



Lavon Parks & Recreation Board  
Meeting Minutes  
June 13, 2016

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**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  
Board Member Seat 4, Bradley Tiegs  
Mayor Chuck Teske

Members Absent: Vice Chairman Seat 3, Grant Winans  
Board Member Seat 5, Jason Arnold

City Staff Present: Interim City Secretary, Sue Johnson  
Interim City Secretary, Kim Dobbs

Other Commission or  
Board Members Present:

Visitors: Alan Bain, Annette Hajovsky-Pietila

There was a quorum present.

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

**III. CONSIDER AND ACTION**

- A. Parks and Recreation Board to Consider and Act on Collin County Parks and Open Space Project Funding Assistant Program Application. (Teske)  
Mayor Teske explained the first proposal would be looking at available properties on Forder Ct. for purchase. Mayor Teske would like to write a Grant to purchase these parcels of land. Board Chairman Calderon agreed this purchase would be a good idea as well as Board Member Gulino. Mayor Teske explained we could apply for multiple grants.

**Motion:** Board Member Tiegs Made a Motion to authorize the Mayor to move forward with the Collin County Parks and Open Space Project Funding Assistant Program Application for the purchase of estimated 1.76 acres of property on Forder Ct and land comprised of four (4) parcels in an amount not to exceed \$52,000.

**Second:** Chairman Calderon

**In Favor:** Chairman Calderon and Members Gulino and Tiegs

**Opposed:** None

**Motion:** Carries

Board Member Gulino brought proposals for soccer goals and benches. The board discussed the size and cost of the goals and what will work in the area. These items will be listed in the grant proposal. Board Member Tiegs brought proposals for concrete pathways, crushed granite and freestanding units like climbing walls. The board discussed the disc golf options and will look into separate grants for that.



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**Motion:** Board Member Tiegs made a motion authorize the Mayor to move forward with a Collin County Parks and Open Space Project Funding Assistance Program Application for soccer goals, pavilion and other play structures as the board deems appropriate in the Grand Heritage West neighborhood in cooperation with the developer.

**Second:** Board Member Gulino

**In Favor:** Chairman Calderon and Members Gulino, and Tiegs

**Opposed:** None

**Motion:** Carries

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

August 1, 2016 next meeting

Consider and Act: Disc Golf proposals (Tiegs)

Theatre Grant for Community Theatre (Tiegs)

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

Chairman Calderon adjourned the meeting at 8:10 pm.

Duly passed and approved on this 1<sup>st</sup> day of August, 2016.

  
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Jorge Calderon, Chairman

Attest:

  
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Kim Dobbs City Secretary