

**MINUTES
CITY OF TAYLOR
PARKS AND RECREATION BOARD
February 16, 2010
CITY OF TAYLOR COUNCIL CHAMBERS
400 PORTER STREET
TAYLOR, TEXAS 76574
6:00 P.M.**

PRESENT

Jason Ball
Candi Bolding
Gary Brock
Michael Brueckner
Duane Danek
Jimmy Ellis
Bobby Frazier
Gary Gola

ABSENT

Andrew Gonzales
Alma Holiday
Trey Keith

OTHERS PRESENT

Danny Thomas, PW Director
Leisha Morrison, Public Works Admin
Mickey Landry, Parks Superintendent
Mike Devito, Recreation Superintendent

Call to order and declare a quorum

The meeting was called to order and a quorum declared at 6:03 p.m.

Approve the minutes from the January 19, 2010 meeting

Motion was made by Board Member Gary Gola to approve the minutes with one correction. Board Member Gary Gola had asked that tennis court resurfacing questions be added to the agenda. Board Member Michael Brueckner seconded. All voted aye.

Discuss City and YMCA Pool Agreements

Discussed the City and YMCA Pool agreements issues such as the pool cleanliness issues. There is no agreement between the City and YMCA as of this date. Motion was made by Board Chairman Candi Bolding to table this item for now. Seconded by Bobby Frazier. All voted aye.

Identify items for the next meeting

Discuss Joint Use Agreements between the City and the YMCA (Danny Thomas), Information for Tennis Court Resurfacing to be presented (Danny Thomas).

Next meeting date: March 16, 2010

Next meeting is tentatively scheduled for March 16, 2010

Adjourn

The meeting was adjourned at 6:30 p.m.

Danny Thomas
Public Works Director

Candi Bolding, Chairman of the
Parks and Recreation Board