

**OFFICIAL MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE  
LAGO VISTA, TEXAS  
APRIL 12, 2017**

**BE IT REMEMBERED** that on the 12th day of April, 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 Liaison
Michael Panter	Vice Chair	David Harrell	Dir. Dev. Serv.
Ross Dewhurst	Committee Member		
Linda Atkins	Committee Member		
Hubbard Helm	Committee Member		
David White	Committee Member		

Sheryl Speckmann, Committee Chair called the regular Meeting to order at 6:30 pm. All Committee Members in attendance.

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

**PUBLIC COMMENTS**

No Public 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.

**AGENDA ITEMS**

1. Approval of March 8, 2017 regular minutes.

Motion by Ross Dewhurst, seconded by Hubbard Helm. Minutes approved.

2. Update on Trails Grant Application.

Chair, Sheryl Speckmann talks about Mr. Dieckmann's presentation from previous Parks & Recreation meeting that will be presented to City Council at the April 20<sup>th</sup> regular Council meeting. Mr. Dieckmann speaks of some changes made to presentation.

3. City Council Reports.

Council Liaison Suzanne Bland updates the Committee on City Council reports.

4. Presentation of Draft Park Sponsorship program by David White.

This item was post poned to next meeting motioned by David White, seconded by Linda Atkins.

5. Report on Texas Parks & Wildlife grant approval.

Committee Chair, Sheryl Speckmann updates Committee on grant approval. David Harrell also shares information on Texas Parks & Wildlife grant. No archeological, environmental or biological report will be required. A bird study will be required. The City will hire a grant administrator that will contract with Texas Parks and Wildlife.

6. Discuss use of the City web site for recreation.

Hubbard Helm updated Committee on conversation he had with Communication & Marketing Director, Meredith Mutszch. Meredith let him know that the Committee can send her text, pictures other updates on Parks & Recreation and she would put them on the City website. The Committee shared ideas that could be put on website.

#### **FUTURE AGENDA ITEMS**

7. Consider schedule items for future Committee meetings.

Work session for budget.

Work session regarding procedures when fiduciary nonprofits support municipalities.

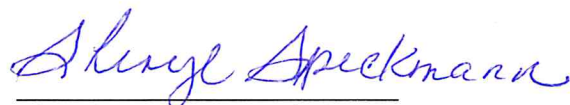
Update on Texas Parks & Wildlife Grant.

City Council report.

#### **ADJOURNMENT**

Committee Chair Sheryl Speckmann adjourned the meeting at 7:55 P.M.

Respectfully submitted,



Sheryl Speckmann, Chair

ATTEST:



Robin Smith, Customer Service

On a motion by Hubbard Helm, seconded by Committee Member Michael Panter , the above and foregoing instrument was passed and approved this 10<sup>th</sup> day of May, 2017.