

**OFFICIAL MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE
LAGO VISTA, TEXAS
AUGUST 15, 2016**

BE IT REMEMBERED that on the 15th day of August, 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

Carolina Hale	Committee Member	Melissa Byrne Vossmer	City Manager
Michael Panter	Committee Member	Kevin Sullivan	Council Liaison
Sheryl Speckmann	Committee Member	Belinda Kneblick	Assistant City Secretary
David White	Committee Member	David Harrell	Director Development Services
		Suzanne Bland	Council Member

Sheryl Speckmann called the Regular Meeting to order at 6:30 p.m. Hubbard Helm, Ross Dewhurst and Travis Wilhow were absent.

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

PUBLIC COMMENTS

None

BUSINESS ITEMS

1. Approval of the following minutes: July 25, 2016 regular meeting. On a motion by Committee Member David White, seconded by Committee Member Carolina Hale, the Committee voted unanimously to approve the minutes as presented.
2. Presentation by Gandolf Burrus of Texas Grants. Melissa stated to move forward on the grant writing process. Committee Member Michael Panter motioned to make a presentation on requesting grants for parks at the City Council meeting September 1st to get direction and discuss, seconded by Committee Member David White, the Committee voted unanimously, motion passed.
3. David Harrell presented the sections of the comprehensive plan that specified plans and standards to parks and trails.
4. Reviewed map of City-Owned land.
5. Sub committees were established; sub committees and members are as follows:
Partners & Funding – Speckmann and White
Recreation Funding – Panter
Parks Planning – Hale
Trails Planning - Hale

6. Carolina Hale presented a concept plan for Hancock Ave / Hamilton Ave / Henry Ave area park.

FUTURE AGENDA ITEMS

7. Committee has decided to move the meetings to the second Wednesday of each month; next scheduled meeting being Wednesday, September 14, 2016. With topics as follows:
Update master plan
Trails
POA task force
Add sub-committee report to agendas

ADJOURNMENT

Sheryl Speckmann adjourned the meeting at 8:40 P.M.

Respectfully submitted,


Sheryl Speckmann, Chair

ATTEST:


Sandra Barton, City Secretary

On a motion by Committee Member Michael Panter, seconded by Committee Member Ross Dewhurst, the above and foregoing instrument was passed and approved this 14th day of September, 2016.