REGULAR MEETING OF THE PARKS AND RECREATION BOARD HICKORY CREEK TOWN HALL 1075 RONALD REAGAN, HICKORY CREEK, TEXAS MONDAY, JUNE 21, 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
Vice Chairman Lisa Rowell
Member Calin Giuroiu
Member Kyle Knop
Chairman Mandy Larkin
Member Dinah Stults
Member Gwen Grimsley-McIntosh

Also in attendance:

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 Dinah Stults led the invocation.

Presentation of Awards

Chairman Larkin presented a certificate and prize for most litter collected during the Great American Cleanup to LDS Youth Group.

Chairman Larkin presented a certificate and prize for largest litter find during the Great American Cleanup to Emma Gordon.

Chairman Larkin presented a certificate and prize for most unique find during the Great American Cleanup to Oakmont Priests Group.

Items of Community Interest

Vice Chairman Lisa Rowell thanked the Town for a wonderful evening during the volunteer appreciation dinner at Bentley Station.

Town of Hickory Creek Parks and Recreation Board June 21, 2021

Page 2

Chairman Mandy Larking thanked Ashley Vinson, administrative assistant, for preparing the reception and awards for the Great American Cleanup.

Public Comment

There was no public comment.

Reports

There were no reports.

Consent Agenda

- 2. May 2021 Meeting Minutes
- 3. May 2021 Financials

Motion made by Chairman Larkin to approve agenda items 2 and 3, Seconded by Member Wohr.

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

Regular Agenda

4. Consider and act on the appointment of a Chairman and Vice-Chairman.

Motion made by Chairman Larkin to appoint Mandy Larkin as Chairman and Member Kyle Knop as Vice Chairman, Seconded by Member Grimsley-McIntosh. Voting Yea: Member Wohr, Vice Chairman Rowell, Member Giuroiu, Member Knop, Chairman Larkin, Member Stults, Member Grimsley-McIntosh. Motion passed unanimously.

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

Trees need to be trimmed at Tanglewood Park, there was trash at Sycamore Bend, and Sycamore Bend and Arrowhead need additional waste receptacles for peak months.

Adjournment

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

The meeting adjourned at 6:31 p.m.

Town of Hickory Creek Parks and Recreation Board June 21, 2021 Page 3

Approved:	Attest:
Mandy Larkin, Chairman	Ashley Vinson, Administrative Assistant
Parks and Recreation Board	Town of Hickory Creek