

**OFFICIAL MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE
LAGO VISTA, TEXAS
JUNE 20, 2016**

BE IT REMEMBERED that on the 20th day of June, A.D., 2016, the Parks And Recreation Advisory Committee held a Regular Meeting at 6:30 p.m. at City Hall, 5803 Thunderbird, in said City, there being present and acting the following:

CALL TO ORDER

Ross Dewhurst	Committee Member	Melissa Byrne Vossmer	City Manager
Carolina Hale	Committee Member	Barbara Boulware-Wells	City Attorney
Hubbard Helm	Committee Member	Belinda Kneblick	Assistant City Secretary
Michael Panter	Committee Member	Laura Fowler	Parks and Recreation Manager
Sheryl Speckmann	Committee Member	David Harrell	Director Development Services
Travis Wilhow	Committee Member	Kevin Sullivan	Council Member - Liaison
David White	Committee Member	(absent)	

Melissa Byrne Vossmer called the Regular Meeting to order at 6:30 p.m.

The numbering below tracks that of the agenda, whereas the actual order of consideration may have varied.

PUBLIC COMMENTS

None

BUSINESS ITEMS

1. Assistant City Secretary administered Statement of Officer and Oath of Office to new members.
2. Introductions of Members and City Staff. Committee voted Chair and Vice Chair. On a motion by Committee Member Travis Wilhow, seconded by Committee Member Hubbard Helm, the Committee voted five ayes and one nay, by Committee Member Carolina Hale to appoint Sheryl Speckmann to represent the Committee Chair. On a motion by Committee Member Travis Wilhow, seconded by Committee Member Ross Dewhurst, the Committee voted unanimously to appoint Michael Panter to represent the Committee Vice Chair.
3. Barbara Boulware-Wells, City Attorney discussed and presented the Open Meetings Act, Conflict of Interest, Ethics, Roles and Responsibilities and other topics related to Boards, Commissions and Committees.
4. Melissa Byrne Vossmer discussed the roles and responsibilities of Parks and Recreation Advisory Committee.
5. David Harrell presented an overview of Comprehensive Plan information / recommendations.

6. Laura Fowler presented and overview of current sports/recreational facilities operated by the City of Lago Vista.

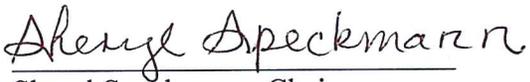
FUTURE AGENDA ITEMS

7. Consider schedule and items for future Committee meetings. Next meeting is scheduled for Monday, July 25th at 6:30 P.M. and following meetings will be on the third Monday of each month starting August 15th at 6:30 P.M.. Sheryl Speckmann mentioned an educational session about the comprehensive plan. Melissa Byrne Vossmer start working on the year one priorities from the comprehensive plan and continue with the following years priorities. To have working relationships with LVISD and LVPOA from the very beginning and how to add programs. Michael Panter would like to have discussions with the county about more ball fields. Melissa Byrne Vossmer to bring update on Arkansas Bend renovations/plans; funding, grants programs from other sources. Kevin Sullivan mentioned sub committees; consider joint meetings with the Golf Course Advisory Committee.

ADJOURNMENT

Sheryl Speckmann adjourned the meeting at 8:10 P.M.

Respectfully submitted,


Sheryl Speckmann, Chair

ATTEST:


Belinda Kneblick, Assistant City Secretary

