



MINUTES
MARCH 13, 2018
CITY OF LAVON PARKS & RECREATION BOARD
LAVON CITY HALL, 120 SCHOOL RD., LAVON, TX
REGULAR MEETING
7:00 P.M.

1. MAYOR TESKE CALLED THE MEETING TO ORDER AT 7:16 P.M. WITH A QUORUM PRESENT.

ATTENDING: MIKE GULINO, SEAT ONE
KELLY TURK, SEAT TWO
BRAD TIEGS, SEAT FOUR, CHAIRMAN
CHUCK TESKE, MAYOR, SEAT FIVE
DAVID HAWKINS, SEAT SIX ALTERNATE

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

3. ITEMS OF INTEREST/ COMMUNICATIONS

- X-treme Green Household Hazardous Waste Event – March 17 and 18, 2018
- Easter Celebration – March 24, 2018
- Lavon Economic Development Corporation (LEDC) Small Business Bazaar – April 28, 2018

4. CITIZENS COMMENTS

Ms. Turk informed the board of the NeSmith Elementary 5K Fun Run on April 7, 2018 and noted that a water station would be located at the City Hall parking lot.

5. ITEMS FOR CONSIDERATION

A. Discussion and action regarding the Minutes of the September 12, 2017 Meeting.

MOTION: APPROVE THE MINUTES OF SEPTEMBER 12, 2017.

MOTION MADE: GULINO
SECONDED: TESKE
APPROVED: UNANIMOUS

B. Discussion regarding Easter Celebration.

The staff presented a slide presentation and information regarding events held by the city. Ms. Dobbs asked for anyone that could volunteer during the event. Several members as well as Council members offered help for the Spring Celebration.

C. Discussion regarding park board vacancy.

Ms. Dobbs updated the park board on vacancies and the need for someone to fill this position. The city will post on social media to get the word out.

D. Discussion regarding park land dedication ordinance.

Ms. Dobbs presented general information relating to park land acquisition and improvements in relation to new developments. The Board discussed the relationship of a master park plan and developer participation. The Board reviewed the information and expressed support for developing a master park plan and a park land dedication ordinance to present to the City Council for consideration.

6. BOARD TO SET FUTURE MEETINGS AND AGENDAS

The Board will next meet on April 10, 2017 regular meeting.

- Park land dedication ordinance and master park plan

7. MAYOR TESKE ADJOURNED THE MEETING AT 8:14 P.M.

DULY PASSED and APPROVED on the 10 day of April 2018.



Brad Tiegs, Chairman

Attest:



Kim Dobbs, City Administrator | City Secretary