



Lavon Parks & Recreation Board
Meeting Minutes
June 8, 2015

I. CHAIRMAN BUNTING CALLED THE MEETING TO ORDER AT 7:01 PM.

Members Present: Chairman, Board Member Seat 2, Jason Bunting
Board Member Seat 1, Mike Guliano
Board Member Seat 3, Grant Winans
Board Member Seat 5, Kathryn Owens

Members Absent: Board Member Seat 4, Bradley Tiegs
Board Member Seat 6, Simon Abela

City Staff Present: None

Other Commission or
Board Members Present: None

Visitors: 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:

None.

IV. CITIZEN COMMENTS

None

V. CONSENT AGENDA

A. Minutes of the May 4, 2015 Meeting (Owens)*

Motion: Board Member Winans moved to accept the Minutes of the May 4, 2015 with one change to Item 6 at the top of page 2 change "Chairman" to "Board Member"

Second: Board Member Guliano

In Favor: Board Member Bunting, Winans, Owens, and Guliano

Opposed: None

Motion: Carries

VI. ITEMS FOR CONSIDERATION AND ACTION

A. None

VII. ITEMS FOR DISCUSSION

A. Eagle Pond Walking Trail Project Update (McAlpin): McAlpin wasn't present so Chairman Bunting gave the update. No need for board consent on a new bid, which came in at 34k which is 3k less than the previous bid. Also, the walking trail will connect to the existing trail. So we get more sidewalk for less money. Chairman Bunting said he spoke with the Mayor about using the excess already budgeted to add some pads where



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we can add trash can and benches at a later date. He stated he has some additional information if we would like a copy of the bid.

- B. Sports Complex – Joe Mundo with Mundo and Associates to Discuss:** Chairman Bunting suggested starting with item 3. (Review of Questionnaire) and finishing with item 1 (Visit Site area). This was agreed on.

1. **Review of Questionnaire returns to date:** as of June 8 we had 126 responses out of the 1700 that were sent out with the trash bill. The cutoff date is June 15 and they were sent out May 20. We are getting a good response. Joe went over the numbers on each of the items in the review provided (see attachment). After all the numbers are in we will get a full report for what the community is wanting. Chairman Bunting was asking about the age breakdown for the items and do we have a number on who is responding. Joe stated that when we get the full report we will get an age breakdown as well as the areas in which they live.
2. **Discuss Preliminary site concepts for Master Plan:** Joe stated we need to discuss with the mayor when and if the public works storage will be moving because that will add additional entry to the property. Board member Guliano was asking about the 2 houses on the property and where we would put parking. Joe explained that the two houses will remain on the property per contract with the seller. Joe then pointed out the areas we are planning for parking and park entry. Joe then asked us to join him around the table to review some concepts. He had a blank map with all the dimensions laid out with cutouts of each of the different sporting options the community would like to see in the sports complex for us to move around on the layout. In reviewing the concepts he mentioned it was important to pay attention to sun placement and then went to show us several ways to move around soccer, football, and baseball fields of multiple sizes. There was discussion of putting the smaller fields inside the larger fields, are the larger fields necessary, where will we put the concessions/bathrooms? Concessions/Bathrooms will need to have leach lines away from the play areas. Obviously the sanitation needs to be figured out early on. Recess to walk to the site.
3. **Visit Site area and view from road:** At the site saw the two houses and tried to find the property lines and how it compares to the map. We identified the different landmarks on the map with what we were seeing. Discussed the main parking area and the supplemental parking area. Recessed to go back to city hall at 8:11pm reconvened in city hall at 8:16.
Joe stated that they would get the survey results to us as soon as they have them totaled.

VIII. BOARD TO SET FUTURE MEETINGS AND AGENDAS

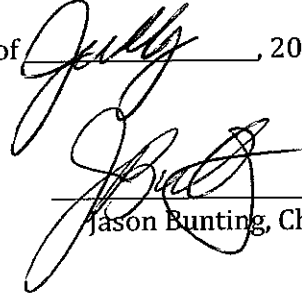
- A. None.



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IX. PRESIDING OFFICER TO ADJOURN PARK & RECREATION BOARD MEETING
Chairman Bunting adjourned the meeting at 8:18 pm.

Duly passed and approved on this 14 day of July, 2015.



Jason Bunting, Chairman

Attest:



Chris Wess, City Secretary