

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

PRESENT

Justin Adams
David Campise
Larry Cmerek
Kathleen Eason
Gary Gola
Jennifer Jewett
Stacy Olsen
Ginger Schneider
Lonnie Zycha
Timothy Tebeau, student member

ABSENT

Andrew Gonzales
Irene Michna

OTHERS PRESENT

Mike DeVito, P&R Director
Leisha Morrison, Admin Assist
Jeffery Jenkins, ACM
Casey Cunningham, P&R CrewLeader
Mitch Drummond, visitor

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

Invocation was given by Committee member Reverend Kathleen Eason.

Pledge of Allegiance was recited.

REGULAR AGENDA

Approve minutes from the January 17, 2018 meeting

Motion: Committee member Kathleen Eason.
Second: Committee member Stacy Olsen.
Vote: All voted aye.
Minutes approved as presented.

Citizens Communications

None

Consider electing a Chairman

Parks and Recreation Director Mike DeVito opened the floor for nominations.

Motion by: Committee member Kathleen Eason nominated present Chairman Gary Gola.
Motion by: Committee member Lonnie Zycha nominated Committee member David Campise.
Committee member David Campise declined the nomination due to his short time spent on the Committee.

Vote: Ayes: All Nays: None
Motion passed.

Consider electing a Vice Chair

Motion by: Committee member Kathleen Eason nominated present Vice Chairman Lonnie Zycha

Vote: Ayes: All Nays: None

Motion passed.

Discuss lighting in Murphy Park

The question was asked if the City would install LED lighting and outlets on the poles.

No action taken on this item.

Discuss lighting for Pickleball Courts

Parks and Rec Director Mike DeVito will speak with TATA to see if they are interested in partnering with the City to install lighting for the pickleball courts and resurfacing 4 more courts.

No action taken on this item.

Receive an update on Memorial Field status

There has been no purchase or hand over to the City of Taylor by the TISD as of present.

No action taken on this item.

Receive an update on the miniature golf course in Murphy Park

The Lions Club owns the course items, building. The City owns the land. Gary will ask someone from the Lions Club to attend next month's meeting to speak on the Lions Club behalf on their intentions for the course.

No action taken on this item.

Receive presentation on the Parks portion of the Strategic Facilities Plan

Mike DeVito presented a powerpoint presentation for the parks part of the plan. Upgrading facilities is the major goal for the Strategic Plan.

No action taken on this item.

Receive Directors report for January

Mike DeVito presented his report for January 2018.

No action taken on this item.

Receive 2016-2017 FY report

Mike DeVito presented the report for fiscal year 2016/2017.

Motion: Committee member Kathleen Eason "to accept the report as presented".

Second: Committee member Larry Cmerek

Vote: Ayes: All Nays: none

Motion passed.

Identify items for next meeting

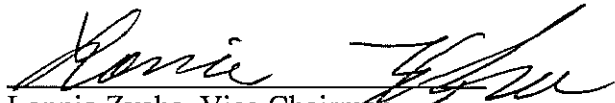
- Directors Report
- Prioritize Parks items in the Strategic Facilities Plan
- Murphy Park lighting in park and on bridge
- Pickle Ball Courts lighting
- Miniature Golf course update

Next meeting date:

Next meeting is tentatively scheduled for March 21, 2018.

The meeting was adjourned at 7:21 p.m.



Gary Gola, Chairman

Lonnie Zycha, Vice Chairman