



**MINUTES  
DECEMBER 12, 2023  
LAVON PARKS AND RECREATION BOARD  
REGULAR MEETING  
6:00 PM**

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ATTENDING: TRACY FILO, SEAT ONE  
MIKE KURTZ, SEAT TWO  
JULIE FRANCO, SEAT THREE  
JENNIFER WHITE, CHAIRMAN, SEAT FOUR  
JOE SERPETTE, VICE CHAIRMAN, SEAT FIVE  
KAREN JACOB, ALTERNATE

1. **CHAIRMAN JENNIFER WHITE CALLED THE MEETING TO ORDER AT 6:00 P.M. WITH A QUORUM PRESENT.**
2. **THE BOARD RECITED THE PLEDGE OF ALLEGIANCE AND JULIE FRANCO DELIVERED AN INVOCATION.**
3. **CITIZENS COMMENTS**

There were none.

4. **ITEMS OF INTEREST/ COMMUNICATIONS**

- Holiday Grease Round up ends on January 12- Collection Barrels at City Hall, 120 School Rd.

5. **ITEMS FOR CONSIDERATION**

A. **Discussion and action regarding the Minutes of the September 12, 2023, meeting.**

**MOTION: APPROVE THE MINUTES OF SEPTEMBER 12, 2023, MEETING.**

MOTION MADE: FILO

SECONDED: SERPETTE

APPROVED: UNANIMOUS

B. **Report and discussion regarding the Bear Creek Bridge and Trail project.**

City Manager, Kim Dobbs presented information regarding the installation of the Bear Creek Bridge and updates regarding the trail.

C. **Report and discussion regarding the National Fitness Court grant and project.**

Ms. Dobbs presented information regarding the National Fitness Court project and funding.

D. **Update regarding the Collin County parks and Open space Project Funding Assistance program.**

Ms. Dobbs provided an update regarding the Collin County parks and Open Space Project Funding Assistance program and the recent Park Land Purchase and grant funding.

E. **Update regarding a proposed Athletic Field Usage Agreement with Community FC.**

Ms. Dobbs presented information regarding the proposed agreement for use of approximately 20 acres of city-owned property and detailed property information.

F. **Discussion regarding pending park-related projects and special events.**

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

6. **BOARD TO SET FUTURE MEETINGS AND AGENDAS**

- Regular Meeting February 13, 2024, at 6:00 p.m.

**MS. WHITE ADJOURNED THE MEETING AT 6:47 P.M.**

**DULY PASSED and APPROVED** on the 13<sup>th</sup> day of February 2021



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Julie Franco, Seat 3

Attest:

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Rae Norton, City Secretary