



**MINUTES
NOVEMBER 9, 2021
CITY OF LAVON
PARKS AND RECREATION BOARD
REGULAR MEETING
6:00 PM**

ATTENDING: MIKE GULINO, SEAT ONE, CHAIRMAN
LEON MARSHALL, SEAT THREE
KELLY TURK, SEAT TWO
JENNIFER WHITE, SEAT FOUR

ABSENT: LINDSEY HEDGE, ALTERNATE
JOE SERPETTE, SEAT FIVE

- 1. CHAIRMAN MIKE GULINO CALLED THE MEETING TO ORDER AT 6:10 P.M. WITH A QUORUM PRESENT.**
- 2. MR. GULINO LED THE PLEDGE OF ALLEGIANCE AND MR. MARSHALL DELIVERED AN INVOCATION.**
- 3. CITIZENS COMMENTS**

There were none.

4. ITEMS OF INTEREST/ COMMUNICATIONS

- Tree Lighting
- Cease the Grease Campaign
- LFD Pancakes with Santa and Santa Parade

5. ITEMS FOR CONSIDERATION

A. Discussion and action regarding the Minutes of the August 26, 2021 meeting.

MOTION: APPROVE THE MINUTES OF THE AUGUST 26, 2021 MEETING.

MOTION MADE: MARSHALL

SECONDED: TURK

APPROVED: UNANIMOUS (Absent: Hedge, Serpette)

B. Discussion and action regarding Grand Heritage Homeowner's Association park improvement project in Bear Creek.

Ms. Turk provided general information regarding the planned improvement project and volunteered to provide an update at the next meeting.

C. Staff report regarding the Parks and Recreation Master Plan, park-related projects, and special events.


City Administrator Kim Dobbs reviewed the highlights of the Parks and Recreation Draft Concept Master Plan, encouraged board members to share www.planlavon.com with their friends and social media networks, and reviewed the schedule for upcoming benchmarks.

6. BOARD TO SET FUTURE MEETINGS AND AGENDAS

- Regular Meeting January 11 2022 at 6 p.m.

7. MR. GULINO ADJOURNED THE MEETING AT 6:47 P.M.

DULY PASSED and APPROVED on the 8th day of February 2022.



Leon Marshall, Vice Chairman

Attest:



Rae Norton, City Secretary