MINUTES
CITY OF TAYLOR
PARKS AND RECREATION ADVISORY COMMITTEE
March 19, 2014
CITY OF TAYLOR LIBRARY
801 VANCE STREET
TAYLOR, TEXAS 76574
6:00 P.M.

PRESENT	ABSENT	OTHERS PRESENT
Kathleen Eason	Andrew Gonzales	Mike DeVito, P &R Superintendent
Gary Gola	Jennifer Jewett	Leisha Morrison, Admin Assist
David Morris	Daniel Philhower	
Kenny Orts	Madeline Ward, student member	
Stayci Roznovak-Burris		
Hugh Shelton		
Matthew Temple		
Lonnie Zycha		

Call to order and declare a quorum
The meeting was called to order and a quorum declared at 6:02 p.m.

Citizens Communications
None

Approve the minutes from the February 19 and February 26 Special, 2014 meetings
Motion was made by Committee member Kathleen Eason to approve the minutes from both the February 19, 2014 and the February 26, 2014 Special meetings. Seconded by Committee member Kenny Orts. All voted aye. Motion passed.

Information on Roberts Rules of Order
Copies of Roberts Rules were included in the packet to the Committee. No action taken on this item.

Update on Good Life Funds
Parks and Recreation Superintendent Mike DeVito stated that there may be a surplus in the Parks and Recreation maintenance budget, to add to the Good Life donation, to purchase a small shade structure. If there is no surplus at the end of this fiscal year, it can be budgeted for in the 2014 – 2015 budget. No action taken on this item.

Review maintenance schedule for fields and look at rehabbing the fields on South Doak and Robinson Parks
These two items and installation of a disc golf course are on the agenda for the March 20, 2014 City Council meeting for approval.

Motion was made by Committee Member Matthew Temple to recommend to Council to seriously consider making the improvements to both Robinson and Doak ballfields. Seconded by Committee member Kathleen Eason. All voted aye. Motion passed.

Explore possibilities of theater and plays
This item will be pulled from future agendas until student member Madeline Ward is in attendance to discuss.

Update on website design and information
Parks and Recreation Superintendent Mike DeVito presented updates that he has made to the website and will add the social media links before he publishes the webpages. The Committee seemed satisfied with the results. No action takend on this item.

Update on status of soccer program
Parks and Recreation Superintendent Mike DeVito is partnering with company Neighborhood Sports to organize leagues next year. Soccer games for the 2014 spring will start tentatively on Saturday April 12, 2014. No action taken on this item.

Update on Murphy Park Pool
The YMCA still has 2 years left on the contract with the City of Taylor, to manage the pools. No action taken on this item.

Review Taylor Parks Foundation sponsor donation letters
The sponsor letters were reviewed. No action taken on this item.

Discuss Bylaws of Taylor Parks Foundation
The bylaws were discussed. No action taken on this item.

Discuss future funding option for the Taylor Parks Foundation
Any present funds from the Taylor Parks Foundation are earmarked by donors for improvements to the Taylor Regional Park and Sports Complex. Any future donations can be set apart in another sponsorship program to make improvements to other parks. The Taylor Parks Foundation has 3 committee members. They include the City Manager, the Mayor and the Parks and Recreation Chairman. No action taken on this item.

Each committee member assigned to a park in the City of Taylor and for each member to assess the needs of that particular park
It was agreed upon that all members would visit each park and assess the needs of every park and compile a list of 3 to 5 items for each park to be voted upon for recommendation to make the deemed necessary repairs/improvements. No action taken on this item.

Identify items for next meeting

- Review and discuss list of items from parks assessment (Gary Gola)
- Presentation of CIP process (Mike DeVito)

- Information on Roberts Rules of Order (Mike DeVito)
- Discuss implementation of "Kite Day" (Lonnie Zycha)

Next meeting date:
Next meeting is tentatively scheduled for April 16, 2014.

The meeting was adjourned at 7:05 p.m.

Gary Gola, Chairman

Lonnie Zycha, Vice Chairman