

**OFFICIAL MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE
LAGO VISTA, TEXAS
JULY 25, 2016**

BE IT REMEMBERED that on the 25th day of July, A.D., 2016, the Parks And Recreation Advisory Committee held a Regular Meeting at 6:30 p.m. at the Lago Vista Library Meeting Room, 5803 Thunderbird, Suite 40, 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	Kevin Sullivan	Council Member - Liaison
Michael Panter	Committee Member	Belinda Kneblick	Assistant City Secretary
Sheryl Speckmann	Committee Member	Laura Fowler	Parks and Recreation Manager
Travis Wilhow	Committee Member		
David White	Committee Member		

Sheryl Speckmann called the Regular Meeting to order at 6:35 p.m. Hubbard Helm was absent and Ross Dewhurst excused himself from the meeting at 7:30 p.m.

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

PUBLIC COMMENTS

Dick Bohn, Chair of Veteran's Memorial Advisory Committee, appreciative of having the Parks and Recreation Committee returning. Would like attention to Veteran's park, some pines need attention, who owns the sidewalks; sidewalks and bench need to be power washed; gazebo needs attention and which group pays for repairs and up keep.

Liam Panter requesting baseball fields for the 12U to be able to host and play the all-star season locally. Also would like to see a bike/skate board park.

BUSINESS ITEMS

1. Approval of the following minutes: June 20, 2016 regular meeting. On a motion by Committee Member David White, seconded by Committee Member Travis Wilhow, the Committee voted unanimously to approve the minutes as presented.
2. Discussed roles and responsibilities of Parks and Recreation Advisory Committee according to Ordinance 16-04-21-01 and Resolution 16-1653.
3. Discussed and reviewed the comprehensive plan to specify action items to initiate in year 1.
4. Discussed other entities that have an impact on the City of Lago Vista Parks and Recreation Advisory Committee; POA, LV ISD (there is an inter-local agreement in place), PEC, new developers, Travis County, Texas Recreation and Park Society in Jonestown and KLVB. Look at park ordinance PID with Tessera. Look in to if a fee could be added to new home permits to

be dedicated to a park fund.

5. Discussed developing a work plan. Prioritize; use year one activities to get prioritization list started. Work on smaller projects first to complete and remove from list to able to focus on larger projects. Funds for a feasibility study is included in next year's budget, to create a master plan developed for parks and recreation to present to other entities for assistance in developing. Reach out to LVISD to access facilities. Locate people to form task force to talk with POA. Need to have grant plans in place for submission. Recreation center would be a great addition.
6. Presentation of Arkansas Bend Park, renovations are 60% complete with design.

FUTURE AGENDA ITEMS

7. Grants
Master plan research
Sub- committees
Update/report on old master plan

ADJOURNMENT

Sheryl Speckmann adjourned the meeting at 8:35 P.M.

Respectfully submitted,


Sheryl Speckmann, Chair

ATTEST:


Belinda Kneblick, Assistant City Secretary

On a motion by Committee Member David White, seconded by Committee Member Carolina Hale, the above and foregoing instrument was passed and approved this 15th day of August, 2016.