



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
NOVEMBER 8, 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:

September 13, 2017 regular meeting minutes

DISCUSSION ITEMS

2. Director of Development Services, Roy Jambor to brief committee on projects relating to Parks & Recreation Committee.
3. Committee Chair, Ross Dewhurst to discuss naming of the Park.
4. City Council liaison, Suzanne Bland to update committee on City Council items regarding Parks & Recreation Committee.
5. Committee Vice Chair, Michael Panter to brief committee on communication with Meredith Kuntzsch, Marketing Supervisor.

6. Update on Trails Conservancy

DISCUSSION AND POSSIBLE ACTION

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

FUTURE AGENDA ITEMS

8. 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 1st day of November 2017.

Robin Smith, Assistant 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: November 8, 2017

CALL TO ORDER:

AGENDA ITEM: CALL OF ROLL

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

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

Atkins _____; White _____

Motion Carried: Yes _____; No _____

MEETING DATE: November 8, 2017

AGENDA ITEM: PUBLIC COMMENTS

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

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

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

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

MEETING DATE: November 8, 2017

AGENDA ITEM: Approval of September 13, 2017 regular meeting minutes.

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

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

Atkins _____; White _____

Motion Carried: Yes _____; No _____

**OFFICIAL MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE
LAGO VISTA, TEXAS
September 13, 2017**

BE IT REMEMBERED that on the 13th day of September, 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	Assistant City Sec.
Sheryl Speckmann	Committee Chair		
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 and Council liaison Suzanne Bland were 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 Michael Panter, seconded by Linda Atkins, the Committee approved the minutes from August 9, 2017 as presented. Attached to the minutes is a letter from the Parks & Recreation Committee for City Council.

ACTION ITEMS

2. Appoint replacement Committee Chair.

Committee appointed Ross Dewhurst as replacement Committee Chair, motioned by Michael Panter, seconded by David White all in favor.

DISCUSSION ITEMS

3. Update on Trails Conservancy Group.

Secretary of the Trails Conservancy Group, Elaine Hughes reported on activities of the group. The official name is Turnback Canyon Trail Conservancy (TCTC). The application for project planning grant to Rivers Trails & Conservation Assistance Program was submitted, they expect an answer in late September. Their next meeting is scheduled for October 4, 2017 @ 6:30 pm in the Doug Casey Building. Parks and Recreation Committee member, Linda Atkins is planning to attend.

4. Report by City Council Liaison, Suzanne Bland on City Council.

City Council liaison, Suzanne Bland was absent.

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

Committee Member, Michael Panter reported that he has reached out to Marketing Supervisor, Meredith Kuntzsch and is waiting on a response. He will be scheduling a meeting with her before the next Parks & Recreation meeting. The Committee did agree that they would like four links on the City web-site: (1) Parks & Trails (2) Activities (3) Volunteers (4) Sponsors.

6. Report by Committee Member, Ross Dewhurst on program to name the park.

Committee Member, Ross Dewhurst presented a proposal for naming the park. Mr. Dewhurst suggested that each Committee member should submit 2-3 suggested names no later than November 1st, at that time he will compile the suggestions for the November 8th regular Parks & Recreation meeting.

7. Sub-Committee updates and discussion.

Sub-Committee updates: Linda Atkins will be working with volunteers. David White will schedule a meeting with Interim City Manager, Kenneth Reneau about Sponsorship program. Mr. White will also get with Elaine Hughes at the Chamber of Commerce to discuss options for the Chamber web-site on Parks & Recreation items. Michael Panter will be scheduling a meeting with Meredith Kuntzsch, Marketing Supervisor. Sheryl Speckmann agreed to meet with persons in the Advent Building area concerning formation of a volunteer park group. Sheryl Speckmann & Ross Dewhurst advised that they would meet with Development Services Director, Roy Jambor concerning the park grant and other parks and recreation activities.

FUTURE AGENDA ITEMS

8. Consider schedule and items for future Committee meetings.

Invite Meredith Kuntzsch and Roy Jambor to attend the Parks & Recreation October meeting to brief committee on projects within their departments that concern Parks & Recreation and provide recommendations to committee for further actions to be taken.

David White to report on meeting with Interim City Manager, Kenneth Reneau on sponsorship program.

City Council liaison, Suzanne Bland to update committee on City Council.

Committee Chair, Ross Dewhurst to report on meetings held with Roy Jambor.

ADJOURNMENT

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

Respectfully submitted,

Ross Dewhurst, Chair

ATTEST:

Robin Smith, Assistant City Secretary

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

MEETING DATE: November 8, 2017

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

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

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

Atkins _____; White _____

Motion Carried: Yes _____; No _____

MEETING DATE: November 8, 2017

ACTION ITEM: Committee Chair, Ross Dewhurst to discuss naming of the Park.

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

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

Atkins _____; White _____

Motion Carried: Yes _____; No _____

MEETING DATE: November 8, 2017

AGENDA ITEM: Update from City Council liaison, Suzanne Bland on City Council and discuss planning a comprehensive budget workshop.

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

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

Atkins _____; White _____

Motion Carried: Yes _____; No _____

MEETING DATE: November 8, 2017

AGENDA ITEM: Vice Chair, Michael Panter updates Committee on communication with Meredith Kuntzsch, Marketing Supervisor.

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

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

Atkins _____; White _____

Motion Carried: Yes _____; No _____

MEETING DATE: November 8, 2017

AGENDA ITEM: Update on Trails Conservancy.

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

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

Atkins _____; White _____

Motion Carried: Yes _____; No _____

MEETING DATE: November 8, 2017

AGENDA ITEM: Committee Member, David White: Update Committee on meeting with Interim City Manager Kenneth Reneau

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

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

Atkins _____; White _____

Motion Carried: Yes _____; No _____

MEETING DATE: November 8, 2017

AGENDA ITEM: Future Agenda Items

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

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

Atkins _____; White _____

Motion Carried: Yes _____; No _____