

**MINUTES
CITY OF TAYLOR
PARKS AND RECREATION ADVISORY COMMITTEE
January 18, 2017
COUNCIL CHAMBERS
400 PORTER STREET
TAYLOR, TEXAS 76574
6:00 P.M.**

PRESENT

Larry Cmerek
Gary Gola
Andrew Gonzales
Irene Michna
Stayci Roznovak-Burris
Ginger Schneider
Lonnie Zycha
Timothy Tebeau, student member

ABSENT

Kathleen Amboree
Laurie Connally
Jennifer Jewett
David Morris

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 October 19, 2016 meeting

Motion: made by Committee member Andrew Irene Michna to approve minutes as presented.

Second: Committee member Lonnie Zycha.

Vote: All voted aye.

Minutes approved.

Citizens Communications

none

Receive update on the pickleball court project

Parks and Recreation superintendent Mike DeVito and Committee member Larry Cmerek met with Taylor Area Tennis Association. Work on the pickleball courts will start upon approval from upper management. It was suggested to have some type of ceremony, advertising to let the public know about the courts. No action taken on this item.

Receive update on a disc golf course

Parks and Recreation Superintendent Mike DeVito met said a possible location on the east side of Taylor, an area that runs into Robinson park was looked at. He stated that designers would be invited back after the new trail was completed, to put in bids for the golf course design and installation. No action taken on this item.

Discuss and consider board member applications/reappointments

Motion: made by Committee member Lonnie Zycha to recommend to Council that present Committee members Larry Cmerek, Irene Michna and student member Timothy Tebeau be reappointed.
Second: Committee member Stayci Roznovak-Burris
Vote: Ayes: All Nays: None

Motion: made by Committee member Lonnie Zycha to recommend to Council to appoint applicant Staci Olsen to replace Committee member David Morris, who resigned January 18, 2017.
Second: Committee member Stayci Roznovak-Burris
Vote: Ayes: All Nays: None

Both Motions passed.

These recommendations will be presented to City Council on Thursday January 26, 2017.

Receive update on duck population control efforts

Parks and Recreation Superintendent Mike DeVito stated that the duck overpopulation in Bull Branch park will take some time to remedy. Signage will be put up with information about the ducks. He also said crews were cleaning the pavilion 3 times per week to keep it clean from the duck droppings and also the pier is being cleaned every month. No action taken on this item.

Discuss Doak ball fields

Mr. DeVito talked about the trees planted around the fields on Arbor Day, 27 total. Irrigation for the trees has been installed, along with concrete pads. There will be benches installed in both dugouts. No action taken on this item.

Discuss request for Parks Foundation funds

Committee Chairman Gary Gola stated that the Park Foundation met in December 2016. Their decision was to hold the funds for potential grant application for the Sports Complex. Some funds are set aside for infield maintenance for the Sports Complex ballfields. If there are any funds left over, the Foundation can be asked to use them for other parks projects. No action taken on this item.

Discuss and consider banner sponsorship program at the Taylor Regional Park

The banner sponsorship program is designed for local businesses to advertise at the Sports Complex. The implementation of the program will be presented to City Council on Thursday, January 26, 2017 for approval.

Motion: by Committee member Stayci Roznovak-Burris to recommend to Council that the banner sponsorship program be approved as presented.
Second: Committee member Irene Michna
Vote: Ayes: All Nays: None

Identify items for next meeting

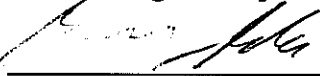
- Doak ballfields
- Update on the ducks

- Pickleball
- Recognition of the Heritage Christmas program group

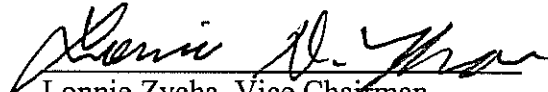
Next meeting date:

Next meeting is tentatively scheduled for February 15, 2017.

The meeting was adjourned at 7:00 p.m.



Gary Gola, Chairman



Lonnie Zycha, Vice Chairman