

**OFFICIAL MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE  
LAGO VISTA, TEXAS  
DECEMBER 14, 2016**

**BE IT REMEMBERED** that on the 14<sup>th</sup> day of December, 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
Sheryl Speckmann	Committee Chair	Suzanne Bland	Council Liason
Ross Dewhurst	Committee Member		
David White	Committee Member		

Sheryl Speckmann, Committee Chair called the regular Meeting to order at 6:30 pm. Committee Members absent were Hubbard Helm, and Michael Panter.

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

**PUBLIC COMMENTS**

No comments

**CONSENT AGENDA**

All matters listed under Consent Agenda, are to be considered routine by the Committee and will be enacted by one motion. There will not be separate discussion on these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

**DISCUSSION ITEMS**

1. Approval of the following minutes:

On a motion by Ross Dewhurst, seconded by Carolina Hale, the October 12, 2016 regular minutes and November 9, 2016 regular minutes were approved.

2. Presentation of proposed Veteran's Park Plans

City Manager Melissa Byrne Vossmer updated proposed Veteran's Park Plans. City Council will be reviewing the budget for the plans. Project will be completed by November 2017.

3. Review draft of semi-annual Committee report to City Council

Committee reviewed draft of Semi-Annual Committee report and made a couple of changes. Committee Chair Sheryl Speckmann motioned to approve report with changes made, Carolina

Hale seconded the motion. Report will be presented to City Council at the January 5<sup>th</sup> meeting.

4. Review draft of Master Plan

Committee reviewed draft of Master Plan in depth. Changes were made. Committee members agreed to each work on prioritizing planned actions and submit their comments by January 5<sup>th</sup>.

**FUTURE AGENDA ITEMS**

5. Future Agenda Items

Discuss and adopt final master plan

Sub-committee reports

Update by David Carroll, Hines Corp. on Tessera trails

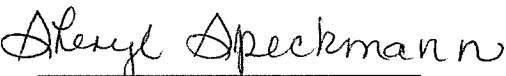
Introduction of new Parks & Recreation Manager

Committee reached consensus to cancel the January meeting due to new appointees that will be appointed in January. Next meeting will be February 8, 2017.

**ADJOURNMENT**

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

Respectfully submitted,

  
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Sheryl Speckmann, Chair

ATTEST:

  
\_\_\_\_\_  
Robin Smith, Customer Service

On a motion by Committee Member David White seconded by Committee Member Carolina Hale, the above and foregoing instrument was passed and approved this 8th day of February, 2017.