



MINUTES
JANUARY 23, 2017
CITY OF LAVON PARKS & RECREATION BOARD
LAVON CITY HALL, 120 SCHOOL RD., LAVON, TX

1. MR. TIEGS CALLED THE MEETING TO ORDER AT 7:00 P.M. WITH A QUORUM PRESENT.

Members Present:	Seat One	Mike Gulino
	Seat Three	Danette McCrary
	Seat Four	Bradley Tiegs
	Seat Five	Mayor Chuck Teske
	Absent:	Seat Two

2. MR. TIEGS LED THE RECITATION OF THE PLEDGE OF ALLEGIANCE AND MAYOR TESKE DELIVERED AN INVOCATION.

3. ITEMS OF INTEREST/ COMMUNICATIONS.

City Administrator Kim Dobbs informed the board of upcoming "Green Event" scheduled for April 29, 2017

4. CITIZENS COMMENTS

There were none.

5. CONSENT AGENDA

A. Minutes of the October 17, 2016 Meeting

MOTION: APPROVE THE CONSENT AGENDA, AS WRITTEN.

MOTION MADE: GULINO
SECONDED: MCCRARY
APPROVED: UNANIMOUS
ABSENT: CALDERON

6. ITEMS FOR CONSIDERATION

A. Discussion and action to elect Vice Chair.

Mayor Teske informed the board of Chairman Calderon's indication of his intent to resign from the Parks & Recreation Board. Mr. Tiegs expressed an interest in serving as the Chairman. The election of a chairperson will be placed on the next agenda. Mr. Gulino expressed a willingness to serve as vice chairperson.

MOTION: ELECT MIKE GULINO AS VICE CHAIR OF THE PARKS AND RECREATION BOARD.

MOTION MADE: TIEGS
SECONDED: TESKE
APPROVED: UNANIMOUS
ABSENT: CALDERON

B. Discussion and action regarding facility use request-Amanda Morton, N-Zone Sports.

City Administrator Kim Dobbs described the request from N-Zone Sports and their desire to use City Park property for practices and games. The Board discussed a charge for weekly use, as well as the liability, equipment and maintenance expected to the park area. No action was taken.

C. Discussion and action regarding the sports complex site plan and phasing plan.

Mayor Teske asked Joe Mundo of Mundo & Associates to update the site plan to reflect recent land purchased. The board discussed the septic system as well as placement of the restrooms and concession stand in relation to the septic system. The board proposed to make changes to Lines 14, 15, 16 and 18. Line 14, 15 & 16 will be changed to 8ft wide pathways. Line 18 change will be moving \$200,000 from phase C to phase A. Phasing expectations are Phase A to begin in 2018, Phase B to begin approximately 2020 and Phase C to begin approximately 2022.

MOTION: APPROVE THE PARK SITE PLAN AND PHASING AS AMENDED LINES 14, 15, 16, AND 18. (14-16 ALL PATHWAYS TO CHANGE TO 8FT WIDE)(18 TO MOVE \$200,000 FROM PHASE C TO PHASE A) OF THE PARK SITE PLAN.

MOTION MADE: TIEGS
SECONDED: MCCRARY
APPROVED: UNANIMOUS
ABSENT: CALDERON

D. Discussion and action regarding establishing regular meeting date and time.

MOTION: ESTABLISH THE REGULAR MEETING DATE AND TIME FOR THE PARKS AND RECREATION BOARD ON THE 2ND TUESDAY OF EACH MONTH AT 7:00 PM BEGINNING MARCH 2017.

MOTION MADE: TIEGS
SECONDED: TESKE
APPROVED: UNANIMOUS
ABSENT: CALDERON

7. DISCUSSION

A. Discussion regarding the City Hall Stage.

This item was deferred.

8. SET FUTURE MEETINGS AND AGENDAS

The Commission set meeting dates for the coming months: Regular meeting – March 14 at 7:00 p.m. to resume work on the Sports park site plan. Discussion regarding appointing a new Chairperson for the Parks & Recreation Board. Tiegs-City Hall Stage discussion. Gulino-Gym wall padding.

9. BOARD MEMBER TIEGS ADJOURNED THE MEETING AT 8:18 P.M.

DULY PASSED and APPROVED on the 28 day of February 2017.



Mike Gulino, Vice Chairman

Attest:

Kim Dobbs, City Administrator | City Secretary