

**MINUTES
CITY OF TAYLOR
PARKS AND RECREATION ADVISORY COMMITTEE
Special Meeting
February 26, 2014
CITY OF TAYLOR LIBRARY
801 VANCE STREET
TAYLOR, TEXAS 76574
6:00 P.M.**

PRESENT

Kathleen Eason
Gary Gola
Andrew Gonzales
Jennifer Jewett
Kenny Orts
Daniel Philhower
Stayci Roznovak-Burris
Hugh Shelton
Matthew Temple
Lonnie Zycha

ABSENT

Joseph Meller
Madeline Ward, student member

OTHERS PRESENT

Mike DeVito, P & R Superintendent
Leisha Morrison, Admin Assist
Jeff Straub, Interim City Manager

Call to order and declare a quorum

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

Citizens Communications

None

Approve the minutes from the February 19, 2014 meeting

Those minutes will be approved at the regular meeting on March 19, 2014

Discuss the requesting of funds from the Taylor Parks Foundation for park improvement at the Taylor Regional Park and Sports Complex

History of the Taylor Parks Foundation was presented by Interim City Manager Jeff Straub. Mr. Straub will provide the Committee with the sponsor letters that show the funds are earmarked for improvements at the Taylor Regional Park and Sports Complex. Request by Parks and Recreation Superintendent Mike DeVito was made to the Committee to use \$23,000.00 to repair the ballfields at the Sports Complex. Wind erosion is a major problem and is damaging the fields and causing the low areas it creates, to retain water from rainstorms, which further impairs the ability to keep fields ready for tournament play.

Motion was made by Committee Member Daniel Philhower to charge Committee Chairman Gary Gola to vote for request as presented, but only after 3 bids have been received. Committee member Matthew Temple motioned to make an amendment to the first motion, that the word "bids" be changed to written quotes.

This motion was seconded by Committee member Lonnie Zycha.

Ayes 8 Nays 2 Motion passed by majority vote.

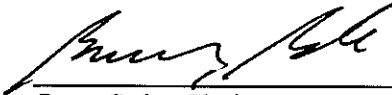
Identify items for next meeting

- Review Taylor Parks Foundation sponsor donation letters (Mike DeVito)
- Discuss Bylaws of Taylor Parks Foundation (Gary Gola)
- Discuss future funding options for the Taylor Parks Foundation (Gary Gola)
- Each committee member assigned to a park in the City of Taylor and for each member to assess the needs of that particular park (Gary Gola)

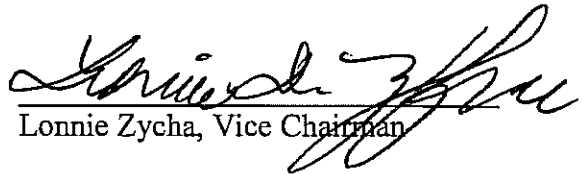
Next meeting date:

Next meeting is tentatively scheduled for March 19, 2014.

The meeting was adjourned at 6:47 p.m.



Gary Gola, Chairman



Lonnie Zycha, Vice Chairman