



Lavon Parks & Recreation Board
Meeting Minutes
June 09, 2014

I. CHAIRMAN BODWELL CALLED THE MEETING TO ORDER AT 7:00 PM.

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

Members Absent: Board Member Seat 3, Grant Winans

City Staff Present: City Services Coordinator LeAnn McClendon
City Administrative Assistant Kelly Davis

Other Commission or
Board Members Present: None

Visitors: 2

There was a quorum present.

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

III. ITEMS OF INTEREST / BOARD COMMUNICATIONS:

None

IV. CITIZEN COMMENTS

None

V. CONSENT AGENDA

A. Minutes of the April 21, 2014 Meeting (Wess)*

Motion: Board Member Tiegs moved to approve the minutes as they stand.

Second: Board Member Gulino

In Favor: Board Member Gulino, Bunting and Tiegs

Opposed: None

Motion: Carries

VI. VI. ITEMS FOR CONSIDERATION AND ACTION

Meeting Adjourned to City Property East of Harris Lane at 7:02 pm.

Meeting Adjourned to City Hall at 7:49 pm.

A. Board to Consider and Act on Walking Trail for 2014 Collin County Grant
(Bodwell)

Chairman Bodwell explained to Board Members that she had the appraisal done on the land. 30 acres appraised at \$72,000.00 and 12 acres appraised at \$36,000.00. She also mentioned that they could possibly ask City Council for funds to cover any amount that exceeds Open Spaces Grant, if received. She stated that Public Works Department could do the clearing, but they would have to hire somebody to do excavation. Board Member Tiegs suggested



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that they figure a price per section, to include concrete path, bench, trash receptacle and a solar light, then build a section at a time as they receive funds to pay for it.

Motion: Board Member Tiegs made motion to look into making bids to build walking trails on the property East of Harris Ln., to include concrete, lights, bench and trash receptacle and see how much we can build with the money we will get and if given in future Collin County grants.

Second By: Board Member Gulino

In Favor: Board Members Gulino, Bunting and Tiegs

Opposed: None

Motion: Carries

- B.** Board to Consider and Act on Exercise Equipment for 2014 Collin County Grant (Bodwell)

Chairman Bodwell explained that it would not be in the budget.

ITEM TABLED.

VII. ITEMS FOR DISCUSSION

- A.** Board to Discuss Community Center Activities (Tiegs)

Board Member Tiegs would like to know if the facility rental fees are going to the City or to P&R Board. Chairman Bodwell informed him that she would get clarification on that from Mayor Teske. Board Member Tiegs also stated that he would like to see Yoga, Dance, etc. classes being held in the facilities. He has suggested that they contract the instructors to run classes and split profits 50/50. He then suggested to other Board Members that they each try to have a few names of possible instructors and types of classes. Chairman Bodwell stated that she was very happy with the amount of rental fees that will be charged for use of the facilities.

- B.** Board to Discuss Community Center Activities Coordinator (Bodwell)

Chairman Bodwell discussed her ideas of duties for the position of Activities Coordinator. She stated that she would like this person to be City Staff, paid, part-time at \$10-\$12 an hour. She informed the Board Members that the Budget Re-set for the City is in September and she will ask for approval then. Board Member Tiegs suggested a salaried part-time intern. Board Member Gulino felt that needing an Activities Coordinator is pre-mature and seems like a waste.

- C.** Board to Discuss Lavon Park and Recreation Future Parks Plan (Bodwell)

Chairman Bodwell discussed her ideas for future plans. She suggested that other Board Members go to other city websites for ideas. Board Member Gulino suggested eventually building outdoor bathroom facilities where the Public Works Shop is currently located.

VIII. BOARD TO SET FUTURE MEETINGS AND AGENDAS

Chairman Bodwell would like to discuss possible activities to be held in facilities, Future Parks Plan, Community Center Rental Fees, Activities and Activity Coordinator. Board Member Tiegs would like to discuss putting together a Walking Trail Map.

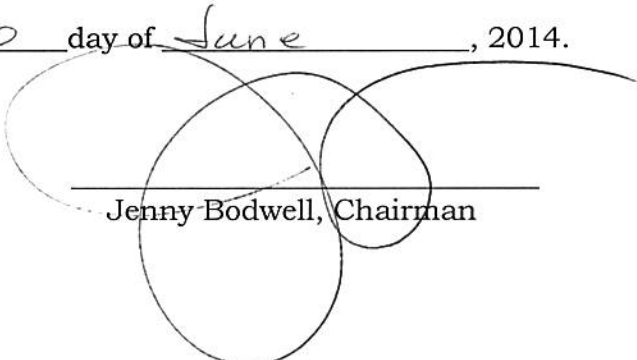


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IX. PRESIDING OFFICER TO ADJOURN PARK & RECREATION BOARD MEETING


Chairman Bodwell adjourned the meeting at 8:30 pm.

Duly passed and approved on this 30 day of June, 2014.



Jenny Bodwell, Chairman

Attest:



Chris Wess, City Secretary