



Lavon Parks & Recreation Board Meeting Minutes

June 3, 2013

I. CHAIRMAN BODWELL CALLED THE MEETING TO ORDER AT 7:03PM.

Members Present: Chairman Jenny Bodwell
Board Member Seat 1, Mike Gulino
Board Member Seat 3, Melissa Nakamura (Board Secretary)
Board Member Seat 4, Bradley Tiegs
Board Member Seat 5, Joan Aquatero (Board Vice-Chairman)

Members Absent: Board Member Seat 2, Jason Bunting
Alternate Board Member, Justin Wheeler

City Staff Present: None

Other Commission or
Board Members Present: None

Visitors: 0

There was a Quorum present

II. CHAIRMAN BODWELL LED THE BOARD IN THE PLEDGE OF ALLEGIANCE. MEMBER TIEGS LED THE BOARD WITH THE INVOCATION.

III. ITEMS OF INTEREST / BOARD COMMUNICATIONS:

None

IV. CITIZEN COMMENTS

None

V. ITEMS FOR DISCUSSION

A. Board to Discuss update on Community Center activities and information. (Aquatero)

Member Aquatero stated Mahjong (Japanese game) will begin next week. Also, there will no longer be Game Night ^{Day} due to a lack of response from the Community. The Tuesday Pot Luck Group and the Line Dancing Class have been well received by the Community with favorable turnout. Member Aquatero received a Grant from Wal-Mart in the form of \$2,500 (~~gift card Visa~~) that can be used at any store. Member Aquatero is considering the purchase of a Smart TV for activities.

B. Board to Discuss update on City Hall Park construction progress such as preconstruction meeting concerning starting date, final cost, etc. (Bodwell)

Chairman Bodwell held a Pre-Construction meeting the week of 5/27/2013 with City Mayor – Chuck Teske, Public Works Director – Kevin Dudley, City COO / Chief of Police – Mike Jones, and Contractor – Joe Nichols. Items discussed were 1) slope design of pavilion roof 2) waffle design of pavilion roof 3) management and maintenance of pavilion after construction is complete. Chairman Bodwell had a



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follow up call with the Collin County representative on June 3, 2012. The County representative stated they were pleased with the City's progress in the Park Project.

C. Board to Discuss holding two meetings a month. (Bodwell)

Member Tiegs suggested we maintain our 1st Monday meetings only. At the 1st Monday meeting it can be determined as a Board whether a 2nd monthly meeting will be necessary. All additional Members agreed with the suggestion.

D. Board to Discuss future allocation of possible future funding. (Bodwell)

Chairman Bodwell suggesting the Board request funds from EDC in September '13.

Future Projects that were discussed

- 1) Property adjacent to pond located in Bear Creek Subdivision is labeled as a 100 year flood plain property. Project idea is to have a Frisbee Golf Park. Member Gulino requested additional information as to whether Grant Funds could be used for projects in a Flood Zone.
- 2) Resident of Bentley Farms has approached Mayor Teske to sell ½ acre of land to the City for the use of a City Park. Approximate cost to the City will be \$15,000.
- 3) Hiring a water expert to inspect Eagle Lake Pond for stocking of fish. The pond does not retain water. Members Tiegs and Gulino are not comfortable with the expense of hiring an expert. They both believe the pond to be too acidic and unwilling to support live fish. No action to hire an expert for the pond will be taken.

Board Members will continue to think of other Future Project options

VI. ITEMS FOR CONSIDERATION AND ACTION:

A. Board to Consider and Act on Park Equipment possibilities for Phase Two (Bodwell)

Discussed making the Park equipment more "Fitness" oriented. This approach can be more cost effective and target not only children but adult age groups.

Motion: Member Tiegs made a motion to make the Park Centerpiece the \$5,000 Fitness equipment to include additional free standing items such as swings, slides, etc.

Second: Member Gulino

In Favor: Members Gulino, Tiegs, Nakamura, Aquatero

Opposed: None

Motion Carries

B. Board to Consider and Act on approving Member Brad Tiegs writing Collin County Open Space grant proposals. (Tiegs)

Member Tiegs requesting to write 2 grants.

Grant #1: To complete Lavon City Park with City funds

Grant #2: To start process building a park in the Bear Creek area with EDC funds

Motion: Member Tiegs made a motion to write CC Open Space Grants

Second: Member Gulino

In Favor: Members Gulino, Tiegs, Nakamura, Aquatero

Opposed: None

Motion Carries



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Motion: At 8:53pm, Member Tiegs made a motion to extend the meeting by 15 minutes to 9:15pm

Second: Member Gulino

In Favor: Members Gulino, Tiegs, Nakamura, Aquatero

Opposed: None

Motion Carries

At 8:54pm the Board exits Chamber to go outside and walk the City Hall Park pavilion area for approx measurement.

At 9:03pm the Board returns to the Chamber

C. Board to Consider and Act on approving alternate construction option for the City Hall Park Project (Bodwell)

Discussed expected cost of irrigation to be much higher than anticipated. Rotating pavilion direction.

Option #1: Remove irrigation from park project for a savings of approx \$5,000. Use those funds towards the wood paneling needed for the pavilion.

Option #2: Rotate direction of pavilion to make it more aesthetically pleasing with gables facing E-W.

Motion: Member Nakamura makes a motion to approve the 2 alternate construction options for City Park

Second: Member Tiegs

In Favor: Members Gulino, Tiegs, Nakamura, Aquatero

Opposed: None

Motion Carries

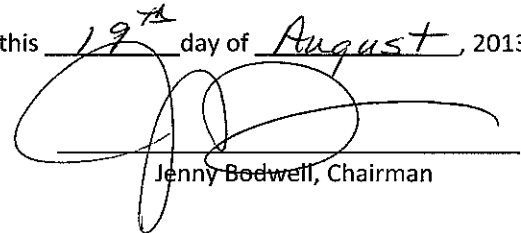
VI. BOARD TO SET FUTURE MEETINGS AND AGENDAS

Member Tiegs requesting to discuss offering paid programs through the Community Center

VII. PRESIDING OFFICER TO ADJOURN PARK & RECREATION BOARD MEETING

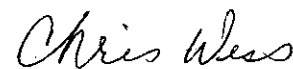
Chairman Bodwell adjourned the meeting at 9:07pm

Duly passed and approved on this 19th day of August, 2013



Jenny Bodwell, Chairman

Attest:



Melissa Nakamura, Board Secretary
Chris Wess, City Secretary