



Lavon Parks & Recreation Board
Meeting Minutes
March 2, 2015

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

Members Present: Chairman, Board Member Seat 2, Jason Bunting
Board Member Seat 1, Mike Gulino
Board Member Seat 3, Grant Winans
Board Member Seat 4, Bradley Tiegs
Board Member Seat 5, Kathryn Owens
Board Member Seat 6, Simon Abela

City Staff Present: None

Other Commission or
Board Members Present: None

Visitors: None

There was a quorum present.

II. CHAIRMAN BUNTING LED THE BOARD IN THE PLEDGE OF ALLEGIANCE AND BOARD MEMBER ABELA GAVE THE INVOCATION.

III. ITEMS OF INTEREST / BOARD COMMUNICATIONS:

None

IV. CITIZEN COMMENTS

None

V. CONSENT AGENDA

A. Minutes of the February 02, 2015 Meeting (Owens)*

Motion: Board Member Tiegs moved to accept the Minutes of the February 2, 2015

Second: Board Member Gulino

In Favor: Board Member Bunting, Winans, Owens, Tiegs, Gulino, and Abela

Opposed: None

Motion: Carries

VI. ITEMS FOR CONSIDERATION AND ACTION

A. None

VII. ITEMS FOR DISCUSSION

A. Sports Complex – Pam Mundo (Executive Director of EDC) with Mundo and Associates to discuss planning the 17 acre sports complex behind city hall.

No show – tabled for next meeting.

B. Easter Event – discuss partnering with the Assembly of God Church and City Staff to organize the event. Member Owens stated that the Assembly of God Church had in the past had its own Easter Egg Hunt but wanted to partner with the city this year and make it one big hunt. The City has agreed to this and is having a planning meeting and would like a P&R representative at the meeting. Member Owens volunteered to go if no



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other members were available to go. It was agreed to let Member Owens go. March 28 will be the actual day of the hunt.

C. Walmart Grant – Mike Gulino to discuss the specifics of the Walmart Grant that he is applying for. Member Gulino discussed applying for this Grant and receiving it the past two years. Member Owens asked if there was a way to specify where the funds go. The previous awards went to the general fund. Member Owens wants to know if we can request something more specific. Member Gulino says it is changeable so we just need to decide what it's going to go to. Member Owens talked about sound proofing the gymnasium, others suggested making the Grant focused towards the walking trails. Member Gulino was going to edit the document for consideration and action at next meeting.

D. Review the Bid for the Eagle Pond Walking Trails Project – Chairman Bunting stated that Terry had sent him the breakdown of the preliminary bid for the project. It was right at the limit we gave the county and that was just for the concrete. We need to go thru the bidding process in order to go forward with the project. An RFP needs to be done in order to go thru the bidding process. Member Gulino mentioned needing extra support in the concrete where the heavy machinery need to drive over without damage and offered a suggestion of a special driveway on the sidewalk that was meant just for vehicles to pass over. Another suggestion was to have gravel dropped where the vehicles pass thru. Chairman Bunting gave the breakdown of the original bid and the details what was covered. We're about \$10k over what the county agreed to match and that is without the lights that were included in the Grant, in the original bid. At least three bids are needed, but we need to get the process moving. Member Gulino asked what about the previous Walmart Funds? Member Owens mentioned that those funds were already earmarked for the Community Center. Member Abela mentioned that the city has too many projects going and not enough funds to go around. Member Tiegs brought up the fact that we have this money from the county that we need to finish the project if we want additional funding from the county. The project needs to be done by September 30.

VIII. BOARD TO SET FUTURE MEETINGS AND AGENDAS

A. Walmart Grant needs to be put back on the Agenda for discussion and approval. Motion made by Member Owens. Seconded by Member Winans. Carried by all. Motion passed.

B. Future Collin County Grants – that must be submitted by June. Motioned made by Member Tiegs and seconded by Gulino. Carried by all. Motion passed.

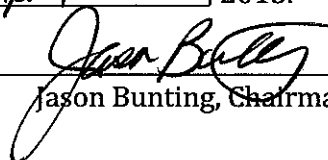
C. Sports Complex - Discussion

Added by Chairman Bunting prior to upcoming meeting

IX. PRESIDING OFFICER TO ADJOURN PARK & RECREATION BOARD MEETING

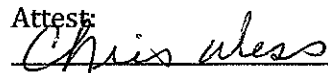
Chairman Bunting adjourned the meeting at 7:31 pm.

Duly passed and approved on this 4 day of April, 2015.



Jason Bunting, Chairman

Attest:



Chris Wess, City Secretary