



# Lavon Parks & Recreation Board Meeting

P.O. Box 340 ~ 120 School Rd.  
Lavon, TX 75166  
Ph. (972) 843-4220 ~ Fax (972) 843-0397

**COUNCIL ROOM  
LAVON CITY HALL  
120 SCHOOL RD.**

**April 21, 2014**

**7:00 PM**

## **NOTICE OF ATTENDANCE**

**NOTICE** is hereby given that members of the Lavon City Council, Economic Development Corporation, Lavon Planning and Zoning Commission, Tax Increment Financing Zone # 1, and The Infrastructure and Facilities Commission Board may be in attendance at this meeting held at the Lavon City Hall.

**I. PRESIDING OFFICER TO CALL THE PARKS AND RECREATION BOARD MEETING TO ORDER AND ANNOUNCE THAT A QUORUM IS PRESENT**

**II. PLEDGE OF ALLEGIANCE AND INVOCATION**

**III. ITEMS OF INTEREST/BOARD COMMUNICATIONS**

Members of the Park and Recreation Board have the opportunity to notify others of community events, functions, and other activities.

**IV. CITIZENS COMMENTS**

Citizens, who wish to address the Board, may discuss matters not on the agenda and who have not previously expressed to the Board or City Hall a desire to discuss such matters. The only response from the Board can be to request these items be placed on a future agenda for action.

**V. CONSENT AGENDA**

Minutes of the February 3, 2014 Meeting (Wess)\*

**VI. ITEMS FOR DISCUSSION**

- A. Board to Discuss the Phase II City Hall Park completion. (Bodwell/McCalpin)
- B. Board to Discuss options for Wal-Mart grants. (Gulino/Bodwell)
- C. Board to Discuss Lavon Summer Festival. (Bodwell)
- D. Board to Discuss 2014 Collin County Open Spaces Grant Project. (Bodwell)

**VII. BOARD TO SET FUTURE MEETINGS AND AGENDAS**

Board Members and staff may request items be placed on a future agenda or request a special meeting be called. Each request that passes by a majority vote will be placed on the schedule by the Secretary.

**VIII. PRESIDING OFFICER TO ADJOURN PARK & RECREATION BOARD MEETING**

Notes to the Agenda:

- 1. Items marked with an \* are consent items considered to be non-controversial and will be voted on in one motion unless a board member asks for separate discussion.
- 2. The Board may vote and/or act upon each of the items listed in this Agenda except for discussion items.
- 3. The Board reserves the right to retire into executive session under Sections 551.071 - of the Texas Open Meetings Act concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.
- 4. Persons with disabilities who plan to attend this meeting and who may need assistance should contact the Secretary at 972-843-4220 two working days prior to the meeting so that appropriate arrangements can be made.

**This is to certify that I, Chris Wess, City Secretary, posted this Agenda on the glass of the front door of the City Hall, facing the outside, on the City's website at [www.cityoflavon.com](http://www.cityoflavon.com) and on the City Hall bulletin board, on or before 5:00 April 18, 2014.**

  
**Chris Wess, City Secretary**

REMOVED FROM POSTING THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2014 AT \_\_\_\_ A.M/P.M.

\_\_\_\_\_  
Chris Wess, City Secretary

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Lavon Parks & Recreation Board Special Meeting Minutes  
February 03, 2014

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**I. CHAIRMAN BODWELL CALLED THE MEETING TO ORDER AT 7:18 PM.**

Members Present: Chairman Jenny Bodwell  
Board Member Seat 1, Mike Gulino  
Board Member Seat 2, Jason Bunting  
Board Member Seat 3, Grant Winans  
Board Member Seat 4, Bradley Tiegs

Members Absent: None

City Staff Present: City Secretary Chris Wess

Other Commission or  
Board Members Present: None

Visitors: 1

There was a quorum present.

**II. CHAIRMAN BODWELL LED THE BOARD IN THE PLEDGE OF ALLEGIANCE.  
BOARD MEMBER WINANS GAVE THE INVOCATION.**

**III. ITEMS OF INTEREST / BOARD COMMUNICATIONS:**

Chairman Bodwell asked if anyone knows of another person that might be interested in being on board. Also announced that Kevin Dudley no longer works for City of Lavon and Terry McCalpin is now Public Works Director.

**IV. CITIZEN COMMENTS**

None

**V. CONSENT AGENDA**

A. Minutes of the November 04, 2013 Meeting (Wess)\*

**Motion:** Board Member Tiegs moved to approve the minutes as stated.

**Second:** Board Member Gulino

**In Favor:** Board Member Gulino, Bunting, Winans and Tiegs

**Opposed:** None

**Motion:** Carries

**VI. ITEMS FOR DISCUSSION**

A. Board to Discuss the Phase II City Hall Park grant. (Bodwell)  
Items discussed were age limits on new park equipment to be installed, as well as the rubber mulch to be used and its importance in "drop zones".

B. Board to Discuss an update on remaining funds for Phase I City Hall Park grant. (Bodwell)  
Chairman Bodwell explained the issues with receiving reimbursements from the County for Phase 1. She asked the County for remaining funds for Phase I and funds for Phase II, and the County agreed. Stated that



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the fence will be built by Blackwell Fencing and they have given the City of Lavon a substantial discount. Board Members also discussed electrical work and landscaping of park area.

- C. Board to Discuss obtaining a new member for the Board. (Bodwell)  
Chairman Bodwell discussed the need for obtaining a new Board Member.

**VI. BOARD TO SET FUTURE MEETINGS AND AGENDAS**

With the gym making so much progress, the Board felt they needed to discuss activities, area, what they will do with the space.

**VII. PRESIDING OFFICER TO ADJOURN PARK & RECREATION BOARD MEETING**

Chairman Bodwell adjourned the meeting at 7:55 pm.

Duly passed and approved on this \_\_\_\_\_ day of \_\_\_\_\_, 2014

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Jenny Bodwell, Chairman

Attest:

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Chris Wess, City Secretary

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# City of Lavon Street Map

P.O. Box 340 ~ 120 School Rd.  
Lavon, TX 75166  
972-843-4220

