

**SPECIAL MEETING OF THE PARKS AND RECREATION BOARD
HICKORY CREEK TOWN HALL
1075 RONALD REAGAN, HICKORY CREEK, TEXAS
MONDAY, OCTOBER 25, 2021**

MINUTES

Call to Order

Chairman Larkin called the meeting to order at 6:01 p.m.

Roll Call

The following members were present:

Member Nicolas Wohr

Member Lisa Rowell

Vice Chairman Kyle Knop

Chairman Mandy Larkin

Member Dinah Stults

Member Gwen Grimsley-McIntosh

The following member was absent:

Member Calin Giuroiu

Also in attendance:

Chris Gordon, Town Council Liaison

John Smith, Town Administrator

Jeffrey McSpedden, Public Works Director

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 Lisa Rowell led the invocation.

Items of Community Interest

There were no items of community interest.

Public Comment

There was no public comment.

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Reports

1. Town Council Liaison Report

Attended TML conference with over 2,300 attendees, multiple vendors present, and brought back literature for the board to look at.

Consent Agenda

Items on the Consent Agenda are considered to be self-explanatory and will be enacted with one motion. No separate discussion of these items will occur unless so requested by at least one member of the Parks and Recreation Board.

2. September 2021 Financials

3. September 2021 Meeting Minutes

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

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

Regular Agenda

4. Discussion regarding new restroom facilities in arrowhead Park.

Discussion was held regarding new restroom facilities at Arrowhead Park. Restrooms should resemble other town parks, metal changing stations, running water, and possibly a standalone fish grinder.

5. Discussion on revenue from the parks for fiscal year 2021.

Discussion has held regarding revenue from the parks for fiscal year 2021. Recommended boat launch passes be free for residents in addition to previous recommendations to Master Fee Schedule.

6. Discussion regarding Arbor Day event.

Discussion was held regarding 2021 Arbor Day. Event will be held at the Public Works Facility at 970 Main Street on November 13, 2021, from 10 a.m. - 1 p.m. Event will include tree give away, rock climbing wall, Q&A, animal shelter tours, adopt a garden box, and lunch will be provided.

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Adjournment

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

The meeting adjourned at 6:58 p.m.

Approved:

Attest:

Mandy Larkin, Chairman
Parks and Recreation Board

Ashley Vinson, Administrative Assistant
Town of Hickory Creek