



Lavon Parks & Recreation Board
Meeting Minutes
July 14, 2015

I. CHAIRMAN BUNTING CALLED THE MEETING TO ORDER AT 7:00 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 June 8, 2015 Meeting (Owens)*

Motion: Board Member Guliano moved to accept the Minutes of the June 8, 2015

Second: Board Member Winans

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. Sports Complex – Joe Mundo with Mundo and Associates to Discuss:

1. Final Results of Questionnaire: Joe read thru the attached Questionnaire report. (Attachment A). Board Member Guliano asked what percentage of the town responded to the survey. Mr. Mundo responded it was 17% of the town which is very good, which looks good on the reports sent in to the county when writing grants. Mr. Mundo also stated that Dog Parks was probably the biggest surprise of the survey.



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2. Draft Site - Concept C, developed from the board meeting on June 8, 2015. Will update based on discussion with stakeholders. Mr. Mundo reviewed Concept C (Attachment B). Mr. Mundo had a coordination meeting with Police Chief Jones, Public Works director Terry McAlpin, Fire Chief John Scott, Fire Marshall Joe Wexel, Mark Stanfield Baseball Coordinator and Danny Anthony Football Cheer President. No Soccer group at this time and one breakfast meeting with the Mayor to update him on things to date. Based on those meeting they came up with the next generation concept draft (Attachment C). This is an evolved concept plan based on the input received from the Coordination Meeting mentioned above, based on the requirements of the Police and Fire Departments. Such as the rotation of the baseball fields so that they are more visible from the parking lots. Discussion of location of the basketball courts might need to be revisited and moved further into the park to limit the potential of drug deals which often occurs on or near basketball courts. The need for septic runoff was discussed and caused the movement of the football fields to free up the southeast corner. The Mayor suggested moving the number of fields from 4 to 3 and moving the concession closer to the floating parking lot to make it easy for trucks to get in and out. Some of the items on the draft are more like space savers and aren't definite items for the Sport Complex. Chairman Bunting pointed out that the big baseball field was turned the opposite way of the normal clover leaf setup and Mr. Mundo agreed that this was a mistake and would fix it on the next draft. Board Member Guliano asked about the two buildings on the property and Mr. Mundo clarified which buildings are on the property and which are not part of the property. Discussion has been made about the concession building and it will be larger so that it can also be used as storage for the field equipment. Mr. Mundo mentioned that the park will be lit, fenced, and the parking lots will be separated from the park. The number of parking spaces was discussed as well as the size of the spaces being emergency response appropriate. Board Member Owens mentioned the possibility of the putting the dog park down on the septic runoff. Mentioning she wasn't sure the requirements for a dog park, but it would be convenient. Mr. Mundo stated that Mr. Stanfield said it would be good to have a field that accommodated softball and was overall pleased with the plan. Mr. Anthony was pleased with the fact that the football field would be irrigated because one of the biggest problems with the field at the middle school was the cracking of the ground and the need to fill the cracks with sand before each event to keep the kids safe. Fire Chief and the Fire Marshall were just concerned with the ability to get the ambulance in, in case of an emergency. Mr. Mundo mentioned his next step would be to set up the cost for each item so we could decide how follow thru with this plan. The plan would be that in August at one of the Council Meetings give them an update on the plan. Board Member Guliano asked if the concession stand was going to be a shell or a full service stand. Mr. Mundo said the plan is to price it out with grease trap, grill, sink, etc with and outside eating area. Board Member Owens asked about moving the Basket Ball field being updated on the layout, Chairman Bunting mentioned he didn't think it was necessary to move them. Board Member Owens asked the distance around on the walking trails. Mr. Mundo stated it was almost exactly $\frac{3}{4}$ of a mile.



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VIII. BOARD TO SET FUTURE MEETINGS AND AGENDAS

A. Eagle Trail Park Update Bunting is concerned that the walk way washed out and was wondering if that would change the cost. He would like Terry McAlpin to come present.

Motion: Chairman Bunting moved to accept

Second: Board Member Winans

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

Opposed: None

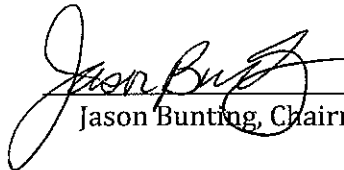
Motion: Carries

B. Mundo and Associates – Presentation of Plan as it will be shown to the Council.

IX. PRESIDING OFFICER TO ADJOURN PARK & RECREATION BOARD MEETING

Chairman Bunting adjourned the meeting at 7:46 pm.

Duly passed and approved on this 3 day of August, 2015.



Jason Bunting, Chairman

Attest:



Chris Wess, City Secretary