

**SPECIAL MEETING OF THE PARKS AND RECREATION BOARD
HICKORY CREEK TOWN HALL
1075 RONALD REAGAN, HICKORY CREEK, TEXAS
MONDAY, FEBRUARY 14, 2022**

MINUTES

Call to Order

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

Roll Call

The following members were present:

Member Lisa Rowell
Vice Chairman Kyle Knop
Chairman Mandy Larkin
Member Dinah Stults
Member Gwen Grimsley-McIntosh

The following members were absent:

Member Nicolas Wohr
Member Calin Giuroiu

Also in attendance:

Chris Gordon, Town Council Liaison
John Smith, Town Administrator
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 the Pledge of Allegiance to the Texas Flag.

Invocation

Member Rowell led the invocation.

Public Comment

There were no public comments.

Reports

1. Town Council Liaison Report

There are a lot of exciting things happening in Hickory Creek and the parks. The paddling trail is well underway and Sycamore Bend Road expansion is moving forward. Lake Dallas is holding a Mardi Gras Parade in mid February and for anyone wanting to enter the parade as an individual can for \$10.

Consent Agenda

2. January 2022 Meeting Minutes
3. January 2022 Financials

Motion made by Chairman Larkin to approve consent agenda items 2 and 3, Seconded by Member Grimsley-McIntosh.

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

Regular Agenda

4. Discussion regarding annual Great American Cleanup event.

Discussion was held regarding the Great American Cleanup event. The cleanup will be held from March 26, 2022 - April 9, 2022. There will be an event kick off on March 26, 2022 from 9 am - 11am. Anyone wishing to participate can attend the kickoff event or pickup a cleanup kit from Town Hall.

5. Discussion regarding new park in Glenview Subdivision.

Discussion was held regarding new park in Glenview Subdivision. Parks board would like to pursue the idea and present it to the Glenview HOA Board.

6. Consider an act on a recommendation to the Town Council for revisions to the master fee schedule related to park fees.

Motion made by Chairman Larkin to recommend the following revisions to the Master Fee Schedule; Commercial Use of Boats Ramps for Rentals, annual use fee of 10,000 per vessel and 10,000 for four (4) jet skis; Commercial Use of Boat Docks, annual use fee of 10,000 per vessel, all permits will expire December 31st of each calendar year, limiting two vendors for commercial use of boat ramps for rentals and two vendors for commercial use of boat docks.

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

7. Discussion regarding update on paddling trail.

Discussion was held regarding update on paddling trail.

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

Harbor Park bathroom lock is missing and there is a park bench partially submerged. Nature center at Sycamore Bend has a hole in the roof.

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Adjournment

Motion made by Chairman Larkin to adjourn the meeting, Seconded by Member Grimsley-McIntosh.

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

The meeting adjourned at 7:11 pm.

Approved:

Attest:

Mandy Larkin, Chairman
Parks and Recreation Board

Ashley Vinson, Administrative Assistant
Town of Hickory Creek