

**MINUTES  
CITY OF TAYLOR  
PARKS AND RECREATION ADVISORY COMMITTEE  
March 21, 2012  
CITY OF TAYLOR COUNCIL CHAMBERS  
400 PORTER STREET  
TAYLOR, TEXAS 76574  
6:00 P.M.**

**PRESENT**

Jason Ball  
Gary Brock  
M Brueckner  
Gary Gola  
Candi Grandjean  
John Inglis  
Lucy Kerley  
Jason Richter

**ABSENT**

Jimmy Ellis  
Bobby Frazier  
Andrew Gonzales

**OTHERS PRESENT**

Jeff Straub, Asst City Manager  
Leisha Morrison, PW Admin Assistant

**Call to order and declare a quorum**

The meeting was called to order and a quorum declared at 6:10 p.m.

**Approve the minutes from the February 15, 2012 meeting**

Motion was made by Board Member Gary Gola to approve the minutes, seconded by Board Member Michael Brueckner. All voted aye. Motion passed

**Discuss YMCA lease agreement/pool contract**

This item was discussed and presentation made by Assistant City Manager Jeff Straub that the YMCA lease and the pool contract would be combined into one document. Motion was made by Board Member Gary Gola to recommend to the City Council that the YMCA lease agreement and the pool contract stay as two separate document. Seconded by Board Member Jason Ball. Chairwoman Candi Grandjean abstained from the vote. Motion passed.

**Update on status of the community recreation center**

Assistant City Manager Jeff Straub presented the board with details regarding the architect selection for the project will be Hickman, Williamson County has deeded the City 5 acres for the recreation center, construction delivery method will be the "bidding" method used by Engineer Casey Sledge, and the deadline for the RFQ's is today, March 21, 2012, negotiation for pricing will be the next step. No action taken on this item.

**Identification and mapping of "pocket parks"**

This item was tabled until further information and a virtual map would be available – no action taken on this item.

**Information on Open Meetings Act**

Item was discussed. No action taken on this item.

**Update on financing for the Ability Fields**

April 14, 2012 will be opening day for the Ability Fields. Cal Ripken, Jr will present a check in the amount of 60,000.00 for installation of the fields. Fundraisers by the Cal Ripken Jr foundation are to be held and \$ raised. Total cost for the fields is approx 300,000.00. No action taken on this item.

**Information regarding addendums to the 2004 parks master plan and 2005 addendum**

Assistant City Manager Jeff Straub stated that there have been no changes in the 2004 Master Parks Plan. The 2005 addendum was a review and continuation of the 2005 Master Plan. The recent change in the Plan was to keep the tennis courts in Murphy Park. No action taken on this item.

**Information on reason local teams not using the Sports Complex facility**

Little League President and Board Member Jason Ball stated not using the facility is Little Leagues decision, due to the inconvenience of continually transferring concession supplies back and forth from the Rotary ballfield to the Sports Complex. No action taken on this item.

**Discuss changing the time of the Parks and Rec Advisory Committee meeting from 6:00 pm to 6:15 pm**

Motion was made by Board Member Gary Brock to change the time from 6:00 pm to 6:15 pm to accommodate Board Member Lucy Kerley to be able to arrive safely from her job to the meetings. Seconded by Board Member Lucy Kerley. Opposed by Board Member Gary Gola. Motion passed with a majority, with implementation of the new time to be effective April 18, 2012.

**Identify items for next meeting**

- Definition, identification and mapping of “pocket parks” (Jimmy Ellis)
- Update on status of the community recreation center
- Discuss and recommend naming the recreation center (John Inglis)
- Discuss restrictions and/or possible fees for overnight camping @ the Sports Complex (Gary Gola)

**Next meeting date:**

Next meeting is tentatively scheduled for April 18, 2012.

**Adjourn**

The meeting was adjourned at 6:48 p.m.

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Mike DeVito,  
Parks & Recreation Superintendent

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Candi Grandjean, Chairwoman of the  
Parks & Recreation Advisory Committee