

**MINUTES
CITY OF TAYLOR
PARKS AND RECREATION ADVISORY COMMITTEE
January 17, 2018
COUNCIL CHAMBERS
400 PORTER STREET
TAYLOR, TEXAS 76574
6:00 P.M.**

PRESENT

David Campise
Larry Cmerek
Gary Gola
Andrew Gonzales
Irene Michna
Stacy Olsen
Lonnie Zycha

ABSENT

Kathleen Eason
Jennifer Jewett
Stayci Roznovak Burris
Ginger Schneider
Timothy Tebeau, student

OTHERS PRESENT

Mike DeVito, P&R Director
Leisha Morrison, Admin Assist
Isaac Turner, City Manager
Jeffery Jenkins, ACM
Justin Adams, applicant

The meeting was called to order and a quorum declared at 6:02 p.m.

Invocation was given by Committee member Irene Michna.

Pledge of Allegiance was recited.

REGULAR AGENDA

Approve minutes from the November 15, 2017 meeting

Motion: Committee member Irene Michna.

Second: Committee member Lonnie Zycha.

Vote: All voted aye.

Minutes approved as presented.

Citizens Communications

None

Receive update and consider recommendation on installation of a Disc Golf Course in Bull Branch Park

Parks and Recreation Director Mike DeVito gave the committee an update.

Motion: Council member Stacy Olsen: recommend to Council to go forward with installation of the Disc Golf Course in Bull Branch park.

Second: Council member David Campise.

Vote: Ayes: All Nays: None

Motion passed.

Receive update on Heritage Square redevelopment

Heritage Square Park project was discussed. No action taken on this item.

Receive an update on the status of Memorial Stadium in Murphy Park

Mike DeVito stated that there will be a joint meeting between the City of Taylor and the Taylor ISD in late February 2018. No action taken on this item.

Receive update on Robinson Park Improvements

Mike DeVito gave the committee an update on work being done at Robinson, including the splash pad being installed and the rehab of the ballfield. No action taken on this item.

Receive update on improvements to the Givens Community Center in Robinson Park

Mike DeVito stated that the Centers upgrades, which include electrical and foundation, are in the design phase. The budget for the upgrades will be presented to Council for approval. No action taken on this item.

Receive Directors Report for December 2017

Mr. DeVito presented the report to the committee.

Motion: Committee member Stacy Olsen: receive report as presented.

Second: Committee member Irene Michna.

Vote: Ayes: All Nays: None

Motion passed.

Receive the Parks and Recreation Annual Report for Fiscal Year End 2016 2017

This item tabled until next months meeting. No action taken on this item.

Discuss and consider recommendations for board member appointments

Motion: Committee member Lonnie Zycha: recommend to Council to reappoint members Ginger Schneider, David Campise and Gary Gola.

Second: Committee member Larry Cmerek.

Vote: Ayes: All Nays: None

Motion passed.

Motion: Committee member Irene Michna: recommend to Council to appoint applicant Justin Adams to fill the vacancy left by committee member Stayci Roznovak Burris.

Second: Committee member Larry Cmerek.

Vote: Ayes: All Nays: None

Motion passed.

Identify items for next meeting

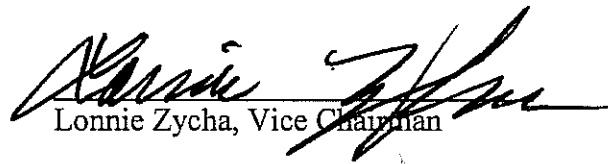
- Disc Golf Course
- Heritage Square Park update
- Memorial Field status
- Lighting the lake bridge in Murphy Park
- Lighting for the Pickleball Courts
- Miniature Golf Course status
- Directors Report
- Fiscal Year Report
- Elect Chair and Vice Chair

Next meeting date:

Next meeting is tentatively scheduled for February 21, 2018.

The meeting was adjourned at 7:15 p.m.



Gary Gola, Chairman

Lonnie Zycha, Vice Chairman