

**AMENDED MINUTES
CITY OF TAYLOR
PARKS AND RECREATION ADVISORY COMMITTEE
Wednesday, August 21, 2024
1015 E Martin Luther King Jr Blvd
Taylor, Texas 76574
6:00 P.M.**

PRESENT

David Campise
Larry Cmerek
Jennifer Jewett
Bill Harrington
Stacy Olsen
Austin Brown
Patrick Tate

ABSENT

OTHERS PRESENT

Tyler Bybee, Director
Lisa Buzan, Admin Assist
Curtis Fields, Crew Leader
Matt Topham, Rec Coordinator

The meeting was called to order by Stacey Olsen at 6:00 pm and declared a quorum.

Invocation – Patrick Tate

The Pledge of Allegiance was recited by All.

Citizens Communications

Alex Allrich on behalf of TCAN Partnership
Rick Von Pfeil on behalf of TCAN Partnership

Agenda Item 1 - Approve minutes from meeting on July 17, 2024 meeting

Motion: David Campise motioned to accept the minutes as presented.

Second: Bill Harrington

Vote: All voted aye.

Minutes are approved as presented.

Agenda Item 2 - Directors Report

Parks and Recreation Director, Tyler Bybee presented the Directors Report & slideshow.

No action taken on this item.

• **Maintenance Highlights**

- The crew hung new windscreens at Pickleball courts
- Replacement shade. Cut back infield arc & dragged Rotary ballfield, Bull Branch ballfields, and Mallard ballfield
- Demolished miniature golf building
- Trimmed back Pecan tree from Rotary Field Park sign
- Installed new scoreboard receiver at football field at TRP
- Trimmed back tree along ADA sidewalk at Bull Branch playground
- Irrigation repairs at TRP
- The cover installed on Field #10 at TRP
- Removed brush along 1st base side of Mallard ballfield
- One Large tournament at TRP July 11 to July 13 (Triple Crown – 5 fields)
- TRP is closed in August for rest & repairs

- First Tournament at TRP in September is the 7th & 8th.

Project Updates

- **Memorial Track Reconstruction**-Holding construction start to begin after St. Mary's and Youth Football Seasons- Oct. 21st start date. Shade over fitness equipment to be installed the week of Sept 23rd. (Good Life Funded)
- **Doris Roznovak Aquatic Center**- 100% plans are complete and bid documents being prepared. The bid should be issued by the end of August. Hoping to Award in October and begin construction in November.
- **Wellness/Recreation Center Feasibility Study**- began with Staff kickoff meeting on August 15th. City Council appointed Executive Steering Committee as follows:
 - Jim Buzan - appointed by Mayor Dwayne Ariola
 - John Matthews - appointed by Mayor Pro-Tem Kelly Cmerek
 - Quincy Griffin - appointed by Councilman Gerald Anderson
 - John McDonald - appointed by Councilwoman Shelli Cobb
 - Julie Rydell - appointed by Councilman Robert Garcia
 - Michele Glaze - Samsung Director of Communication/Community Affairs
- Workshop #1 is scheduled for September 25th with the Public Meeting at Public Library
- Pickleball is extremely busy
- New Pickleball courts look great
- Memorial Field Track Resurfacing to begin on October 21st
- Pool plans are 100% complete and hopefully awarding the bid in October.
- **Putt Putt Rehabilitation**- Oncor finally pulled the meter from the building. Parks staff demoed the building and removed stumps from the area. Awaiting PW assistance on removing the larger pieces of concrete on one of holes not repairable. Staff experimenting with different methods to apply turf.

Agenda Item 4 – Receive Report from the Taylor Center for Assistance and Navigation on Mobile Shower proposal

- Rick Von Pfeil & Alex Allrich presented on the TCAN Mobile Shower Unit.
- A lot of problems with unhomed and they are helping to create resources for them
- The unhomed are most at risk during extreme weather conditions
- Mobile Shower Unit is proposed to be twice a month
- The Shower Trailer was secured as a donation with 2 full showers & laundry facilities.
- All you need is Power, Water and a Location to stage the trailer.
- Robinson Park near Ballfield was identified as a potential location.

TCAN Discussion & Action

Motion: Stacy Olsen motioned to propose a recommendation to City Council for a Mobile Shower Unit as presented.

Second: Larry Cmerek

Vote: All voted aye.

Motion approved as presented. If approved by City Council, a MOU will be developed.

Agenda Item 3 - Programs & Events Update

Parks and Recreation Coordinator, Matt Topham presented July & Future Activities & Events

- National Ice Cream Day at Roznovak Pool

- National Watermelon Day at Roznovak Pool
- Adult Volleyball at Taylor Middle School on Sunday's averaging about 19 per week
- Meet the Teacher Nights – Pasemann & Main Street Elementaries
- Playground Play Days at Bull Branch Playground
- August 16 – Back To School Bash & Movies in the Park
- New Fall Fitness Schedule beginning in September
- Adding Senior Fit Classes on Tuesday mornings
- September 28 – Kid Fish
- Youth Soccer Clinics in October

Agenda Item 5 – Review and take possible action concerning the 2024 Bond Recommendation Rankins

- Board Member Rankings presented as follows:

Bull Branch Pavilion Replacement	\$137,500	Parks Board Rank #1
Bull Branch Ballfield/Park and Rotary Restroom Update	\$60,500	#2
LED Light Upgrade at Bull Branch, Rotary Softball	\$602,400	#3
Synthetic Turf Two Infields in TRP	\$369,600	#4
Robinson Park Drive and Parking Lot	\$602,400	#5
Bull Branch, Mallard and Rotary Concourse and Shade	\$385,000	#6
Bull Branch Fishing Pier	\$192,000	#7
Murphy/Rotary Drive Improvements and Parking	\$935,000	#8
Heritage Square Splash Pad- Completed- \$680,425		
Subtotal	\$2,790,000	
Design/Project Management 15%	\$510,000	
Total	\$3,319,575 Million Available	

- Other Projects to consider: ADA Study & Synthetic Turf

Parks 2024 Bond Project Rankings Discussion & Action

Motion: Stacy Olsen motioned to recommend approval of Board Member Rankings as presented.
 Second: Larry Cmerek
 Vote: All voted aye.
 Motion approved as presented.

Other Projects to consider:

- ADA sidewalk and bathroom connections at Tennis and Pickleball Court to meet accessibility requirements from State.
- Synthetic Turf on remaining 8 TRP infields

Agenda Item 6 – Boys and Girl Scout Building Agreements

Staff was asked to bring back information to the Board on the Boy Scouts & Girl Scouts buildings in Murphy Park. After researching records, staff was able to find the two attached documents.

Boy Scouts

The document found minutes from the City Council in May 1930 receiving a request from the Rotary Club for a small tract of land in City Park (now known as Murphy Park) to erect a clubhouse for the Rotary Boy Scouts. A motion was made to allow the Rotary Boy Scouts to

erect a clubhouse under the same conditions as a tract leased to the American Legion.

Girl Scouts

The document found for the Girl Scouts is similar in nature. In August 1956, a resolution was made authorizing the Taylor Girl Scouts to use a tract of land located in Murphy Park adjacent to the Boy Scouts hut.

In both agreements, it appears that should the scouting activities cease, the tract of land would be conveyed back to the City.

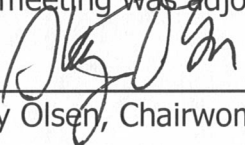
Agenda Item 7 – Identify items for next meeting

- Christmas
- Parks Meeting in November.

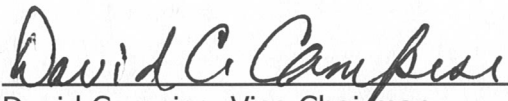
Next meeting date:

Next meeting is scheduled for Wednesday, September 18, 2024, at 1015 E MLK Jr Blvd @6pm.

The meeting was adjourned at 7:58 pm



Stacy Olsen, Chairwoman



David Campise, Vice Chairman