REGULAR MEETING OF THE PARKS AND RECREATION BOARD HICKORY CREEK TOWN HALL 1075 RONALD REAGAN, HICKORY CREEK, TEXAS MONDAY, OCTOBER 16, 2023

MINUTES

Call to Order

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

Roll Call

The following members were present:

Chairman Mandy Larkin
Vice Chairman Kyle Knop
Member Nicholas Wohr
Member Lisa Rowell
Member William Wann
Member Gwen Grimsley-McIntosh

The following member was absent:

Member Dinah Stults

Also in attendance:

Chris Gordon, Town Council Liaison John M. Smith Jr., Town Manager Ashley Vinson, Administrative Assistant

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

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

Invocation

Council Liaison Chris Gordon led the invocation.

Items of Community Interest

There were no items of community interest.

Public Comment

John Grosskopf, 131 Oakwood Lane, would like the board to review the 2020 parks plan and start implementing it. Several hundred acres have been destroyed along with wildlife areas. There are no pet waste stations or drinking fountains in the parks. The trash in the parks across town do not meet standards of Keep Texas Beautiful.

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Reports

1. Town Council Liaison Report

Welcoming of new member, William Wann, to the board. Parks Board is doing great and exciting things across town. Volunteer dinner was a hit. Lake Cities Chamber hosted a Fall Bike Rally with 174 bikes participating. Sycamore Bend was a great leg of the bike ride and is a park to be proud of.

Consent Agenda

- 2. August 2023 Meeting Minutes
- 3. August 2023 Financials
- 4. September 2023 Financials

Motion made by Chairman Larkin to approve consent agenda items 2 - 4, Seconded by Member Wohr.

Voting Yea: Chairman Larkin, Vice Chairman Knop, Member Wohr, Member Rowell, Member Wann, Member Grimsley-McIntosh. <u>Motion passed unanimously.</u>

Regular Agenda

5. Discussion regarding upcoming Arbor Day event on November 4, 2023.

Discussion was held regarding upcoming Arbor Day event on November 4, 2023. Event will be from 9 a.m.—11:30 a.m. Texas A&M Forest Service, Tree Shepherds, and Master Naturalist will speak and do Q&A.

6. Discussion on amenities for future leisure center located in Hickory Creek.

Discussion was held on amenities for future leisure center located in Hickory Creek.

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

Fence cables need to be pulled tighter at Sycamore Bend.

Gaga pit, pickle ball court, and new sign will be installed at Tanglewood. Point Vista has a lot of trash along shoreline due to the low lake levels.

Additional parking spots and trash containers have been placed at Arrowhead. Eagle Scout is going to install a bike repair station.

Trenching for waterline and underground electric will soon be underway at Pratt Property. Contract has been signed for the telescope.

Floating dock has been approved for Harbor Grove Park.

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Adjournment

Motion made by	Chairman Larkin	to adjourn the	e meeting at 7:04	4 p.m., Seconded	by Member
Wohr.					

Voting Yea: Chairman Larkin, Vice Chairman Knop, Member Wohr, Member Rowell, Member Wann, Member Grimsley-McIntosh. <u>Motion passed unanimously.</u>

The meeting adjourned at 7:04 p.m.	
Approved:	Attest:
Mandy Larkin, Chairman Parks and Recreation Board	Ashley Vinson, Administrative Assistant Town of Hickory Creek