

**OFFICIAL MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE
LAGO VISTA, TEXAS
FEBRUARY 8, 2017**

BE IT REMEMBERED that on the 8th day of February, A.D., 2017, 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	Robin Smith	Customer Service
Sheryl Speckmann	Committee Chair	Suzanne Bland	Council Liason
Michael Panter	Vice Chair	David Harrell	Dir. Dev. Serv.
David White	Committee Member		
Linda Atkins	Committee Member		

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

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

PUBLIC COMMENTS

Carl Deickman reported to Committee on his work on Recreational Trails Conservancy and suggestions for trail system. Mr. Deickman is writing a grant for Trail Planning Services that is due no later than June 30, 2017. Committee Chair, Sheryl Speckmann will set up a meeting with Interim City Manager Mr. Reneau to discuss grant. Council Liason, Suzanne Bland suggest this item be put on City Council agenda.

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. Swearing in new Committee members

Sheryl Speckmann and Linda Atkins were sworn in. Absent, Ross Dewhurst and Hubbard Helm will stop by City hall to be sworn in.

2. Elect new officers

Sheryl Speckmann was elected Chair of the Committee, motioned by David White and seconded by Linda Atkins.

Michael Panter was elected Vice Chair, motioned by David White and seconded by Carolina

Hale.

3. Approval of December 14, 2016 minutes

Committee approved December 14, 2016 minutes, motioned by David White, seconded by Carolina Hale.

4. Discuss and adopt final Master Plan

Committee reviewed draft of Master Plan and voted to adopt Parks and Recreation Master Plan, motioned by Michael Panter, seconded by David White.

5. Sub-Committee reports

Carolina Hale reported the possibility of donated land available for Community use. Hopeful that a portion will be available for a small park.

Michael Panter reported on recreation programming. He reported that Tammy McKinney is interested in fitness training, he is interested in Martial Arts program. Gina Carmichael, LVISD nurse can possibly do fitness nutrition program.

David White has been working on sponsorship. He will be put on the March agenda for update. Committee Chair, Sheryl Speckmann updated Committee on status of Arkansas Bend and meeting with City of Bee Cave's on their small trail system. Bee Cave's trail system is targeted as a alternate transportation system.

Councilwoman Suzanne Bland thanked Committee for all of their hard work and accomplishments in a short time frame. Also suggested giving City Council an update on Committee's accomplishments. She also states that Mark Cote, Golf Course Manager is interested in having recreation programming at the two golf courses on the days they are closed.

6. Update on Tessera Trails by David Carroll, Hines Corp.

David Carroll of Hines Corporation reported improved and unimproved trails for Phase 1A should be done by mid summer. They continue to work materials for the trails. He noted there is a good access point for trails near the model homes and signs should be completed soon.

FUTURE AGENDA ITEMS

7. Consider schedule and items for future Committee Meetings.

The Committee decided to meet monthly unless lack of agenda items warrant to cancel the meeting.

Next meeting is set for March 8, 2017

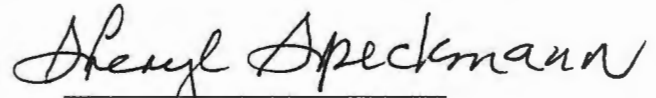
Sub-Committee & City Council reports

Trail grant report by Carl Deickmann

ADJOURNMENT

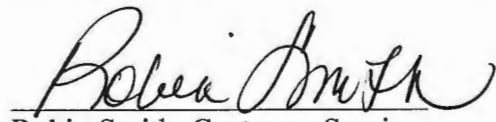
Committee Chair Sheryl Speckmann adjourned the meeting at 8:00 P.M.

Respectfully submitted,



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
of March, 2017.