



Lavon Parks & Recreation Board Meeting Minutes

May 24, 2012

I. Chairman Bodwell called the meeting to order at 7:06pm. In attendance were Members:

Seat One: Mike Gulino
Seat Two: Jason Bunting
Seat Three: Melissa Nakamura
Seat Four: Bradley Tiegs
Seat Five: Joan Aquatero

Also attending were Public Works Director – Kevin Dudley, Chairman of Planning & Zoning Commission – Trey Smith, City Council Member – David Hawkins, and representing Acting City Secretary Laura Kennemer, Volunteer – Chris Wess. There were no Economic Development Corporation Members, or Tax Increment Financing Zone #1 Board Members present.

II. Chairman Bodwell led the Board and Staff in the Pledge of Allegiance and Invocation.

III. CONSENT ITEMS:

A. Minutes for May 3, 2012 Meeting

B. Amended Comprehensive Plan

Motion: Member Tiegs stated “I make a motion to pass the May 3 Minutes and Amended Comprehensive Plan as posted.”

Second: Member Nakamura seconded the motion

Voting in Favor: Members Gulino, Bunting, Nakamura, Tiegs, and Aquatero

Voting in Opposition: None

Motion passed

IV. ITEMS FOR CONSIDERATION AND ACTION:

A. Board to Consider and Act granting Board Member Tiegs authorization to investigate all grants pertaining to inside and outside park structures

Member Bunting requested clarification on the Texas Capital Fund and Collin County Parks & Open Space Grant. Member Aquatero requested clarification from Member Tiegs regarding the Wells Fargo Grant.

Motion: Member Bunting stated, “I will make a motion for Board Member Tiegs to go ahead and have authorization to investigate all grants pertaining to inside and outside park structures.”

Second: Member Aquatero seconded the motion



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Voting in Favor: Members Gulino, Bunting, Nakamura, Aquatero, and Tiegs

Voting in Opposition: None

The motion passed

B. Board to Consider and Act to approve the application for the Collin County Parks Grant.

Member Tiegs discussed the time sensitive nature of submitting the Collin County Parks Grant, given that the application deadline was in July 2012. The Board had conversation regarding "matched" dollar funds associated with the Collin County Parks Grant.

Motion: Member Nakamura stated, "I motion to approve Member Tiegs to submit the application for the Collin County Parks Grant."

Second: Member Bunting seconded the motion

Voting in Favor: Members Gulino, Bunting, Nakamura, Tiegs, and Aquatero

Voting in Opposition: None

Motion passed

C. Board to Consider and Act on appointing 2 alternate positions to the Board.

Chairman Bodwell asked the Board for their suggestions regarding alternates to the Board. Member Aquatero stated she would like to appoint City Volunteer, Chris Wess. Volunteer Wess has requested time to consider.

Motion: Member Aquatero stated, "I'm going to motion that we table Item IV. C. under items Consider and Act to appoint 2 alternate positions to the Board."

Second: Member Tiegs seconded the motion

Voting in Favor: Members Gulino, Bunting, Nakamura, Tiegs, and Aquatero

Voting in Opposition: None

Motion passed

V. ITEMS FOR DISCUSSION

At 7:27pm, City Volunteer – Chris Wess suggested we begin with Item E. for Discussion since we had Contractor Joe Nichols at the meeting to discuss the Park Diagram. Chairman Bodwell agreed.

E. Board to Discuss Back to School Committee Park Diagram.



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Chairman Bodwell suggested going taking the Board Meeting outside so everyone could get a visual of the land. The Board went outside at 7:29pm to discuss plans for the Park Project adjacent to City Hall. There was discussion on the location of the new Public Works fence. Chairman Bodwell requested ideas regarding different pavilion infrastructures and materials in addition to possible outdoor furniture.

Contractor Joe Nichols with J. Nichols Construction was in attendance. He stated his company had constructed Olde City Park in Wylie, TX. He offered to provide the Board with a sketch of park and pavilion options for the Park Project adjacent to City Hall. Chairman Bodwell suggested the Board also consider inexpensive options and donation possibilities. Member Aquatero made a suggestion to sell bricks to residents and local businesses as a method to raise money. The Board returned to the Chambers at 7:47pm.

A. Board to Discuss available park land according to land use map.

Chairman Bodwell asked that Trey Smith – Chairman of Planning & Zoning Commission, who was in attendance, to provide details on available land to Parks & Recreation within the City. P&Z Chairman Smith discussed the 45 acres available to the North & South of Bear Creek; Green Belt area between City of Lavon and Grand Heritage; land along Lake Lavon & Grand Heritage; 5 acres on FM 2755 located behind the City Police Station; 7 acres on North side of Creek. City Council Member Hawkins made a suggestion to construct a 30x40 metal building to house Public Works Equipment on the 5 acres of available property off of FM 2755. The Board considered and discussed all available land options.

B. Board to Discuss Electronic Media portion of Lavon Code of Regulations

Chairman Bodwell made a suggestion to “Table” this item based on a lack of response from TML.

Motion: Member Bunting stated, “I’m going to move to table the issue until we have further clarification on the Regulation.”

Second: Member Aquatero seconded the motion

Voting in Favor: Members Gulino, Bunting, Nakamura, Tiegs, and Aquatero

Voting in Opposition: None

Motion was passed

C. Board to Discuss possible questions for Chairman Bodwell to ask World Land Developer

Chairman Bodwell stated the purpose for the meeting with the Developer is to discuss the Developer’s plans regarding Park Structures so the City Parks & Recreation efforts are not duplicated by the Developer.

Motion: Member Tiegs made a Motion to table the Item; which he immediately rescinded

Motion: At 8:52pm, Member Gulino made a motion to extend the meeting until 9:15pm

Second: Member Nakamura seconded the Motion



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Voting in Favor: Members Gulino, Bunting, Nakamura, Tiegs, and Aquatero

Voting in Opposition: None

Motion was passed

D. Board to Discuss progress of School House renovations and the future projected completion of renovations.

City Council Member Hawkins stated he would like the School House Building to be a Multi-Use Facility to be used for Community Events and not solely for City functions. He recommended Parks & Recreation use the space located behind the School House Building/City Hall and move Public Works equipment elsewhere. He stated the change would eliminate the need for an outdoor restroom, given there is a restroom entrance at the back of the School House Building/City Hall. The Board discussed all possible options.

F. Board to Discuss Future Park & Rec Comprehensive Plan

Motion: Member Aquatero stated, "I make a motion that we table the discussion for the Future Parks & Rec Comprehensive Plan."

Second: Member Gulino seconded the motion

Voting in Favor: Members Gulino, Bunting, Nakamura, Tiegs, and Aquatero

Voting in Opposition: None

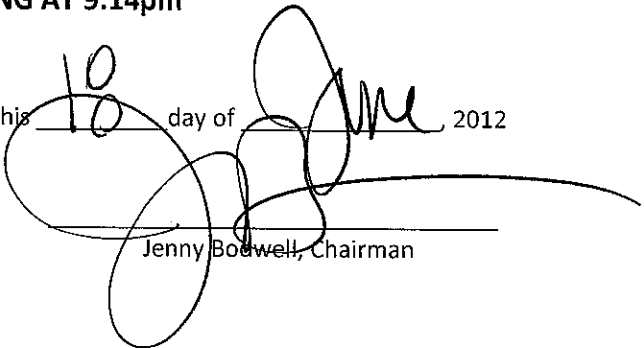
Motion was passed

VI. BOARD TO SET FUTURE MEETINGS AND AGENDAS


Chairman Bodwell stated we would include a Consider and Act Item on our Next Agenda for the Finalization of Collin County Park Grant to be lead by Member Tiegs. Member Bunting stated he would like to discuss smaller, more manageable Parks & Rec projects in our Next Meeting.

VII. CHAIRMAN BODWELL ADJOURNED THE MEETING AT 9:14pm

Duly passed and approved on this 10 day of June 2012


Jenny Bodwell, Chairman

Attest:


Melissa Nakamura, Board Secretary