

**MINUTES
CITY OF TAYLOR
PARKS AND RECREATION ADVISORY COMMITTEE
January 16, 2019
COUNCIL CHAMBERS
400 PORTER STREET
TAYLOR, TEXAS 76574
6:00 P.M.**

PRESENT

Justin Adams
David Campise
Gary Gola
Jennifer Jewett
Irene Michna
Stacy Olsen
Ginger Schneider

ABSENT

Kathleen Amboree
Larry Cmerek
Andrew Gonzales
Lonnie Zycha

OTHERS PRESENT

Larry Foos, P&R Director
Leisha Morrison, Admin Assist
Casey Cunningham, TRPSC

The meeting was called to order and a quorum declared at 6:05 p.m.

Invocation was given by David Campise.

Pledge of Allegiance was recited.

REGULAR AGENDA

Approve minutes from the November 14, 2018 rescheduled from November 21, 2018 meeting

Motion: Committee member David Campise
Second: Committee member Jennifer Jewett
Vote: All voted aye.
Minutes are approved as presented

Citizens Communications

None

Receive Directors Report

Mr. Foos presented the Directors Report.

Motion: Committee member Stacy Olsen recommends approval of the Directors Report as presented.
Second: Committee member Ginger Schneider.
Vote: Ayes: All Nays: None
Directors Report is approved as presented.

Board Appointments

Motion: Committee member David Campise recommends appointing Timothy Tebeau, former student member, to the vacancy, made by committee member Lonnie Zycha resigning as of January 14, 2019.

Second: Committee member Stacy Olsen.
Vote: Ayes: All Nays: None
Motion passed.

Lions Club Miniature Golf Course

P&R Director Larry Foos will bring information to next meeting, including costs to get golf course up and running, checking to see if the lease with the Lions Club has been properly cancelled. He will also find out if bathrooms are necessary and if the City could install a gate at the back of the pool to access the pool and/or pool restrooms. Other suggestions from the committee were: 1) can the City or private organization buy it or take it over 2) can the YMCA maintain at same time as pool season. The committee asked Mr. Foos to bring photos of the condition of the course to the next meeting. No action taken on this item.

Skatepark update

Chairman Gola asked why the signage designs not brought to the Board for their consideration, before being approved by Council. Completion date is tentatively set for December 2018. No action taken on this item.

Kite Day

Saturday March 2, 2019 date has been set tentatively for Kite Day, with Sunday March 3, 2019 being the rainout reschedule date. Time is set for 10:00 am to noon, registering from 10:00 – 10:30, judging at 11:00 and fun after judging is over. P&R Director Larry Foos was asked to get the following information: 1) Check availability of Memorial Field for March 2nd and 3rd and restrooms opened 2) Advertise Kite Day in the water bill 3) Prizes and gift cards 4) Contact vendors. Ginger is providing kites. No action taken on this item.

Robinson Pool

HDR (city contracted engineering firm) is getting a “new” pool estimate. HDR will issue a report on their findings and will be presented to Council. The committee is asking to see the report before Council takes action on it. Committee member Ginger Schneider suggests asking the public to get an idea of the level of interest. No action taken on this item.

Promotional Events Material

Mr. Foos has met with the PIO and she is working on a draft for him to present to the Committee. The committee is asking for a listing of events now so they can look and comment on it. No action taken on this item.

Skatepark update

Skatepark should be finished by end of January weather permitting. No action taken on this item.

Heritage Park update

Heritage Park should be finished by end of January weather permitting. The punch list was created with contractor and they have 30 days to complete it. No action taken on this item.

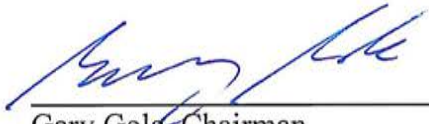
Identify items for next meeting

- Board appointments
- Kite Day update
- Promotional materials
- Robinson pool update/report from HDR
- Lions Club mini golf course
- Skate Park
- Heritage Park
- Promotional events materials

Next meeting date:

Next meeting is tentatively scheduled for February 20, 2019.

The meeting was adjourned at 6:55 p.m.



Gary Gola, Chairman

Lonnie Zycha, Vice Chairman