

MINUTES APRIL 11, 2023 LAVON PARKS AND RECREATION BOARD REGULAR MEETING 6:00 PM

ATTENDING:

JULIE FRANCO, SEAT THREE

JENNIFER WHITE, SEAT FOUR

JOE SERPETTE, SEAT FIVE (arrived at 6:09 p.m.)

MIKE COOK, ALTERNATE

ABSENT:

VICTORIA HARTMAN, SEAT ONE

KAMIL KELL, SEAT TWO

- 1. JENNIFER WHITE CALLED THE MEETING TO ORDER AT 6:00 P.M. WITH A QUORUM PRESENT.
- 2. MR. COOK LED THE PLEDGE OF ALLEGIANCE AND DELIVERED AN INVOCATION.
- 3. CITIZENS COMMENTS

There were none.

4. ITEMS OF INTEREST/ COMMUNICATIONS

- City Council retreat Saturday, April 22, 2023
- Dunkin Donuts Grand Opening, Saturday, April 22, 2023, at 11 a.m.
- FBC Lavon will be dedicating their Historical Marker Saturday, April 22, 2023, at 10 a.m.

5. ITEMS FOR CONSIDERATION

A. Discussion and action regarding the Minutes of the February 8, 2022, meeting.

MOTION: APPROVE THE MINUTES OF THE FEBRUARY 8, 2022, MEETING.

MOTION MADE:

COOK

SECONDED:

FRANCO

APPROVED:

UNANIMOUS (Absent: Serpette, Kell, Hartman)

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

Item was deferred to a future meeting.

C. Presentation and discussion of the Bear Creek Bridge and Trail project.

Erin Magee, Freeman Millican, Inc. presented information regarding the Bear Creek Bridge and Trail project.

D. Discussion regarding pending park-related projects and special events.

City Manager Kim Dobbs provided an update regarding projects and Ms. Norton presented a special events overview.

6. BOARD TO SET FUTURE MEETINGS AND AGENDAS

- Regular Meeting September 12, 2023, at 6 p.m.

MS. WHITE ADJOURNED THE MEETING AT 7:08 P.M.

DULY PASSED and APPROVED on the 12th day of September 2023.

Lennife Whik, Presiding

Attest:

Rae Norton, City Secretary