

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

PRESENT

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

ABSENT

Jennifer Jewett
Joseph Meller
Madeline Ward, student member
Hugh Shelton

OTHERS PRESENT

Mike DeVito, P & R Superintendent
Carrie Orts, Admin Assist
John Gonzales, Visitor
Amanda Alvarado, Visitor

Call to order and declare a quorum

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

Citizens Communications

Visitors John Gonzales and Amanda Alvarado stated that the fields on the South side of town (Robinson & S. Doak) need additional maintenance and requested assistance from the City going forward in this matter.

Approve the minutes from the January 15, 2014 meeting

Motion was made Mr. Orts to approve the minutes from the January 15, 2014 Parks and Recreation meeting. Second by Mrs. Eason. All voted aye. Motion passed.

Elect Committee Chairman and Vice Chairman

Chair

Mr. Gonzales made motion to elect Mr. Gola as Chair. Second by Mrs. Eason.
Aye: 5 No: 3

Mr. Temple made motion to elect Mrs. Roznovak-Burris as Chair. Second by Mr. Philhower.
Aye: 1 No: 7 *Motion failed.*

Mrs. Roznovak-Burris made motion to elect Mr. Orts as Chair. Second by Mr. Temple.
Aye: 2 No: 6 *Motion failed.*

Mr. Gola made motion to close nominations. Second by Mr. Zycha. *Motion approved by consent.*

Vice Chair

Mrs. Eason made motion to elect Mr. Zycha as Vice Chair. Second by Mr. Gonzales.
Aye: 6 No: 2 *Motion approved by consent.*

Discuss Parks and Recreation committee appointment from District 4

Mr. Gola updated committee on City Council appointment. Mr. Gola stated that Councilman Green tabled Parks and Recreation committee appointment from District 4 until next council meeting.

Information on whether social media can be used in the City of Taylor Parks and Recreation web pages

Mr. DeVito stated that a FB page could be done for the Parks and Recreation Board. The committee discussed ways to set up the page and who would be granted administration rights. Mr. Temple made a motion for Mr. DeVito to create Face Book page with Mr. DeVito as the Administrator and the Chair and Vice Chair as content creators. Parks and Recreation members would be allowed to share information from the page; however comments will be moderated by the Administrators. Public comments will be allowed. Second by Mr. Philhower. All voted Aye.

Update on organizing "Friends of the Parks" group

Mr. Philhower stated that he would like to start a PTA program as part of the "Friends of the Parks" group that could help all of the ISD sponsor kids for sports activities.

Status of the proposed disc golf course

Mr. DeVito updated committee on the proposed disc golf course. He stated that he met with Mr. Casey Sledge and that the item will go on the Capital improvement list which will be taken to the City Council at a later date.

Update on Soccer League

Mr. DeVito updated the committee and answered questions. Mr. DeVito stated that the Soccer sign ups were about half way through and that more ads were to be sent out.

Explore possibilities of theater and plays

This item was tabled for future meeting.

Update on website design and information

Mr. DeVito updated committee on website design information and stated that the goal was to update by March 2014.

Identify items for next meeting

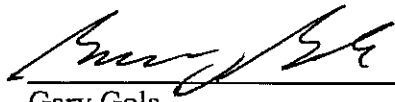
- Information on Roberts Rules of Order
- Update on Good Life Funds
- Review maintenance schedule for fields & look at rehabbing the fields on S. Doak and Robinson Park
- Explore possibilities of theater and plays (Madeline Ward)
- Update on website design and information (Mike DeVito)
- Update on status of soccer program (Mike DeVito)
- Update on Murphy Park Pool (Mike DeVito)

Next meeting date:

Next meeting is tentatively scheduled for Wednesday, March 19, 2014.

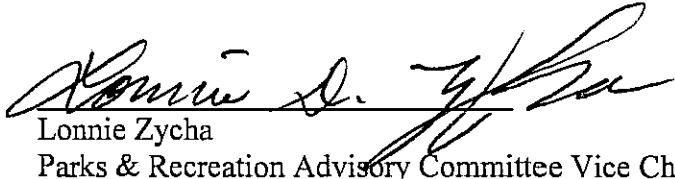
Adjourn

The meeting was adjourned at 8:11 p.m.



Gary Gola

Parks & Recreation Advisory Committee Chair



Lonnie Zycha

Parks & Recreation Advisory Committee Vice Chair