



Lavon Parks & Recreation Board
Meeting Minutes
June 30, 2014

I. CHAIRMAN BODWELL CALLED THE MEETING TO ORDER AT 7:00 PM.

Members Present: Chairman Jenny Bodwell
Board Member Seat 1, Mike Gulino
Board Member Seat 2, Jason Bunting
Board Member Seat 3, Grant Winans
Board Member Seat 4, Bradley Tiegs

Members Absent: None

City Staff Present: City Administrative Assistant Kelly Davis

Other Commission or
Board Members Present: None

Visitors: 1 – Ron Baranek

There was a quorum present.

II. CHAIRMAN BODWELL LED THE BOARD IN THE PLEDGE OF ALLEGIANCE. BOARD MEMBER WINANS GAVE THE INVOCATION.

III. ITEMS OF INTEREST / BOARD COMMUNICATIONS:

None

IV. CITIZEN COMMENTS

Ron Baranek, Lavon citizen and Lowes employee, addressed the Board Members to discuss the Cooperative Purchasing Network. He explained that they offer discounts through approved vendors. He added that it is easy to enroll and that they also meet government compliance on grants and contracting. He also informed the Board Members that Lowes offers grants as well. Chairman Bodwell asked him to come to the next Parks and Recreation Board Meeting to discuss this program.

V. CONSENT AGENDA

A. Minutes of the June 09, 2014 Meeting (Davis)*

Motion: Board Member Bunting moved to accept the minutes as they are written.

Second: Board Member Tiegs

In Favor: Board Member Gulino, Bunting, Winans and Tiegs

Opposed: None

Motion: Carries

VI. ITEMS FOR CONSIDERATION AND ACTION

Board to Consider and Act on Grant Application for the Walking Trails at Eagle Pond Park (Bodwell)

Chairman Bodwell explained to the Board Members that she wanted to start Phase 1 of the Walking Trails at the Pond and then expand from there. Board Member Winans asked about making the pond more aesthetically pleasing, for example, maybe a water feature. Board Member Tiegs asked how future issues with the pond would affect the trails. He stated that he was concerned about heavy machinery that could crack or crush



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the concrete trails. Board Members discussed possibly fixing the pond before placing walking trails around it. Board Members also discussed the possibility of completing 200 feet sections at a time for approximately \$7,100.00. Chairman Bodwell stated that she would be okay with starting with the pond, but does not want to include 40 acres in grant application.

Motion: Board Member Bunting made motion to move forward with submitting the grant application for the Walking Trails at Eagle Pond to City Council for approval to send to Collin County.

Second By: Board Member Winans

In Favor: Board Members Gulino, Bunting, Winans and Tieg

Opposed: None

Motion: Carries

VII. ITEMS FOR DISCUSSION

A. Board to Discuss activities to be held in City Facilities (Bodwell)

Chairman Bodwell explained that she spoke with City Council regarding activities to be held in City Facilities. She stated that City Council wants more activities, but they are concerned about who will manage and organize them. Board Members decided to figure out the organization and then they will start brainstorming ideas for activities.

Board to Discuss Future Parks Plan (Bodwell)

Chairman Bodwell explained that it is not cheap to receive a Parks Plan from a firm, costing approximately \$5,000.00 - \$10,000.00. They also discussed the need to decide what to put on available land. Board Member Tieg stated that he thought it was a good idea, but felt that maybe they would be putting their cart before their horse.

B. Board to Discuss Community Center Rental Fees (Bodwell)

Chairman Bodwell stated that the Community Center Rental Fees needs planning and organization. She informed the Board Members that it will probably include ordinances and resolutions from the City Council, but for now the money will be set aside into a Parks and Recreation account.

C. Board to Discuss Activities and Activities Coordinator (Bodwell)

Chairman Bodwell explained that the position of Activities Coordinator would be a paid member of City Staff and would not be under the Parks and Recreation Board. She stated that she did not know which department this position would fall under. Chairman Bodwell stated that City Council will do a budget re-set in September and she would like to ask for funding from the City Council for this position. She also stated that the Board Members need to create a plan to present to City Council when asking for this funding. Board Member Tieg stated that he would like to ask City Council to fund this position for one year and he will write-up a tentative job description to present to them.

D. Board to Discuss Putting together a Walking Trails Map (Tieg)

Board Member Tieg explained that this would be part of the Future Parks Plan.



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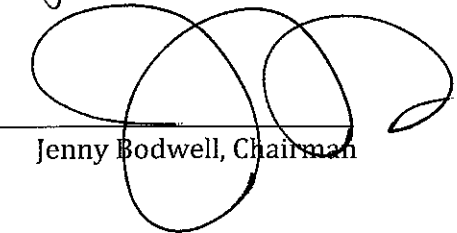
VIII. BOARD TO SET FUTURE MEETINGS AND AGENDAS

Chairman Bodwell asked Ron Baranek to come to next meeting to discuss Cooperative Purchasing Network. Board Member Tiegs would like to discuss a tentative job description for the position of Activities Coordinator. Board Members would also like to discuss the Future Parks Plan.

IX. PRESIDING OFFICER TO ADJOURN PARK & RECREATION BOARD MEETING

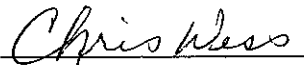
Chairman Bodwell adjourned the meeting at 8:13 pm.

Duly passed and approved on this 18th day of August, 2014.



Jenny Bodwell, Chairman

Attest:



Chris Wess, City Secretary