



Lavon Parks & Recreation Board
Meeting Minutes
June 02, 2016

I. PRESIDING OFFICER CALDERON CALLED THE MEETING TO ORDER AT 7:00 PM.

Members Present: Board Member Seat 1, Mike Gulino
Board Chairmen Seat 2, Jorge Calderon
Vice Chairman Seat 3, Grant Winans
Board Member Seat 4, Bradley Tiegs arrived at 7:07pm
Board Member Seat 5, Jason Arnold
Mayor Chuck Teske

Members Absent: None

City Staff Present: Interim City Secretary Sue Johnson
Administrative Assistant Rae Norton

Other Commission or
Board Members Present: Vicki Sanson

Visitors: 2

There was a quorum present.

II. BOARD CHAIRMAN CALDERON LED THE BOARD IN THE PLEDGE OF ALLEGIANCE AND MAYOR TESKE GAVE THE INVOCATION.

III. ITEMS OF INTEREST/BOARD COMMUNICATIONS
None

IV. CITIZENS COMMENTS
None

V. CONSENT AGENDA
Minutes of the March 7, 2016 Meeting* (Johnson)

Motion: Board Member Winans made a motion to approve the consent agenda as written.

Second: Board Member Gulino

In Favor: Chairman Calderon and Members Gulino, Winans, Tiegs and Arnold

Opposed: None

Motion: Carries

VI. CONSIDER AND ACTION

- A. Parks and Recreation Board to Consider and Act on revisions and cost reductions to Sports Complex proposal. (Teske)

Motion: Board Member Gulino made a motion to approve the updated phases of the Sports Complex.

Second: Board Member Tiegs

In Favor: Chairman Calderon and Members Gulino, Winans, Tiegs and Arnold



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Opposed: None
Motion: Carries

Motion: Chairman Calderon made a motion approve the Sports Complex as amended.
Second: Board Member Tiegs
In Favor: Chairman Calderon and Members Gulino, Winans, Tiegs and Arnold
Opposed: None
Motion: Carries

B. Parks and Recreation Board to Consider and Act on the Collin County Parks and Open Space Project Funding Assistance Program Application. (Teske)
Motion: Board Member Tiegs made a motion to approve pre-plans to the next meeting for approval.
Second: Gulino
In Favor: Board Members, Gulino, Calderon, Tiegs and Winans
Against: Arnold
Motion: Carries

VII. ITEMS FOR DISCUSSION

A. Board to discuss park opportunity for Grand Heritage West with Alan Bain. (Davis)

Mayor Teske explained that a second grant can be applied for if needed. He also explained that there were two (2) parcels of land for sale near the sports park for which we could apply for an open spaces grant. Chairman Calderon and Mayor Teske discussed the importance of the Parks and Recreation Board.

VIII. BOARD TO SET FUTURE MEETINGS AND AGENDAS

C&A:

Proposal ideas for the Collin County Open Spaces Grant (Teske)
USDGA Grand and Humanities of Texas Grant (Tiegs)
2 Parcels of Land to purchase. (Teske)
Future Meetings-June 13 and June 22

IX. PRESIDING OFFICER TO ADJOURN PARK & RECREATION BOARD MEETING

Chairman Calderon adjourned the meeting at 8:29 pm.

Duly passed and approved on this 1st day of August, 2016.


Jorge Calderon, Chairman

Attest:



Kim Dobbs City Secretary