

**MINUTES
CITY OF TAYLOR
PARKS AND RECREATION ADVISORY COMMITTEE
February 15, 2012
CITY OF TAYLOR COUNCIL CHAMBERS
400 PORTER STREET
TAYLOR, TEXAS 76574
6:00 P.M.**

PRESENT

Jason Ball
Gary Brock
M Brueckner
Jimmy Ellis
Bobby Frazier
Gary Gola
Candi Grandjean
John Inglis
Lucy Kerley
Jason Richter

ABSENT

Andrew Gonzales

OTHERS PRESENT

Mike DeVito, Recreation Superintendent
Leisha Morrison, PW Admin Assistant

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 18, 2012 meeting

Motion was made by Board Member Jimmy Ellis to approve the minutes, seconded by Board Member John Inglis. All voted aye. Motion passed

Review and vote on Parks Board Chair and Vice Chair positions

Motion was made by Board Member Gary Gola to elect a chairman and vice chairman position. Seconded by Board Member Gary Brock. Board Member Gola nominated himself. Board Member Bobby Frazier re-nominated current Chairwoman Candi Grandjean. A motion was made by Board Member Gary Brock to close nominations. Seconded by Board Member Michael Brueckner. Both nominees stepped outside so Board could take a vote by show of hands. The vote was 5 to 3 in favor of current Chairwoman Candi Grandjean. Motion was made by Board Member Jimmy Ellis to nominate Board Member Gary Gola for the Vice Chairman position. Seconded by Board Member John Inglis. Motion passed. All voted aye.

Update and status of the community recreation center

Reviewed, discussed – no action taken on this item

Identification and mapping of “pocket parks”

This item was tabled until further information and a map would be available – no action taken on this item.

Presentation on request for information regarding agenda item placement by committee members

This item was discussed – no action taken on this item.

Update on Ability Field to be installed at the Sports Complex

This item was discussed – no action taken on this item

Update on status of tennis courts and city councils ruling from February 9th council meeting

The cost for 8 tennis court resurfacing will be \$35,000.00 – no action taken on this item.

Identify items for next meeting

- Discuss recommendations regarding pool lease agreement (Mike DeVito)
- Review status of recreation center (Mike DeVito)
- Review status of pocket parks (Mike DeVito)
- Discuss board's standing on Open Meeting Act (Mike DeVito)
- Update on financing for the Ability field (Mike DeVito)
- Discuss any and all changes to the 2004 Master Plan, including the 2005 addendum to it (Mike DeVito)
- Discuss the non use of the Sports Complex facility by local leagues (Mike DeVito)
- Discuss changing the time for meeting from 6:00 pm to 6:15 pm (Mike DeVito)

Next meeting date:

Next meeting is tentatively scheduled for March 21, 2012.

Adjourn

The meeting was adjourned at 6:37 p.m.

Mike DeVito,
Parks & Recreation Superintendent

Candi Grandjean, Chairwoman of the
Parks & Recreation Advisory Committee