



Lavon Parks & Recreation Board Meeting Minutes August 27, 2012

I. Chairperson Bodwell called the meeting to order at 7:06 p.m. Also in attendance were Members:

Seat Three: Melissa Nakamura - Secretary

Seat Four: Bradley Tiegs

Seat Five: Joan Aquatero - Vice Chairperson

Absent:

Seat One: Mike Gulino

Seat Two: Jason Bunting

II. Chairperson Bodwell led the Board and Staff in the Pledge of Allegiance. The Invocation was given by Member Nakamura.

III. Consent Items

A. Minutes for June 29, 2012

Motion: Member Tiegs made a motion to accept the June 29, 2012 minutes as they are.

Second: Member Nakamura

In Favor: Vice Chairperson Aquatero, Members Nakamura and Tiegs

Opposed: None

Motion: Carries

IV. Items for Discussion

A. Board to discuss completion of the Collin County Grant proposal (Bodwell)

The Board discussed the grant proposal and that the County meets in early October. Member Tiegs felt that the City should know if the County accepts the proposal by late October. Vice Chair Aquatero questioned who would be overseeing the project, taking pictures of the progress of the project and doing the quarterly reports.

B. Board to discuss donations for Lavon City Park located at 120 School Rd, Lavon, TX (Gulino)

This item was tabled due to Member Gulino's absence.

C. Board to discuss smaller, more manageable park projects (Bodwell)

Chairperson Bodwell discussed small projects such as potted plants and/or flowers for the strip centers that Public Works would have to maintain. There was discussion about the Chamber of



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Commerce becoming involved in this project. Vice Chair Aquatero discussed who would be responsible for being the Events Coordinator for the Community Center. Member Tiegs discussed having a Community Clean-Up Day through the schools or local Boys Scouts, handing out t-shirts and possibility having a barbeque afterwards. Vice Chair Aquatero requested that this topic, smaller more manageable projects, be an ongoing topic at the Board Meetings.

D. Board to discuss monthly meeting date and time (Bodwell)

The Board discussed what night would be open for the Members. Monday was generally the day agreed upon. The last Monday of the month was also discussed and how it was not a good date for the next several months. It was then suggested to change the meeting date to the second Monday of the month. The next meeting would be October 8, 2012.

E. Board to discuss a Meet the Needs Project for the City of Lavon (Bodwell)

Chairperson Bodwell discussed the Fire Department using one of the remaining rooms to be finished out as their training room. She related that this should save the homeowners \$100 on their taxes. She also stated that she told the Mayor that the remaining room was to be for the Park and Rec. Board's to use. She explained to the Mayor that they needed space to house equipment, office volunteers, etc. She also discussed the possibility of having a small food pantry and clothes closet to meet local needs.

F. Board to discuss a 2012 Holiday event for the City (Bodwell)

Chairperson Bodwell discussed having a holiday event like other cities. A tree lighting with cocoa and carolers and a holiday festival were discussed. It was suggested that this event should be held in the middle of December whenever Grand Heritage does not hold its event.

G. Board to discuss a City Parade (Bodwell)

Chairman Bodwell discussed having 2 parades a year, one possibly being in late spring. It was stated that it was too soon to consider this item with so many other things to be thought about.

V. Consideration and Action

A. Items for Board to Consider and Act on establishing a color theme for the proposed City Park (Aquatero)

Discussion: It was determined that the Board needed to wait until they found a company to purchase the equipment from before selecting a color theme in case the options were limited.

No action was taken.

B. Board to Consider and Act on appointing Justin Wheeler as alternate to the Lavon Parks & Recreation Board (Nakamura)

Chairperson Bodwell explained the duties of an alternate. Member Nakamura explained that she thought of Justin Wheeler when the Board was first conceived and felt that he would have a lot of ideas to add to the committee.



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Motion: Member Nakamura made a motion to appoint Justin Wheeler as an alternate.

Second: Member Tieg

Voting in Favor: Vice Chair Aquatero, Members Nakamura and Tieg

Voting Opposed: None

Motion Carries

VI. Board to set Future meetings and Agendas

The following items were requested to be put on the next agenda:

Smaller more manageable projects

Pamphlet advertising Park & Rec. Board

Meet the Needs Project

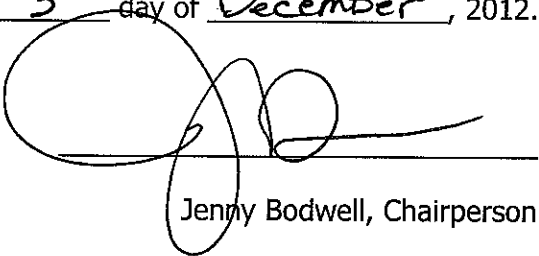
2012 Holiday Event

Board to review Chairperson's discussion with Alan Bain

Survey ideas on the website.

VII. Chairperson Bodwell adjourned the Park & Recreation Board Meeting at 8:35 p.m.

Duly passed and approved on this 3 day of December, 2012.



Jenny Bodwell, Chairperson

Attest:



Chris Wess, City Secretary