

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

BE IT REMEMBERED that on the 8th day of November, A.D., 2017, the Parks And Recreation Advisory Committee held a Regular Meeting at 6:30 p.m. at the City Council Chambers at City Hall, 5803 Thunderbird, in said City, there being present and acting the following:

CALL TO ORDER

Michael Panter	Vice Chair	Robin Smith	Assistant City Sec.
Linda Atkins	Committee Member	Suzanne Bland	Council liaison
Ross Dewhurst	Committee Chair		
David White	Committee Member		
Hubbard Helm	Committee Member		

Ross Dewhurst, Committee Chair called the regular Meeting to order at 6:32 pm., Committee Member Carolina Hale was absent.

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.

1. Approval of the following minutes:

On a motion by Linda Atkins, seconded by Michael Panter, the Committee approved the minutes from September 13, 2017 as presented.

DISCUSSION ITEMS

2. Director of Development Services, Roy Jambor to brief Committee on projects relating to Parks & Recreation Committee.

Director of Development Services, Roy Jambor updated Committee on communication with Grant Development Services on the grant. Director of Public Works, Gary Graham is working on the scope of work to be done to the entrance of the park off of 1431.

3. Committee Chair, Ross Dewhurst to discuss naming of the Park.

Committee Chair, Ross Dewhurst asked the Committee Members to come to the next meeting with a list of possible names for the park for discussion.

4. City Council liaison, Suzanne Bland to update Committee on City Council items regarding Parks & Recreation Committee.

City Council liaison, Suzanne Bland updated the Committee on new City Council members from the election results.

5. Vice Chair, Michael Panter will report on communication with Marketing Supervisor, Meredith Kuntzsch.

Vice Chair, Michael Panter updated Committee on communication with Marketing Supervisor, Meredith Kuntzsch. He said the Committee could add several items to the web-site when the web-site is up and going, until then the Committee discussed possibly putting some information in the utility insert.

6. Update on Trails Conservancy.

Carl Diekmann updated the Committee on Trails Conservancy. The official name is Turnback Trails Conservancy. He informed Committee they have formalized the organization. The RTCA grant was approved and they were the number one selection out of eleven considered. They plan to have a web-site up and running soon. The Conservancy will be meeting with Justin Bates with RTCA grant on November 27th. He invited support at that meeting. Committee Member, Hubbard Helm will attend the meeting.

DISCUSSION AND POSSIBLE ACTION

7. Committee Member, David White to report on meeting with Interim City Manager, Kenneth Reneau on possible sponsorships.

Committee Member, David White updated Committee on meeting with Interim City Manager, Kenneth Reneau. Mr. White indicated that Mr. Reneau suggested the Committee consider having a program like "Friends of the Park" for donations and sponsorships. The Committee discussed this and believe this to be a good idea but need to work out the details.

FUTURE AGENDA ITEMS

8. Consider schedule and items for future Committee meetings.

Update on schedule of grant development deadlines from Development Serv. Director, Roy Jambor.

Sub-Committee updates.

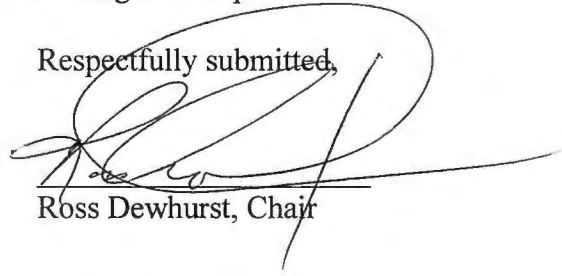
Committee Chair, Ross Dewhurst and Committee to discuss suggestions on names for the Park.

City Council liaison, Suzanne Bland to update Committee on City Council items relating to Parks & Recreation Committee.

ADJOURNMENT

Committee Chair Ross Dewhurst adjourned the meeting at 8:15 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'Ross Dewhurst', written over a horizontal line. The signature is stylized and somewhat cursive.

Ross Dewhurst, Chair

ATTEST:

A handwritten signature in blue ink, appearing to be 'Robin Smith', written over a horizontal line.

Robin Smith, Assistant City Secretary

On a motion by Hubbard Helm, seconded by Committee Member Linda Atkins, the above and foregoing instrument was passed and approved this 6th of December, 2017.