

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

**BE IT REMEMBERED** that on the 8th day of March, 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		
Michael Panter	Vice Chair		
Ross Dewhurst	Committee Member		
Linda Atkins	Committee Member		
Hubbard Helm	Committee Member		

Sheryl Speckmann, Committee Chair called the regular Meeting to order at 6:30 pm. Committee Members absent were David White.

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

**PUBLIC COMMENTS**

Selima Harbison advised the Committee that she has two land owners that are interested in allowing community gardens to use their privately owned lots.

**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.

**AGENDA ITEMS**

1. Approval of February 8, 2017 regular minutes.

Motion by Linda Atkins, seconded by Michael Panter. Minutes approved.

2. Discussion on Trails Grant

Mr. Carl Dieckmann presented power point on suggested trails and trail conservancy. He has been working with David Carroll and Elaine with the Chamber of Commerce. The presentation talked about different types of trails. The goal would be to develop trails for long term use that needs little maintenance. Mr. Dieckmann's powerpoint showed areas that would be a good place to start on the trail system and how they could grow to attach to other properties that would be beneficial. He speaks about deadline for grant application with RTCA for trail system is June 2017. He also speaks about what needs to be outlined and for the grant application.

3. Sub-Committee reports

Linda Atkins and Carolina Hale update Committee on walk through they had with Committee Chair, Sheryl Speckmann and Development Services Director, David Harrell at property at near the Advent building for possible pocket park.

Michael Panter discusses that he has reached out to some people about fitness programs. Mr. Panter suggest that short-term classes 4-12 weeks and organizing walks at the golf course.

4. Discussion on possible mini-park

Committee members Carolina Hale, Linda Atkins and Committee Chair Sheryl Speckmann talked briefly about land that city owns for possible mini-park.

5. Discussion on recreation programming of Golf Courses

Committee member, Michael Panter speaks about fitness programs that could be held at Golf course on the days that they are closed/early morning work-outs.

**FUTURE AGENDA ITEMS**


6. Consider schedule and items for future Committee meetings

Update on Trails application for grant.  
Mr. Beall discuss plans for property at old Bar K golf course.  
City Council report.  
Discuss formation of parks, volunteer system.

**ADJOURNMENT**

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

Respectfully submitted,

  
Sheryl Speckmann, Chair

ATTEST:

  
Robin Smith, Customer Service

On a motion by Ross Dewhurst seconded by Committee Member Hubbard Helm , the above and foregoing instrument was passed and approved this 12<sup>th</sup> day of April , 2017.