

**SPECIAL MEETING OF THE PARKS AND RECREATION BOARD
HICKORY CREEK TOWN HALL
1075 RONALD REAGAN, HICKORY CREEK, TEXAS
MONDAY, FEBRUARY 12, 2024**

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 Nicolas Wohr, left meeting at 6:32PM

Member Lisa Rowell

Member William Wann

Member Gwen Grimsley-McIntosh

Member Dinah Stults

Also in attendance:

Chris Gordon, Town Council Liaison

John M. Smith Jr., Town Manager

Ashley Vinson, Administrative Assistant, left meeting at 6:52PM

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

Member Lisa Rowell led the invocation.

Items of Community Interest

Council Liaison Chris Gordon received Chamber Member of the Year. The Lake Cities Chamber will be holding their annual daddy daughter dance Saturday, February 17th.

Public Comment

There were no public comments.

Reports

1. Town Council Liaison Report

There was no Town Council Liaison Report.

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Consent Agenda

2. October 2023 Meeting Minutes
3. October 2023 Financials
4. November 2023 Financials
5. December 2023 Financials
6. January 2024 Financials

Motion made by Chairman Larkin to approve consent agenda items 2-6 , Seconded by Member Wohr.

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

Regular Agenda

7. Discussion regarding Arbor Day Event in November.

Discussion was held regarding the 2023 Arbor Day Event. Future events start at 10am, presentations have time limits, and a lawn and grass person presenter.

8. Discussion regarding Spring Clean-up Event.

Spring Clean-up Event will be held on Saturday, April 27 from 9AM - 12PM.

9. Update on Master Park Plan.

John Smith, Town Manager, provided an update on the Master Park Plan.

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

Pier at Sycamore Bend needs to be repaired.

Adjournment

Motion made by Chairman Larkin to adjourn the meeting at 7:27pm, Seconded by Vice Chairman Knop.

Voting Yea: Member Rowell, Member Wann, Member Grimsley-McIntosh, Member Stults. Motion passed unanimously.

The meeting adjourned at 7:04 p.m.

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Approved:

Mandy Larkin, Chairman
Parks and Recreation Board

Attest:

Ashley Vinson, Administrative Assistant
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