



Lavon Parks & Recreation Board  
Meeting Minutes  
January 19, 2015

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**I. VICE-CHAIRMAN BUNTING CALLED THE MEETING TO ORDER AT 7:05 PM.**

Members Present: Vice-Chairman, Board Member Seat 2, Jason Bunting  
Board Member Seat 3, Grant Winans  
Board Member Seat 5, Kathryn Owens  
Board Member Seat 6, Simon Abella

Members Absent: Board Member Seat 1, Mike Guliano  
Board Member Seat 4, Bradley Tiegs

City Staff Present: None

Other Commission or  
Board Members Present: None

Visitors: None

There was a quorum present.

**II. VICE-CHAIRMAN BUNTING LED THE BOARD IN THE PLEDGE OF ALLEGIANCE AND GAVE THE INVOCATION.**

**III. ITEMS OF INTEREST / BOARD COMMUNICATIONS:**  
None

**IV. CITIZEN COMMENTS**  
None

**V. CONSENT AGENDA**

**A. Minutes of the September 8, 2014 Meeting (Owens)\***

**Motion:** Board Member Winans moved to accept the Minutes of the November 3, 2014 with changes to the call to order on the first page and the signature page, both changed to Jason Bunting.

**Second:** Board Member Owens

**In Favor:** Board Member Bunting, Winans, Owens, and Council Member Abella

**Opposed:** None

**Motion:** Carries

**VI. ITEMS FOR CONSIDERATION AND ACTION**

**A. Board to Consider and Act on selecting a Chair Person for the Board (Bunting)**

**Motion:** Board Member Owens nominated Board Member Bunting for Chair Person.

**Second:** Board Member Winans

**In Favor:** Board Member Bunting, Winans, Owens and Council Member Abella

**Opposed:** None

**Motion:** Carries

**B. Board to Consider and Act on selecting a Vice Chair Person for the Board (Bunting)**



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**Motion:** Board Member Owens nominated Board Member Winans for Vice-Chair Person.

**Second:** Board Member Winans

**In Favor:** Board Member Bunting, Winans, Owens and Council Member Abella

**Opposed:** None

**Motion:** Carries

**C. Board to Consider and Act on selecting a Board Secretary (Bunting)**

**Motion:** Board Member Owens nominated herself for Board Secretary.

**Second:** Board Member Winans

**In Favor:** Board Member Bunting, Winans, Owens and Council Member Abella

**Opposed:** None

**Motion:** Carries

**VII. ITEMS FOR DISCUSSION**

**A. Board to Discuss Grant from Collin County. (Bunting)**

Chairman Bunting stated that The Grant for the purchase of the 17 acres is strictly for the purchase of the land. He pointed out Article IV states the purchase as \$234,000 with the county funding \$132,000 the caveat to that is we have to have a project sign stating that the county is partially funding the project. Board Member Owens stated that the first page states that it is to develop Lavon Area Community Sports Park, so that is what the land is designated for. The purchase needs to be itemized, but what goes into the park is up to us. Council Member Abella mentions Article 5 & 6 states that no either taxes will be charged to the community for this purchase and asked if other funds would be necessary. He also asked who was paying for the other half of the purchase. He will be asking at the next Council Meeting. Chairman Bunting states that there is no reason to start planning for the land until the purchase is complete, so we will table the discussion on the land until further notice.

**B. Board to Discuss a Citywide Movie Night (Bunting)**

Chairman Bunting research Movie Nights and the systems cost from anywhere from \$9k to \$25k, Board Member Owens asked about renting them and Chairman Bunting responded that we would like to do these regularly the purchasing of the equipment would make more sense. We could take them to different communities and not need a fixed location. Board Member Owens also asked if it would be required to get permission to show a movie or pay to show it publicly. Board Member Owens will research this. Chairman Bunting also mentioned selling hot dogs or something to help fund Parks and Rec. Board Member Owens suggested having food vendors participate to help fund the events, which brought up the question of whether that money would go to the city or to the Parks and Rec department, also does Parks and Rec have a fund? We will visit movie night again after questions are answered.

**VIII. BOARD TO SET FUTURE MEETINGS AND AGENDAS**

**A.** Discuss the Pond Grant and what it entails.

**B.** Funding of Parks and Rec.

**IX. PRESIDING OFFICER TO ADJOURN PARK & RECREATION BOARD MEETING**

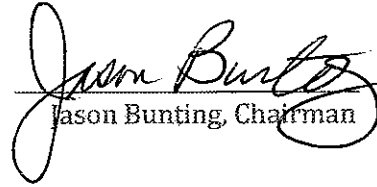
Chairman Bunting adjourned the meeting at 7:25 pm.

Duly passed and approved on this \_\_\_\_\_ day of \_\_\_\_\_, 2015.



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Jason Bunting, Chairman

Attest:

  
Chris Wess, City Secretary