

**MINUTES
CITY OF TAYLOR
PARKS AND RECREATION BOARD
January 19, 2010
CITY OF TAYLOR COUNCIL CHAMBERS
400 PORTER STREET
TAYLOR, TEXAS 76574
6:00 P.M.**

PRESENT

Jason Ball
Gary Brock
Michael Brueckner
Bobby Frazier
Gary Gola
Andrew Gonzales

ABSENT

Alma Holiday
Candi Bolding
Trey Keith
Duane Danek
Jimmy Ellis
Danny Thomas
Mickey Landry

OTHERS PRESENT

Leisha Morrison, Public Works Admin
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.

Motion was made by Board Member Gary Brock to appoint Board Member Andrew Gonzales to conduct the meeting in the absence of President Candi Bolding and Vice President Trey Keith. Board Member Michael Brueckner seconded. All voted aye.

Approve the minutes from the September 15, 2009 meeting

Motion was made by Board Member Gary Brock to approve with one correction. Board Member Jason Ball voted no on the fee schedule recommendation of adding the Monday through Thursday "free from fees", for the City Leagues, to the Fall Leagues joint use agreements. Board Member Michael Brueckner seconded. All voted aye.

Reviewed Board Member Gary Gola's re appointment to another term

Motion was made by Board Member Gary Brock to re appoint Board Member Gary Gola to another term. Board Member Andrew Gonzales seconded. All voted aye.

Discussed Taylor Regional Park & Sports Complex fee changes

No action was taken on this item.

Identify items for the next meeting

Discuss City and YMCA Pool Agreements (Danny Thomas)

Next meeting date: March 16, 2010

Next meeting is tentatively scheduled for March 16, 2010

Adjourn

The meeting was adjourned at 6:40 p.m.

Danny Thomas
Public Works Director

Candi Bolding, Chairman of the
Parks and Recreation Board