



**MINUTES
JULY 9, 2019
CITY OF LAVON PARKS & RECREATION BOARD
LAVON CITY HALL, 120 SCHOOL RD., LAVON, TX
REGULAR MEETING
6:30 P.M.**

1. BOARD MEMBER KELLY TURK CALLED THE MEETING TO ORDER AT 6:57 P.M. WITH A QUORUM PRESENT.

ATTENDING: KELLY TURK, SEAT TWO
MINDI SERKLAND, SEAT FIVE, COUNCIL LIAISON
MIKE SMITH, ALTERNATE
Absent: MIKE GULINO, SEAT ONE
ASHLEY LAMBERT, SEAT THREE
BRAD TIEGS, SEAT FOUR, CHAIRMAN

2. MS. TURK LED THE RECITATION OF THE PLEDGE OF ALLEGIANCE AND DELIVERED AN INVOCATION.

3. ITEMS OF INTEREST/ COMMUNICATIONS

- August 3, 2019 - 10:30 a.m. NeSmith Elementary Ribbon Cutting

4. CITIZENS COMMENTS

Mayor Sanson announced that the First Assembly Church would be holding a Blood Drive on July 13, 2019 from 10am-5pm.

5. ITEMS FOR CONSIDERATION

A. Discussion and action regarding the Minutes of the May 14, 2019 meeting.

MOTION: APPROVE THE MINUTES OF MAY 14, 2019 MEETING.

MOTION MADE: SERKLAND

SECONDED: SMITH

APPROVED: UNANIMOUS

Absent: Gulino, Lambert, Tiegs

B. Discussion and Action regarding staff programming report – Camp 911, Babysitter Training Class and Flags Project.

Assistant City Secretary Rae Norton presented information regarding the summer activities and programs. No action was taken.

C. Receive staff update and discussion regarding the Community Vision Assessment and Strategic Plan project and discussion and action regarding City of Lavon Comprehensive Plan with respect to planning for parks, open space and trails goals.

Ms. Dobbs updated the board regarding Ideation Planning community survey and upcoming meeting dates, including the Engagement event. Ms. Serkland asked the board to take time to research the information and participate in the process.

6. BOARD TO SET FUTURE MEETINGS AND AGENDAS

- August 17, 2019 - Council Retreat/Boards and Commissions 9:00 a.m. – 2:00 p.m.

- September 7, 2019 Public Design Studio 1:00 p.m. – 5:00 p.m.
- September 10, 2019 Regular Parks and Recreation Meeting 6:30 p.m.

7. MS. TURK ADJOURNED THE MEETING AT 7:32 P.M.

DULY PASSED and APPROVED on the 12 day of November 2019.



Brad Tiegs, Chairman

Attest:



Kim Dobbs, City Administrator/City Secretary