion passed.

Discuss Facilities plan priorities

The Parks part of the Strategic Facilities Plan was discussed. City Manager Isaac Turner said that this is an overall look at all City facilities and a valuable assessment tool. No action taken on this item.

Discuss lighting for Pickleball Courts

Work to get lighting for the pickleball courts will be started on Friday March 23, 2018. Completion date has not been determined

No action taken on this item

Receive an update on the miniature golf course in Murphy Park

Gayle Collins with the Lions Club updated the Committee on the condition of the miniature golf course. The carpet has been removed, concrete work has been completed and some of the carpet has been put back on. They are meeting with other entities to partnership so that the project can be completed. The Lions would like to refurbish the building and pay a staffer. The hours for the summer would be partial mornings and then evenings, during the week and weekends.

No action taken on this item.

Discuss lighting in Murphy Park

Outlets on the electrical poles in Murphy park are being requested, especially to be used by BBQ Cookoff cookers. Also light, possibly solar lighting, on the walk bridge right off of Lake drive. Can the poles taken out of Heritage be fitted with outlets and used. Someone will reach out to the BLADE group to ask if they would be interested in helping with this project.

No action taken on this item.

Receive Skate Park update

Sidewalk, curbing and landscaping still need to be completed. These items were separated from the skate park construction itself. Third street will be reopen after work is completed and skate park is open.

No action taken on this item.

Discuss Rotary Club tree planting

Committee Chairman Gary Gola stated that the Rotary Club, which he is a member of, will plant 1 tree per Rotarian. Planting will be this Saturday, March 24, 2018. They will plant the trees on Highway 79 at North Dolan street, near the Cross Town trail.

No action taken on this item.

Receive Heritage Square update

Completion date for Heritage is September of 2018. Porter street from 4th to 5th street will be permanently closed.

No action taken on this item.

Identify items for next meeting

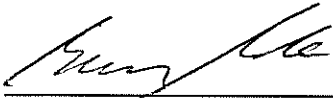
- Discuss Doak ballfield grant

- Discuss Strategic Facilities Plan
- Murphy Park restrooms
- Murphy Park lighting
- Heritage Park update
- Pickle Ball Courts lighting update
- Disc Golf update
- Lions miniature golf lease agreement with the City
- Tennis Court resurfacing
- Memorial Field status
- Skate park update

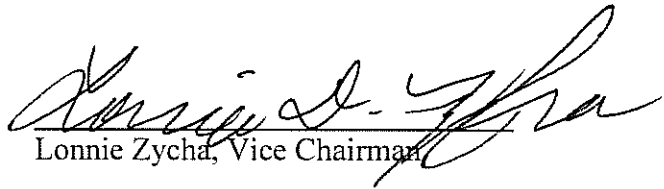
Next meeting date:

Next meeting is tentatively scheduled for April 18, 2018.

The meeting was adjourned at 7:20 p.m.



Gary Gola, Chairman



Lonnie Zycha, Vice Chairman