



Lavon Parks & Recreation Board
Meeting Minutes
May 4, 2015

I. CHAIRMAN BUNTING CALLED THE MEETING TO ORDER AT 6:56 PM.

Members Present: Chairman, Board Member Seat 2, Jason Bunting
Board Member Seat 4, Bradley Tiegs
Board Member Seat 5, Kathryn Owens

Members Absent: Board Member Seat 1, Mike Guliano
Board Member Seat 3, Grant Winans
Board Member Seat 6, Simon Abela

City Staff Present: None

Other Commission or
Board Members Present: None

Visitors: Pam Mundo
Joe Mundo

There was a quorum present.

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

III. ITEMS OF INTEREST / BOARD COMMUNICATIONS:
None.

IV. CITIZEN COMMENTS
None

V. CONSENT AGENDA

A. Minutes of the April 6, 2015 Meeting (Owens)*

Motion: Board Member Tiegs moved to accept the Minutes of the April 6, 2015

Second: Board Member Owens

In Favor: Board Member Bunting,

Opposed: None

Motion: Carries

VI. ITEMS FOR CONSIDERATION AND ACTION

A. Sports Complex – Pam Mundo (Executive Director of EDC) with Mundo and Associates to discuss

- 1. Update the Citizen Survey and Survey Distribution Plans: Pam Mundo**
Brought the questionnaire for the survey for us to review before taking to the City Council. The plan is to put it in the city bill and the survey will also be on the Lavon Web Page for people to take. Survey results will be available June 15.



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Secretary
~~Chairman~~ Owens wanted to make sure the due date was where the citizens could see it.

Motion: Board Member Tiegs moved to accept the Survey and Distribution Plans.

Second: Board Member Owens

In Favor: Board Member Bunting.

Opposed: None

Motion: Carries.

2. Plans for Field Walk of Site since previous schedule meeting was postponed:

Pam Mundo mentioned her and Joe went and walked the property on Sunday to be able to give us some information on the existing site prior to our walking of the site.

Motion: Board Member Tiegs moved to table Field Walk of Site until next meeting.

Second: Board Member Owens

In Favor: Board Member Bunting.

Opposed: None

Motion: Carries

3. Discussion of the Site Plan Map and existing conditions at the Park Site:

Joe Mundo went over the site plan map the Mundo's provided. Reviewing the outline of the property and elevations. He pointed out the two homes that will be remaining on the site for undetermined amount of time. It is fairly level but has a definite drainage area. There will need to be some grading to give definite levels. The floodplain comes right up to a corner of the property. The dirt is labeled as Houston Black Clay. He went on to discuss the possible access locations. If you want to dedicate the interior of the site to the activities then you need to have the proper access points on the outside. There are a lot of ways to nicely tier the different levels. He suggests talking with the Fire Department about what the access points need to be for the size of park. He also mentioned the first Grant Cycle being July 6. Chairman Bunting discussed the two meetings the Mundos suggested we have. One to walk the site and one to discuss the options for the property. He is all for both of them but thinks the second one needs to happen after the results are back from the survey. Board Member Tiegs doesn't think we will be able to make this Grant cycle. It is very involved and we're just not prepared. Chairman Bunting said he has been discussing this with the Mayor on how we will pay for this, and there is talk of taking money from the reserves. This brought up the discussion on what Mundo and Associates is doing in regards to planning. Whether it's gonna be phases or one big project. Board Member Tiegs said that if there was a manageable portion that could be tackled this year that might be doable. Board Member Tiegs was curious about the housing that is remaining on the land. Chairman Bunting explained that that was part of the agreement with the purchase of the land. Board Member Tiegs went on to question if turning in a phase for Grant is doable this year. Pam Mundo said that possible by the first of the year. Tiegs was asking the Mundo's if they have completed a Grant Project and what they charge. They have completed it is charged based on the application process, completion, etc.



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Motion: Board Member Tiegs to table further discussion on item 3 for after the site walk.

Second: Board Member Owens

In Favor: Board Member Bunting.

Opposed: None

Motion: Carries

VII. ITEMS FOR DISCUSSION

- A. Discuss Future Collin County Grants:** Board Member Tiegs was questioning if phasing this is doable to get one in by the cut-off date. Chairman Bunting says the other issue is are we going to put the land up as collateral or bond it out. That why it is important to have our city council liaison to the city here to discuss this with and be able to take our questions to the council. Chairman Bunting asked if the Mundo's were also brought in to see the other areas parks on our Master Plan to see what we can do with our other space. They said they can certainly take a look at it and give some suggestions. This might open up some Grant options in the future.

Pam Mundo was asking who the contacts were for the youth leagues to question what we might want to do first and get some feed back. Board Member Owens told them a good starting point was the Community Youth Sports Association was a good starting part and even had a Facebook page with all of the contacts. She also went into discuss the survey and distribution again.

VIII. BOARD TO SET FUTURE MEETINGS AND AGENDAS

- A. Motion:** Board Member Tiegs discuss future Grant Options with Mondo & Assoc.

Second: Board Member Owens

In Favor: Board Member Bunting.

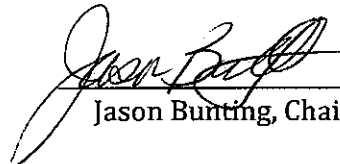
Opposed: None

Motion: Carries

IX. PRESIDING OFFICER TO ADJOURN PARK & RECREATION BOARD MEETING

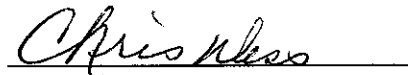
Chairman Bunting adjourned the meeting at 7:51 pm.

Duly passed and approved on this 8 day of June, 2015.



Jason Bunting, Chairman

Attest:



Chris Wess, City Secretary