



Lavon Parks & Recreation Board Meeting Minutes  
June 29, 2012

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**I.** Chairperson Bodwell called the meeting to order at 7:13 p.m. Also in attendance were Members:

Seat One: Mike Gulino

Seat Two: Jason Bunting

Seat Four: Bradley Tiegs

Seat Five: Joan Aquatero Vice Chairperson

Absent:

Seat Three: Melissa Nakamura - Secretary

Staff Members also attending were: Public Works Director Kevin Dudley and representing Acting City Secretary Kennemer, Jennifer Wolfe. There were no Council Members, Economic Development Corporation Members, Planning and Zoning Commission Members, or Tax Increment Financing Zone #1 Board Members present.

**II.** Chairperson Bodwell led the Board and Staff in the Pledge of Allegiance. The Invocation was given by Member Bunting.

**III.** Consent Items

**A.** Minutes for June 18, 2012

Discussion: Vice Chairperson Aquatero noted that there was a typographical error in section I and in Items for Discussion, Section F: Members Tiegs and Nakamura were listed as Chairman.

**Motion:** Member Tiegs made a motion to accept the June 18, 2012 minutes with corrections made to Section F.

**Second:** Member Gulino

**In Favor:** Vice Chairperson Aquatero, Members Gulino, Bunting and Tiegs

**Opposed:** None

**Motion:** Carries

**IV.** Items for Discussion

**A.** Chairperson Bodwell to discuss meeting protocol.

Board briefly discussed possible protocol for future meetings.



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### B. Board to discuss donations to the Lavon Park project.

**Motion:** Vice Chairperson Aquatero made a motion to table this item.

**Second:** Member Gulino

**In Favor:** Vice Chairperson Aquatero, Members Gulino, Bunting and Tieg

**Opposed:** None

**Motion:** Carries

### V. Items for Consideration and Action

#### A. Board to Consider and Act on the proposal for the Lavon Park Project to be located at 120 School Rd.

**Discussion:** Board Member Tieg explained the grant process. There was lengthy discussion concerning the grant and funding among the Board Members. Also discussed were items that could be funded by the grant.

Chairperson Bodwell recessed the meeting briefly at 8:05 p.m. The meeting reconvened at 8:12 p.m.

More discussion followed concerning the Park Project and funding based on the Collin County Grant and other funding.

**Motion:** Member Bunting made a motion to give Member Tieg the authority to write two project plans with additional funds and volunteer work provided and come back for review prior to submission.

Chairperson Bodwell explained that there were no more scheduled meetings prior the deadline for submission of the grant. Member Bunting rescinded his motion.

**Motion:** Member Gulino made a motion to approve Item V Consider and Act Item A on the proposal for the Lavon Park Project to be located at 120 School Rd for the 2 sums of \$135,000 and \$149,000 based on Collin County input.

**Second:** Member Bunting

**In Favor:** Vice Chair Aquatero, Members Gulino, Bunting and Tieg

**Opposed:** None

**Motion:** Carries



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**B. Board to Consider and Act on priorities for possible additional funds.**

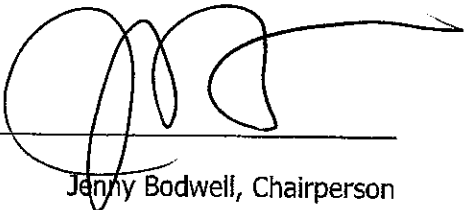
No discussion or action taken.

**VI. Board to set Future meetings and Agendas**

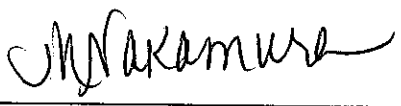
Chairperson Bodwell stated there wouldn't be any need to meet except maybe the end of July until they know more about the Grant.

**VII. Chairperson Bodwell adjourned the Park & Recreation Board Meeting at 9:00 p.m.**

Duly passed and approved on this 27<sup>th</sup> day of August, 2012.

  
Jenny Bodwell, Chairperson

Attest:

  
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Melissa Nakamura, Board Secretary