



The City of Lago Vista

To provide and maintain a healthy, safe, vibrant community, ensuring quality of life.

**AGENDA
PARKS AND RECREATION
ADVISORY COMMITTEE
REGULAR MEETING
AUGUST 9, 2017, 6:30 PM**

NOTICE IS HEREBY GIVEN that the Parks and Recreation Advisory Committee of the City of Lago Vista, Texas will hold a meeting in the City Council Chambers at City Hall, 5803 Thunderbird, Lago Vista, Texas, on the above date and time for discussion and possible action on the following:

CALL TO ORDER, CALL OF ROLL

CITIZEN COMMENTS: Citizens who wish to address the Committee on any agenda and/or non-agenda item will have three (3) minutes to express their position.

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:

July 12, 2017 regular meeting minutes

DISCUSSION ITEMS

2. Update on Lago Vista Park Grant from Mr. Gandolf Burrus, Texas Grants.
3. Discussion on potential Park Open House and Park naming plans.
4. Vice Chair, Michael Panter will report on communication with Marketing Supervisor, Meredith Kuntzsch.
5. Council Liaison, Suzanne Bland report on Council activities regarding Parks & Recreation Committee.
6. Committee Chair, Sheryl Speckmann report on Comprehensive Plan and Budget.

FUTURE AGENDA ITEMS

7. Consider schedule and items for future Committee meetings.

ADJOURNMENT

IT IS HEREBY CERTIFIED that the above Notice was posted on the Bulletin Board located at all times in City Hall in said City at _____ on the 4th day of August 2017.

Sandra Barton, City Secretary

THE CITY OF LAGO VISTA IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST..3

**REMOVED FROM
BULLETIN BOARD:**

Date: _____

Time: _____

By: _____

MEETING DATE: August 9, 2017

CALL TO ORDER:

AGENDA ITEM: CALL OF ROLL

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Dewhurst _____; Hale _____; Helm _____; Panter _____;

Speckmann _____; Atkins _____; White _____

Motion Carried: Yes _____; No _____

MEETING DATE: August 9, 2017

AGENDA ITEM: PUBLIC COMMENTS

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Dewhurst _____ ; **Hale** _____ ; **Helm** _____ ; **Panter** _____ ;

Speckmann _____ ; **Atkins** _____ ; **White** _____

Motion Carried: Yes _____ ; **No** _____

MEETING DATE: August 9, 2017

AGENDA ITEM: Approval of July 12, 2017 regular meeting minutes.

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Dewhurst _____; Hale _____; Helm _____; Panter _____;

Speckmann _____; Atkins _____; White _____

Motion Carried: Yes _____; No _____

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

BE IT REMEMBERED that on the 12th day of July, 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

Carolina Hale	Committee Member	Robin Smith	Customer Service
Sheryl Speckmann	Committee Chair	Suzanne Bland	Council Liaison
Michael Panter	Vice Chair		
Linda Atkins	Committee Member		
Ross Dewhurst	Committee Member		
David White	Committee Member		

Sheryl Speckmann, Committee Chair called the regular Meeting to order at 6:30 pm. Committee Member, Hubbard Helm 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.

AGENDA ITEMS

1. Approval of May 10, 2017 regular minutes.

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

2. Discussion & Revision of Semi-Annual report to City Council.

Committee approved Semi- Annual report with revisions. Revisions include: 1)Texas Parks & Wildlife grant of \$500,000.00 awarded to Lago Vista, 2) Assistance given to Turnback Canyon Trails Conservancy grant writing group, 3) Made plans regarding the use of Golf cart paths for pedestrian recreation when golf courses are not open to golfers.

Motioned by Michael Panter, seconded by Ross Dewhurst to pass Semi-Annual report.

3. Update from City Council Liaison Suzanne Bland.

Council Liaison Suzanne Bland updates the Committee on City Council reports. Councilwoman Bland met with Mr. Reneau about budget planning for the Parks & Recreation Budget, also updated Committee on Golf Course financial reports.

4. Report on status of parks and trails programs in progress.

Committee Chair, Sheryl Speckmann updates Committee on progress of Arkansas Bend Park construction. In addition updated on Texas Parks and Wildlife Grant administration and the Turnback Canyon Trails Conservancy grant application.

5. Work session for sponsorship and fundraising by Committee Member, David White.

Committee member, David White updated the Committee on his sponsorship package that will be finished in August. Committee discusses ideas of how to name the park, one idea is to have a fundraising contest. Vice Chair, Michael Panter agreed to contact City Communications and Marketing Director, Meredith Kuntzsch to get information published on City Facebook page, City newsletter and City website, Parks & Recreation page. Committee Chair, Sheryl Speckmann agreed to contact Alice Drake, administrative assistant for Development Services regarding City information sign announcements. Committee also discusses possible solicitation for Park volunteers. Committee Member, Linda Atkins agreed to participate in the management of Volunteer group.

6. Plan activities for July – December

Committee would like to work with Gandolf Burrus on the 1431 park and a pocket park.

Committee discusses working on community communication regarding Parks & Recreation.

Committee would like to have input on budget data for fiscal year 2018

Committee Chair, Sheryl Speckmann to meet with Interim City Manager, Kenneth Reneau on budgeting for a Parks & Recreation Manager.

Council Liaison, Suzanne Bland to speak with Dirt Cheap Signs on possibly donating signs for advertisement.

FUTURE AGENDA ITEMS

7. Future agenda items.

Committee Chair, Sheryl Speckmann to update Committee on meeting with Interim City Manager, Kenneth Reneau.

Vice Chair, Michael Panter report on communication with Meredith Kuntzsch.

Council Liaison, Suzanne Bland report on Council activities regarding Parks & Recreation Committee.

Committee Chair, Sheryl Speckmann report any POA activities affecting Parks & Recreation section of Comprehensive Plan.

ADJOURNMENT

Committee Chair Sheryl Speckmann adjourned the meeting at 7:50 P.M.

Respectfully submitted,

Sheryl Speckmann, Chair

ATTEST:

Robin Smith, Customer Service

On a motion by _____ seconded by Committee Member _____, the above and foregoing instrument was passed and approved this _____ of _____, 2017.

DRAFT

MEETING DATE: August 9, 2017

AGENDA ITEM: Update on Lago Vista Park Grant from Gandolf Burrus.

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Dewhurst _____ ; Hale _____ ; Helm _____ ; Panter _____ ;

Speckmann _____ ; Atkins _____ ; White _____

Motion Carried: Yes _____ ; No _____

MEETING DATE: August 9, 2017

AGENDA ITEM: Discussion on potential Park Open House and Park naming plans.

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Dewhurst _____; Hale _____; Helm _____; Panter _____;

Speckmann _____; Atkins _____; White _____

Motion Carried: Yes _____; No _____

MEETING DATE: August 9, 2017

AGENDA ITEM: Vice Chair, Michael Panter will report on communication with Marketing Supervisor, Meredith Kuntzsch

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Dewhurst _____; Hale _____; Helm _____; Panter _____;

Speckmann _____; Atkins _____; White _____

Motion Carried: Yes _____; No _____

MEETING DATE: August 9, 2017

AGENDA ITEM: Council Liaison, Suzanne Bland report on Council activities regarding Parks & Recreation Committee.

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Dewhurst _____; Hale _____; Helm _____; Panter _____;

Speckmann _____; Atkins _____; White _____

Motion Carried: Yes _____; No _____

MEETING DATE: August 9, 2017

AGENDA ITEM: Committee Chair, Sheryl Speckmann report on Comprehensive Plan and Budget.

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Dewhurst _____; Hale _____; Helm _____; Panter _____;

Speckmann _____; Atkins _____; White _____

Motion Carried: Yes _____; No _____

MEETING DATE: August 9, 2017

FUTURE AGENDA ITEM: Consider schedule items for future Committee meetings

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Dewhurst _____; Hale _____; Helm _____; Panter _____;

Speckmann _____; Atkins _____; White _____

Motion Carried: Yes _____; No _____