



Lavon Parks & Recreation Board
Meeting Minutes
April 6, 2015

I. CHAIRMAN BUNTING CALLED THE MEETING TO ORDER AT 7:02 PM.

Members Present: Chairman, Board Member Seat 2, Jason Bunting
Board Member Seat 1, Mike Gulino
Board Member Seat 3, Grant Winans
Board Member Seat 5, Kathryn Owens
Board Member Seat 6, Simon Abela

Members Absent: Board Member Seat 4, Bradley Tiegs

City Staff Present: None

Other Commission or
Board Members Present: None

Visitors: Pam Mundo
Joe Mundo

There was a quorum present.

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

III. ITEMS OF INTEREST / BOARD COMMUNICATIONS:

Chairman Bunting spoke with the mayor about the 5k shortage from the quote for the walking trails. The city council has approved that so we don't have to go out for rebid.

IV. CITIZEN COMMENTS

None

V. CONSENT AGENDA

A. Minutes of the March 02, 2015 Meeting (Owens)*

Motion: Board Member Winans moved to accept the Minutes of the March 2, 2015

Second: Board Member Gulino

In Favor: Board Member Bunting, Winans, Owens, Gulino, and Abela

Opposed: None

Motion: Carries

VI. ITEMS FOR CONSIDERATION AND ACTION

A. Sports Complex - Pam Mundo (Executive Director of EDC) with Mundo and Associates to discuss planning the 17 acre sports complex behind city hall. (See attached Schedule of Master Plan). Ms. Mundo wanted to introduce herself and go over the Master Plan Schedule of work. They want to complete the final documents in about 4 months/ by the end of July. The National Parks and Recreation Standards are 10 acres per 1000. She recommended us familiarizing ourselves with the Texas Parks and Wildlife website it can be very informative and useful. She also suggested we do a walk about the 17 acres. Just walk around the edges so we can see what we can see and come up with ideas for the property. She suggested either a Thursday evening or a Saturday morning.



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Wednesday, April 15th was decided on at 630pm. Once that was decided we discussed the survey and how we were going to get it out to the citizens. Having it mailed was suggested by the city office employees. Chairman Bunting suggested doing an online survey since so many people know longer mail their bill payments in let alone would want to do a survey and mail it in. Board member Owens suggested doing both and including a link on the survey that is mailed out. That way they could either mail in or do on line, which ever they are most comfortable with. Ms. Mundo then moved on to the questions on the survey. Were there any questions missing etc. Chairman Bunting suggested removing some of the items on the activities list so we don't have too many options. We decided to take off Horseback Riding, Camping, Horse Shoes & Washers, Swimming Pools, Indoor Recreation, Bird Viewing, Disc Golf, and Gardens/Arboretum. Mr. Mundo mentioned that a survey with additional items sets us up with the Parks and Wildlife future plans. There was some clarification made of which park or parks we were questioning the citizens about and whether or to list out the parks or leave it as is. It was decided to leave it as is. It was also decided to include the survey in with the city bill and not separate so as not to confuse it as junk mail. Also, Board Member Abela suggested sending it home with the students. Ms. Mundo then finished going thru the rest of the survey with no further suggestions other than on Question 12 Chairman Bunting said to include Bentley Farms, Sharp Point, and Windmill Estates. Ms. Mundo would like to hope that we could get the survey out by mid-April and have it returned by May. At the May 4th meeting we'll review the results of the survey and discuss the site itself.

VII. ITEMS FOR DISCUSSION

A. Discuss Future Collin County Grants that have a submission deadline of June.

Board members Owens said this was an item added by Board Member Tiegs who is absent. Chairman Bunting said we would table the item until the next meeting. Board Members Owens motioned to have this item tabled until the next meeting. Chairman Bunting seconded, all were in favor, motion passed.

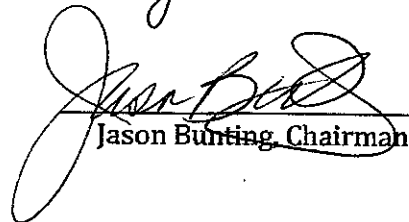
VIII. BOARD TO SET FUTURE MEETINGS AND AGENDAS

A. Board Member Owens motioned to have a special meeting, April 15, 2015 at 6:30pm, to visit the 17 acres. Seconded by Tiegs. All in favor, motion passes.

IX. PRESIDING OFFICER TO ADJOURN PARK & RECREATION BOARD MEETING

Chairman Bunting adjourned the meeting at 7:38 pm.

Duly passed and approved on this 4 day of May, 2015.


Jason Bunting, Chairman

Attest:


Chris Wess, City Secretary