

**REGULAR MEETING OF THE PARKS AND RECREATION BOARD
HICKORY CREEK TOWN HALL
1075 RONALD REAGAN, HICKORY CREEK, TEXAS
MONDAY, SEPTEMBER 20, 2021**

MINUTES

Call to Order

Chairman Larkin called the meeting to order at 6:01 p.m.

Roll Call

The following members were present:

Member Nicolas Wohr

Member Calin Giuroiu; arrived at 6:02 p.m.

Vice Chairman Kyle Knop

Chairman Mandy Larkin

Member Dinah Stults

Member Gwen Grimsley-McIntosh

Also in attendance:

Chris Gordon, Town Council Liaison

John Smith, Town Administrator

Jeffrey McSpedden, Public Works Director

Ashley Vinson, Administrator Assistant

Pledge of Allegiance to the U.S. And Texas Flags

Chairman Larkin led the Pledge of Allegiance to the U.S. Flag and the Pledge of Allegiance to the Texas Flag.

Invocation

Member Dinah Stults led the invocation.

Items of Community Interest

Member Calin Giuroiu spoke of two friends passing from COVID-19, it is important for us to not let our guard down and to be careful.

Chris Gordon, Town Council Liaison, reminded everyone that the Chamber is hosting a bike rally at Lake Dallas High School. Announced a former council member passed away on Sunday.

Member Gwen Grimsley-McIntosh added that the Chamber needs additional volunteers during the bike rally.

John Smith, Town Administrator, announced the Town will be hosting a "See You at the Station" on Wednesday, September 22, 2021.

Town of Hickory Creek Parks and Recreation Board
September 20, 2021
Page 2

Public Comment

There was no public comment.

Reports

1. Town Council Liaison Report

There was no town council liaison report.

Consent Agenda

Items on the Consent Agenda are considered to be self-explanatory and will be enacted with one motion. No separate discussion of these items will occur unless so requested by at least one member of the Parks and Recreation Board.

2. June 2021 Meeting Minutes
3. June 2021 Financials
4. July 2021 Financials
5. August 2021 Financials

Motion made by Chairman Larkin to approve agenda items 2-5, Seconded by Member Wohr.

Voting Yea: Member Wohr, Member Giuroiu, Vice Chairman Knop, Chairman Larkin, Member Stults, Member Grimsley-McIntosh. Motion passed unanimously.

Regular Agenda

6. Consider and act on a recommendation for naming the trail at Sycamore Bend Park.

Motion made by Vice Chairman Knop to recommend naming the trail at Sycamore Bend Park The Cedar Trail, Seconded by Chairman Larkin.

Voting Yea: Member Wohr, Member Giuroiu, Member Knop, Chairman Larkin, Member Stults, Member Grimsley-McIntosh. Motion passed unanimously.

7. Discussion regarding 2021 Arbor Day.

Discussion was held regarding 2021 Arbor Day. Event will be held at the Public Works Building on November 13, 2021 from 10 a.m. - 1 p.m.

Town of Hickory Creek Parks and Recreation Board
September 20, 2021
Page 3

8. Discussion regarding businesses operating in the parks.

Discussion was held regarding businesses operating in the parks. Recommendation to keep all businesses running out of Arrowhead and to update Master Fee Schedule \$10,000 for yachts, \$5,000 for jet skis/small boats, and \$1,000 for fishing guides.

9. Discussion regarding ongoing maintenance or repairs needed in the parks.

Restrooms in Sycamore Bend Park will have electricity by the end of the week and will be open within the next three weeks. There will be three separate troops camping over the next several weeks and participating in cleanups during their stay.

Sidewalks at Point Vista will be extended to go all the way down to where fitness equipment will be located.

Arrowhead Leg 2 will need a new bathroom in the near future. Chip seal has been completed, but it will take some time for it to wear down. Playground has been set, waiting on turf to be installed, pass inspection and should be open in about two weeks. There are several bird houses that are missing rooftops.

There is a window that fell out of the cabin at Pratt Property.

Adjournment

Motion made by Chairman Larkin to adjourn the meeting, Seconded by Member Knop.
Voting Yea: Member Wohr, Member Giuroiu, Member Knop, Chairman Larkin, Member Stults, Member Grimsley-McIntosh. Motion Passed unanimously.

The meeting adjourned at 7:36 p.m.

Approved:

Attest:

Mandy Larkin, Chairman
Parks and Recreation Board

Ashley Vinson, Administrative Assistant
Town of Hickory Creek