



**MINUTES
MAY 11, 2021
CITY OF LAVON
PARKS AND RECREATION BOARD
REGULAR MEETING
6:00 PM**

ATTENDING: MIKE GULINO, SEAT ONE, CHAIRMAN
JENNIFER WHITE, SEAT FOUR
BRAD TIEGS, ALTERNATE

ABSENT: KELLY TURK, SEAT TWO
LEON MARSHALL, SEAT THREE
JOE SERPETTE, SEAT FIVE

- 1. CHAIRMAN MIKE GULINO CALLED THE MEETING TO ORDER AT 6:00 P.M. WITH A QUORUM PRESENT.**
- 2. MR. GULINO LED THE PLEDGE OF ALLEGIANCE AND MR. TIEGS DELIVERED AN INVOCATION.**
- 3. ITEMS OF INTEREST/ COMMUNICATIONS**
 - Free COVID-19 Testing and Vaccinations offered at City Hall on Saturday May 22, 2021 from 9am- Noon.
 - Chamber of Commerce Small Business Bazaar May 22, 2021 being held in the parking lots of the 440 SH 78.

4. CITIZENS COMMENTS

There were none.

5. ITEMS FOR CONSIDERATION

A. Discussion and action regarding the Minutes of the March 10, 2021 meeting.

MOTION: APPROVE THE MINUTES OF THE MARCH 10, 2021 MEETING.

MOTION MADE: TIEGS

SECONDED: WHITE

APPROVED: UNANIMOUS (Absent: Turk, Marshall, Serpette)

B. Discussion and Action the Collin County Project Funding Assistance Program.

City Administrator Kim Dobbs provided information regarding the program and the board discussed possible projects for application through the Collin County Project Funding Assistance Program. The board directed City Staff to pursue connectivity options for the walking trails and possible improvements to the park at City Hall.

C. Staff Report regarding the Fall Festival and other special events.

City Secretary Rae Norton provided information regarding beginning plans for the 2021 Fall Festival and dates for the 2021 remaining special events.

D. Discussion and action regarding progress on the development of the Parks and Recreation Master Plan.

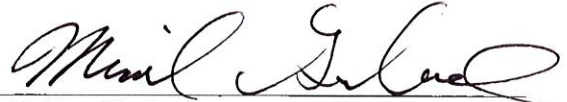
Ms. Dobbs provided information on the progress the Parks and Recreation Master Plan.

6. BOARD TO SET FUTURE MEETINGS AND AGENDAS

- Regular Meeting August 10, 2021.

7. MR. GULINO ADJOURNED THE MEETING AT 6:35 P.M.

DULY PASSED and APPROVED on the 26th day of August 2021.

A handwritten signature in black ink, appearing to read "Mike Gulino", written over a horizontal line.

Mike Gulino, Chairman

Attest:

A handwritten signature in blue ink, appearing to read "Rae Norton", written over a horizontal line.

Rae Norton, City Secretary