



**MINUTES
DECEMBER 10, 2018
LAVON PARKS AND RECREATION BOARD
CITY HALL, 120 SCHOOL ROAD - LAVON, TEXAS
REGULAR MEETING
7:00 P.M.**

- 1. BOARD CHAIRMAN BRAD TIEGS CALLED THE MEETING TO ORDER AT 7:03 P.M. WITH A QUORUM PRESENT.**

ATTENDING: KELLY TURK, SEAT TWO
ASHLEY LAMBERT, SEAT THREE
BRAD TIEGS, SEAT FOUR, CHAIRMAN
MINDI SERKLAND, COUNCIL LIAISON -SEAT FIVE
TIM DAVIS, ALTERNATE

ABSENT: MIKE GULINO, SEAT ONE

- 2. MR. TIEGS LED THE RECITATION OF THE PLEDGE OF ALLEGIANCE AND MS. SERKLAND DELIVERED AN INVOCATION.**

- 3. ITEMS OF INTEREST/ COMMUNICATIONS**

December 20, 2018 – 7-Eleven Grand Opening ribbon-cutting at 3:30 p.m.

- 4. CITIZENS COMMENTS**

There were no comments.

- 5. ITEMS FOR CONSIDERATION**

- A. Discussion and action regarding the Minutes of the September 11, 2018 Meeting.**

MOTION: APPROVE THE MINUTES OF SEPTEMBER 11, 2018 MEETING.

MOTION MADE: TURK

SECONDED: LAMBERT

APPROVED: UNANIMOUS (Absent Gulino)

- B. Discussion and action regarding parks, open space and trails goals.**

City Administrator Kim Dobbs provided updates regarding three pending development projects and the proposed trail alignments associated with each. The Board discussed the desirability of and maintenance required by neighborhood parks and the past dedication of flood plain areas. Ms. Serkland noted that there was possibly an undeveloped area for a park in Bently Farms. Mr. Tiegs suggested that the Board consider a goal of working with the City of Wylie and the Army Corps of Engineers to explore an opportunity for lakefront recreation for the City of Lavon.

The Board reviewed excerpts from the Comprehensive Plans from the City of Lavon and the City of Rockwall.

MOTION: REVIEW THE CURRENT “PARKS, TRAILS, RECREATION, OPEN SPACE” SECTION OF THE CITY OF LAVON AND BRING COMMENTS AND SUGGESTIONS TO THE NEXT MEETING FOR DISCUSSION.

MOTION MADE: TIEGS

SECONDED: TURK

APPROVED: UNANIMOUS (Absent Gulino)

- C. Discussion and action regarding development of a park master plan, park policy statement and a park land dedication ordinance.**

The Board discussed the connection between a Master Park Plan or policy statement and a parkland dedication ordinance. Ms. Dobbs provided and the Board discussed an excerpt from an article published by the Texas A&M AgriLife Extension, *Parkland Dedication Ordinances in Texas: A Missed Opportunity?* No action was taken.

D. Discussion and action regarding Texas Parks and Wildlife Department grant programs.

Mr. Tiegs introduced the item and reviewed the materials provided in the meeting packet regarding various grant opportunities available through the Texas Parks and Wildlife Commission. Staff was directed to check with Collin County regarding the status of the County Parks and Open Space grant program. The Board noted that application points are typically awarded for the applicant's Master Park Plan.

E. Discussion and action regarding National Recreation and Parks Association survey.

Ms. Dobbs shared information related to a survey that the City participated in and the resulting Facility Market Report containing demographic information relating to park development.

F. Discussion and action regarding regular meeting dates and times.

At the previous meeting, the board decided to change the meetings to the second (2nd) Monday of the month. There was discussion about the extensive use of City Hall on Monday nights and the challenges in finding an appropriate meeting space. The consensus of the Board was to move the regular meeting date back to the second Tuesdays of the month at 6:30 p.m.

6. BOARD TO SET FUTURE MEETINGS AND AGENDAS

The next regular meeting is January 8, 2019 at 6:30 p.m. The Board requested that the following items be placed on a future agenda:

- Spring City-Wide Clean-up day combined with a festival. Potential dates include April 27 or May 11
- Special Events in general

7. MR. TIEGS ADJOURNED THE MEETING AT 7:59 P.M.

DULY PASSED and APPROVED on the 12th day of February 2019.



Brad Tiegs, Chairman

Attest:



Kim Dobbs, City Administrator | City Secretary