

**REGULAR MEETING OF THE PARKS AND RECREATION BOARD
HICKORY CREEK TOWN HALL
1075 RONALD REAGAN, HICKORY CREEK, TEXAS
MONDAY, MAY 17, 2021**

MINUTES

Call to Order

Chairman Larkin called the meeting to order at 6:00 p.m.

Roll Call

The following members were present:

Member Nicolas Wohr

Member Calin Giuroiu, arrived at 6:05

Member Kyle Knop

Chairman Mandy Larkin

Member Dinah Stults

Member Gwen Grimsley-McIntosh

The following member was absent:

Vice Chairman Lisa Rowell

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

Chris Gordon, Town Council Liaison, led the invocation.

Items of Community Interest

John Smith, Town Administrator, gave an update on Eagle Scout Project that is underway and will be completed next week at the Pratt Farm.

Public Comment

There was no public comment.

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Reports

1. Town Council Liaison Report

Excited about decisions being made at tonight's meeting and had a few questions regarding fees being collected at the park in relation to budget.

Consent Agenda

2. April 2021 Meeting Minutes

3. April 2021 Financials

Motion made by Chairman Larkin to approve consent agenda items 2 and 3, Seconded by Member Wohn. Voting Yea: Member Wohn, Member Giuroiu, Member Knop, Chairman Larkin, Member Stults, Member Grimsley-McIntosh. Motion passed unanimously.

Regular Agenda

4. Consider and act on park equipment for Arrowhead Park.

Motion made by Chairman Larkin to approve Henderson Arrowhead Park option#2, Seconded by Member Wohn.

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

Motion made by Chairman Larkin to approve color option #7, Seconded by Member Giuroiu.

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

Motion made by Chairman Larkin to approve green turf, Seconded by Member Wohn.

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

5. Consider and act on park equipment for Point Vista Park.

Motion made by Chairman Larkin to approve workout equipment as pictured in packet with green turf, Seconded by Member Wohn.

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

6. Consider and act on prizes and winners for the Great American Cleanup.

Motion made by Chairman Larkin to approve prizes for the Great American Cleanup. Prize per category will be a \$75 Wal-Mart gift card, two park passes, and a small reception to celebrate at the next parks meeting. Seconded by Member Knop.

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

Motion made by Member Stults to award Oakmont Priests winner of most unique find, LDS Youth Group winner of most trash picked up, and Emma Gordon winner of largest find. Seconded by Member Knop.

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

7. Consider and act on the Parks Board participating in The Lake Cities 4th of July.

The board discussed participating in The Lake Cities 4th of July parade.

8. Discussion regarding community garden plots located at public works.

Discussion was held regarding community garden plots. Jeffrey McSpedden, Director of Public Works, will finish out the current crop and will open it to residents of the town for a fall garden.

9. Discussion on adding pocket park to the Steeplechase North subdivision.

Discussion was held regarding adding a pocket park to the Steeplechase North subdivision.

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

Residents at Point Vista are requesting additional no parking signs for the street. Arrowhead Park has a house boat on the water that is sinking. Pratt Farm needs a trash can by the gate.

Adjournment

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

The meeting adjourned at 7:29 p.m.

Approved:

Attest:

Mandy Larkin, Chairman
Parks and Recreation Board

Ashley Vinson, Administrative Assistant
Town of Hickory Creek