

**MINUTES
CITY OF TAYLOR
PARKS AND RECREATION ADVISORY COMMITTEE
February 15, 2017
COUNCIL CHAMBERS
400 PORTER STREET
TAYLOR, TEXAS 76574
6:00 P.M.**

PRESENT

Kathleen Amboree
Larry Cmerek
Gary Gola
Jennifer Jewett
Irene Michna
Staci Olsen
Stayci Roznovak-Burris
Ginger Schneider
Lonnie Zycha
Timothy Tebeau, student member

ABSENT

Laurie Connally
Andrew Gonzales

OTHERS PRESENT

Mike DeVito, P&R Superintendent
Leisha Morrison, Admin Assist

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

Invocation was given by Committee member Stayci Roznovak-Burris

Pledge of Allegiance was recited.

REGULAR AGENDA

Approve minutes from the ^{January 18, 2017} ~~October 19, 2016~~ meeting

Motion: made by Committee member Stayci Roznovak-Burris to approve minutes as presented.

Second: Committee member Kathleen Eason ~~Eason~~ ^{Amboree}

Vote: All voted aye.

Minutes approved.

Citizens Communications

none

Election of Chairman

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

Motion: Committee member Irene Michna nominated present Chairman Gary Gola.
Mr. Gola accepted the nomination.

Vote: Ayes: All Nays: None

Motion passed.

Election of Vice Chairman

Chairman Gary Gola opened the floor for nominations for Vice Chairman.

Motion: Committee member Kathleen nominated present Vice Chairman Lonnie Zycha.
Mr. Zycha accepted the nomination.

Vote: Ayes: All Nays: None
Motion passed.

Receive Directors Report

Parks and Recreation Director presented the report to the committee.

Motion: Committee member Kathleen ~~Eason~~ ^{Amberce} recommends to accept report as presented.

Second: Committee member Lonnie Zycha.

Vote: Ayes: All Nays: None

Motion passed.

Discuss Heritage Square park and recognition of past contributors

Committee member Irene Michna suggests recognition for Heritage park, Mr. Thompson and other entities who are responsible for starting the Christmas decoration program in Heritage Square and for keeping the tradition ongoing. Mr. DeVito stated that as he meets with designers for the Heritage Square park renovations, he will push for ideas and signage to accommodate this suggestion. No action taken on this item.

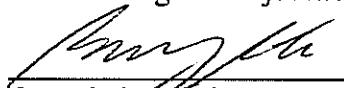
Identify items for next meeting

- Discuss installing historical information signage close to the train depot
- Egret report
- Ceremony for trail completion

Next meeting date:

Next meeting is tentatively scheduled for March 15, 2017.

The meeting was adjourned at 6:35 p.m.



Gary Gola, Chairman



Lonnie Zycha, Vice Chairman