

MINUTES MARCH 10, 2021 CITY OF LAVON PARKS & RECREATION BOARD LAVON CITY HALL, 120 SCHOOL RD., LAVON, TX

REGULAR MEETING 6:00 P.M.

ATTENDING:

MIKE GULINO, SEAT ONE, VICE CHAIRMAN

KELLY TURK, SEAT TWO (joined at 6:11 p.m.)

LEON MARSHALL, SEAT THREE JENNIFER WHITE, SEAT FOUR JOE SERPETTE, SEAT FIVE

- 1. VICE CHAIRMAN MIKE GULINO CALLED THE MEETING TO ORDER AT 6:00 P.M. WITH A QUORUM PRESENT.
- 2. MR. MARSHALL DELIVERED AN INVOCATION.
- 3. ITEMS OF INTEREST/ COMMUNICATIONS

Free COVID-19 Testing offered at City Hall on Saturday March 13 and Tuesday March 16, 2021 from 9am- Noon.

4. CITIZENS COMMENTS

There were none.

5. ITEMS FOR CONSIDERATION

A. Discussion and action regarding the Minutes of the February 11, 2020 meeting.

MOTION: APPROVE THE MINUTES OF FEBRUARY 11, 2020 MEETING.

MOTION MADE:

GULINO

SECONDED:

SERPETTE

APPROVED:

UNANIMOUS (Absent: Turk)

B. Discussion and Action to elect a Chair and Vice Chair.

MOTION: ELECT MIKE GULINO TO CHAIR AND LEON MARSHALL TO VICE CHAIR FOR THE PARKS AND RECREATION BOARD.

MOTION MADE:

SERPETTE

SECONDED:

TURK

APPROVED:

UNANIMOUS (Absent: Turk)

C. Presentation of, discussion and action regarding a proposal for professional services to prepare a Parks and Recreation Master Plan.

City Administrator Kim Dobbs provided background regarding the current update to the city's Comprehensive Plan and related trails, parks, and recreation components. Abra Nusser, Kimley-Horn and Associates, Inc. provided information and answered questions regarding a proposed scope for the development of a Parks and Recreation Master Plan and the Community Vision Assessment findings as to the public desire for amenities. Ms. Dobbs noted that a Master Plan is a prerequisite for Texas Parks and Wildlife Grant applications.

MOTION: RECOMMEND THAT THE CITY COUNCIL ENGAGE KIMLEY-HORN AND ASSOCIATES, INC. TO PREPARE A PARKS AND RECREATION MASTER PLAN FOR THE CITY OF LAVON.

MOTION MADE:

GULINO

SECONDED:

SERPETTE

APPROVED:

UNANIMOUS

D. Discussion and action regarding parks and recreation planning, projects, initiatives, special events and programs.

Ms. Dobbs provided an update and reviewed upcoming events and cancellations.

- 6. BOARD TO SET FUTURE MEETINGS AND AGENDAS
 - Regular Parks and Recreation meeting May 11, 2021 at 6:00 p.m.
- 7. MR. GULINO ADJOURNED THE MEETING AT 6:49 P.M.

DULY PASSED and APPROVED on the 11th day of May 2021.

Mike Gulino, '

Chairman

Attest:

Rae Norton, City Secretary