



MINUTES
FEBRUARY 27, 2017
CITY OF LAVON PARKS & RECREATION BOARD
LAVON CITY HALL, 120 SCHOOL RD., LAVON, TX

1. MR. TIEGS CALLED THE MEETING TO ORDER AT 7:10 P.M. WITH A QUORUM PRESENT.

ATTENDING: DANETTE MCCRARY, SEAT THREE
BRADLEY TIEGS, SEAT FOUR, CHAIRMAN
CHUCK TESKE, MAYOR, SEAT FIVE

ABSENT: MIKE GULINO, SEAT ONE, VICE CHAIR

2. MR. TIEGS LED THE RECITATION OF THE PLEDGE OF ALLEGIANCE AND MAYOR TESKE DELIVERED AN INVOCATION.

3. ITEMS OF INTEREST/ COMMUNICATIONS.

The board was informed of the upcoming Easter Fun Day on April 1 from 11am-1pm and were encouraged to attend to work at the event.

4. CITIZENS COMMENTS

There were none.

5. ITEMS FOR CONSIDERATION

A. Discussion and action to elect Chairperson.

MOTION: ELECT BRADLEY TIEGS AS CHAIRPERSON OF THE PARKS AND RECREATION BOARD.

MOTION MADE: TESKE
SECONDED: MCCRARY
APPROVED: UNANIMOUS
Absent: GULINO

B. Discussion and Action to approve the Minutes of the January 23, 2017 Meeting.

MOTION: APPROVE THE CONSENT AGENDA, AS WRITTEN.

MOTION MADE: TIEGS
SECONDED: MCCRARY
APPROVED: UNANIMOUS
Absent: GULINO

C. Discussion and action regarding facility use request-Amanda Morton, N-Zone Sports.

Amanda Morton, N-Zone Sports, presented a facilities request for the open space area near the Bear Creek playground and basketball courts for N-Zone sports soccer league. N-Zone Sports requested to have the area mowed and portable restrooms be installed in the area. N-Zone expressed the intent to rent the area for an initial 10 week session and offered a rental rate of \$75.00/week. Ms. Morton advised that the enrollment for the soccer session is expected to range between 100-200 players. City Administrator Kim Dobbs noted that Ms. Morton has provided the City with a certificate of insurance naming the City.

MOTION: RECOMMEND APPROVAL OF THE PROPOSAL AND PARTNERSHIP BETWEEN N-ZONE SPORTS AND THE CITY FOR AN INITIAL 10 WEEK SESSION FACILITY RENTAL OF THE OPEN SPACE NEAR BEAR CREEK PLAYGROUND AND BASKETBALL COURTS. THE CITY WILL MAINTAIN THE MOWING AND HAVE PLACED A PORTABLE RESTROOMS DURING THE SESSION.

MOTION MADE: TIEGS
SECONDED: MCCRARY
APPROVED: UNANIMOUS
Absent: GULINO

D. Discussion regarding the sports complex construction and funding.

Mayor Teske described information prepared by the City's financial advisor, Jason Hughes, Managing Partner, First Southwest for potential scenarios for the proposed park project, general obligation bond issuance and repayment of the debt, the issuance scenarios. Ms. Dobbs informed the board of the May 6, 2017 special election. The Board discussed preparation of a flyer to explain the Sports Park and the cost to residents for the March 21, 2017 meeting.

6. SET FUTURE MEETINGS AND AGENDAS

Ms. Dobbs noted that the next regular meeting of the Board would be March 14, 2017. The Board discussed the City Council Town Hall Open House scheduled for March 21, 2017 regarding the proposed park project and bond program. Mr. Tiegs encouraged that Board members to attend and participate in the March 21, 2017 meeting. In light of the March 21, 2017 City Council meeting to which the Board is invited to attend, the consensus of the Board was to cancel the March 14 meeting. The Board will next meet on April 11, 2017.

Mr. Tiegs requested that an agenda item be placed to consider funding sources for local recreational opportunities and a discussion of an umbrella method for information sharing about such opportunities.

BOARD MEMBER TIEGS ADJOURNED THE MEETING AT 8:00 P.M.

DULY PASSED and APPROVED on the 11th day of April 2017.



Bradley Tiegs, Chairman

Attest: 

Kim Dobbs, City Administrator | City Secretary