



**MINUTES**  
**APRIL 10, 2018**  
**CITY OF LAVON PARKS & RECREATION BOARD**  
**LAVON CITY HALL, 120 SCHOOL RD., LAVON, TX**  
**REGULAR MEETING**  
**7:00 P.M.**

**1. MAYOR TESKE CALLED THE MEETING TO ORDER AT 7:02 P.M. WITH A QUORUM PRESENT.**

ATTENDING: MIKE GULINO, SEAT ONE  
KELLY TURK, SEAT TWO  
CHUCK TESKE, MAYOR, SEAT FIVE  
DAVID HAWKINS, SEAT SIX ALTERNATE (*arrived at 8:01p.m.*)

ABSENT: BRAD TIEGS, SEAT FOUR, CHAIRMAN

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

**3. ITEMS OF INTEREST/ COMMUNICATIONS**

- Lavon Economic Development Corporation (LEDC) Small Business Bazaar – April 28, 2018

**4. CITIZENS COMMENTS**

There were none.

**5. ITEMS FOR CONSIDERATION**

**A. Discussion and action regarding the Minutes of the March 13, 2018 Meeting.**

**MOTION: APPROVE THE MINUTES OF MARCH 13, 2018 AS AMENDED.**

**MOTION MADE:** GULINO

**SECONDED:** TURK

**APPROVED:** UNANIMOUS

Absent: TIEGS

**B. Presentation and discussion regarding a Master Park Plan-Dennis Sims, Dunkin, Sims, Stoffels, Inc.**

Dennis Sims, Dunkin, Sims, Stoffels, Inc. provided a presentation on Master Park Planning and the elements of a plan. Mr. Sims explained that the process of creating a plan generally takes about six months depending on the scope of the plan and complexity of the community expectations. Mr. Sims advised that the cost of preparing a basic plan begins around \$25,000. The Park Board expressed interest in pursuing a Park Plan if resources would permit.

**C. Discussion and action regarding development of a park land dedication ordinance.**

Ms. Dobbs reviewed the information relating to park land dedication that Mundo and Associated presented in 2016. Ms. Dobbs also presented information collected about peer city requirements.

**MOTION: DIRECT STAFF TO COLLECT INFORMATION TO PRESENT A DRAFT PARK LAND DEDICATION ORDINANCE.**

**MOTION MADE:** TESKE

**SECONDED:** GULINO  
**APPROVED:** UNANIMOUS  
Absent: TIEGS

**D. Discussion and action regarding Easter Spring Fling Event.**

The Board agreed that the event was overall very successful. discussed the recent Spring Fling event and identified wishes and suggestions to consider for the next event:

- Provide more structure to the egg hunt
- Consider using a sounds system
- Provide more than the 3000 eggs used this year
- Add a separate toddler hunt; ager groups (1-2), (3-5) and (6-10)
- Provide more hamburgers and fewer hot dogs
- Add live music

**E. Discussion regarding Park Board vacancy**

There was no discussion.

**F. Discussion and action regarding a Movie Night.**

There was no discussion.

**G. Discussion and action regarding a Flag Program.**

There was no discussion.

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

The next regular meeting is May 8, 2018. The Board requested that the following items be placed on a future agenda:

- Spring City-Wide Clean-up day combined with a festival – Turk
- Plan to add lighting to the stage in the gym at City Hall – Hawkins
- Consider strategic planning session to identify annual focus or goal setting for park and recreation improvements for the Board - Teske

**7. MAYOR TESKE ADJOURNED THE MEETING AT 8:35 P.M.**

**DULY PASSED and APPROVED** on the 11 day of September 2018.



Brad Tiegs, Chairman

Attest:



Kim Dobbs, City Administrator | City Secretary