



**MINUTES  
FEBRUARY 11, 2020  
CITY OF LAVON PARKS & RECREATION BOARD  
LAVON CITY HALL, 120 SCHOOL RD., LAVON, TX  
REGULAR MEETING  
6:00 P.M.**

---

**ATTENDING:** MIKE GULINO, SEAT ONE  
KELLY TURK, SEAT TWO  
LEON MARSHALL, SEAT THREE  
JOE SERPETTE, 1ST ALTERNATE  
**ABSENT:** BRAD TIEGS, SEAT FOUR, CHAIRMAN  
MINDI SERKLAND, SEAT FIVE, COUNCIL LIAISON

- 1. VICE CHAIRMAN MIKE GULINO CALLED THE MEETING TO ORDER AT 6:15 P.M. WITH A QUORUM PRESENT.**
- 2. MR. GULINO LED THE RECITATION OF THE PLEDGE OF ALLEGIANCE AND MR. MARSHALL DELIVERED AN INVOCATION.**
- 3. ITEMS OF INTEREST/ COMMUNICATIONS**
  - April 4 – Breakfast with the Bunny
  - April 18 – Small Business Bazaar
  - April 25 – Xtreme Green CWD Clean up event

**4. CITIZENS COMMENTS**

There were none.

**5. ITEMS FOR CONSIDERATION**

**A. Discussion and action regarding the Minutes of the November 12, 2019 meeting.**

**MOTION: APPROVE THE MINUTES OF NOVEMBER 12, 2019 MEETING.**

**MOTION MADE:** TURK  
**SECONDED:** SERPETTE  
**APPROVED:** UNANIMOUS  
**ABSENT:** TIEGS, SERKLAND

**B. Discussion and Action regarding special events and programs report – Breakfast with the Bunny, Trick or Treat Street and the Christmas Tree Lighting.**

Assistant City Secretary Rae Norton shared information regarding the planned annual events including the upcoming Breakfast with the Bunny and the CWD Xtreme Green clean up event. Details for the events were discussed.

**C. Receive update and discussion regarding the current development in the City.**

City Administrator Kim Dobbs provided an update regarding current, pending and future development. The Board discussed planned trails within the developments.

**D. Receive update and discussion regarding the Capital Improvements Plan.**

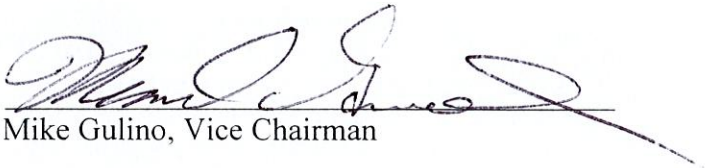
Ms. Dobbs provided an update and reviewed a presentation regarding the development of the Capital Improvements Plan (CIP) as well as the council's discussions on how to prioritize projects needed within the city, including park/trail-related items to be included in the CIP.

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

- April 14 or May 12, 2020 - Regular Parks and Recreation Meeting 6:30 p.m.
- Grant Opportunities-Walmart & Collin County Open Space Grants

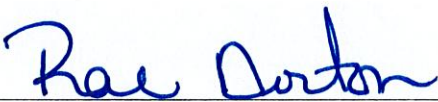
**7. MR. GULINO ADJOURNED THE MEETING AT 6:52 P.M.**

**DULY PASSED and APPROVED** on the 10<sup>th</sup> day of March 2021.



Mike Gulino, Vice Chairman

Attest:



Rae Norton, City Secretary