



**MINUTES
APRIL 10, 2019
CITY OF LAVON PARKS & RECREATION BOARD
LAVON CITY HALL, 120 SCHOOL RD., LAVON, TX
REGULAR MEETING
6:30 P.M.**

1. BOARD CHAIRMAN BRAD TIEGS CALLED THE MEETING TO ORDER AT 6:33 P.M. WITH A QUORUM PRESENT.

ATTENDING: MIKE GULINO, SEAT ONE
ASHLEY LAMBERT, SEAT THREE
BRAD TIEGS, SEAT FOUR, CHAIRMAN
MIKE SMITH, SEAT FIVE

ABSENT: KELLY TURK, SEAT TWO

2. MR. TIEGS LED THE RECITATION OF THE PLEDGE OF ALLEGIANCE AND MS. LAMBERT DELIVERED AN INVOCATION.

3. ITEMS OF INTEREST/ COMMUNICATIONS

- April 13, 2019 – Lavon Economic Development Corporation (LEDC) Small Business Bazaar, 10am-3pm
- April 13, 2019 – Education Foundation Denim and Diamonds Banquet
- April 20, 2019 – Breakfast with the Bunny at City Hall 9:30am-11am
- April 27, 2019 – Xtreme Green City Wide Clean up day 8am-5pm at City Hall
- April 27, 2019 – Drug Take back at the Lavon Police Department

4. CITIZENS COMMENTS

None

5. ITEMS FOR CONSIDERATION

A. Discussion and action regarding the Minutes of the December 10, 2018 Meeting.

MOTION: APPROVE THE MINUTES OF DECEMBER 10, 2018 MEETING.

MOTION MADE: LAMBERT

SECONDED: GULINO

APPROVED: UNANIMOUS

Absent: Turk

B. Report and discussion regarding Lake Lavon recreation area opportunities and Collin County Parks and Open Space Funding Assistance Program.

Mr. Tiegs updated the board on the meeting he attended with Ms. Dobbs at the United States Army Corps of Engineers office. Mr. Tiegs relayed that the Corps was not able to help monetarily but appeared willing to work with the city on trails around Lake Lavon. Ms. Dobbs stated that the meeting was positive and felt the information gained would help with future projects.

F. Discussion and action regarding Collin County – Project Funding Assistance Program.

Mr. Tiegs informed the board of the process to apply for the program. He asked the board to come back with possible projects and needs. No action was taken.

C. Discussion and action regarding City of Lavon Comprehensive Plan with respect to planning for parks, open space and trails goals.

Mr. Tiegs explained that the goal of the Planning and Zoning Commission's update of the Comprehensive Plan would be that the Parks and Recreation Board would prepare and recommend the Park and Trail plan within the Comprehensive Plan. Ms. Dobbs provided information regarding the efforts to work with developers for dedicated greenspace and trail connectivity. Mr. Tiegs detailed other cities' plans and Ms. Dobbs stated that the board had a good starting point with the current Comprehensive Plan. No action was taken.

D. Discussion and action regarding special events programming.

The Board discussed options for a Flag Program and the possibility of placing flags at the opening of the entrance of each subdivision. A Clean- Up day event was discussed. No action was taken. Mr. Gulino informed the board of the option of a Wal-Mart grant program and said he would meet with Ms. Dobbs to help fill the applications out. No action was taken.

E. Discussion and action regarding 2019 National Parks and Recreation Association Agency Performance Review.

Ms. Dobbs reviewed the survey that was filled out and explained the findings within the review. No action was taken.

6. BOARD TO SET FUTURE MEETINGS AND AGENDAS

The next regular meeting is May 14, 2019. The Board requested that the following items be placed on a future agenda:

- Grant -Tiegs
- Future Land Use and Comprehensive Plan update – Tiegs

7. MR. TIEGS ADJOURNED THE MEETING AT 7:17 P.M.

DULY PASSED and APPROVED on the 14 day of May 2019.



Brad Tiegs, Chairman

Attest:



Kim Dobbs, City Administrator | City Secretary