

MINUTES MAY 9, 2017 CITY OF LAVON PARKS & RECREATION BOARD LAVON CITY HALL, 120 SCHOOL RD., LAVON, TX

1. MR. TIEGS CALLED THE MEETING TO ORDER AT 7:05 P.M. WITH A QUORUM PRESENT.

ATTENDING:

PAUL SHIRLEY, SEAT TWO

DANETTE MCCRARY, SEAT THREE

BRADLEY TIEGS, SEAT FOUR, CHAIRMAN

CHUCK TESKE, MAYOR, SEAT FIVE ABSENT-MIKE GUILINO SEAT ONE

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 Small Business Bazaar on May 20th Noon – 5pm and the Community High School Dazzlin' Dames Spring Show on May 13th 7pm at the CISD Athletic Facility.

4. CITIZENS COMMENTS

There were none.

5. ITEMS FOR CONSIDERATION

A. Discussion and action regarding the Minutes of the April 11, 2017 Meeting.

MOTION: APPROVE THE MINUTES AS WRITTEN.

MOTION MADE:

TESKE

SECONDED:

SHIRLEY

APPROVED:

UNANIMOUS

ABSENT:

GUILINO

B. Discussion regarding presentation of proposed development Crestridge Meadows.

City Administrator Kim Dobbs explained the layout of the subdivision and the dedication of Open Space to be used for a walking trail. Chairman Tiegs asked about the possibility of having dedicated space for a pocket park idea.

C. Discussion regarding a community garden.

Ms. Dobbs provided information about community gardens in other area cities. The Board discussed the information and there was consensus to explore putting the information out to the community to see if there might be interest in serving on a Community Garden Committee.

D. Discussion regarding fee schedule and rentals of city facilities.

Ms. Dobbs provided a report regarding the rentals of the community center, park pavilion and gym. The board discussed the high level of utilization of the city facilities and the rental agreement and fee schedules.

E. Discussion regarding funding sources for local recreational opportunities and discussion of an umbrella method for information sharing opportunities.

Ms. Dobbs presented information about the upcoming "Camp 911" to be held in July for the 3rd—5th graders. The Board discussed the manner in which other communities contract with various private providers to put on camps and classes.

6. SET FUTURE MEETINGS AND AGENDAS

The Board will next meet on June 13, 2017.

Mr. Tiegs requested that an agenda item be placed to consider organizing a Community Garden.

MR. TIEGS ADJOURNED THE MEETING AT 8:00 P.M.

DULY PASSED and APPROVED on the 8 day of August 2017.

Mike Gulino, Vice Chairman

Attest:

Kim Dobbs, City Administrator | City Secretary