REGULAR MEETING OF THE PARKS AND RECREATION BOARD HICKORY CREEK TOWN HALL 1075 RONALD REAGAN, HICKORY CREEK, TEXAS MONDAY, NOVEMBER 18, 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 Todd Asaad Member Dinah Stults Member William Wann Member Christi Kulesza

The following member was absent: Member Gwen Grimsley-McIntosh

Also in attendance: Nick Whor, 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

Chairman Larkin led the invocation.

Items of Community Interest

Trevor Zackowski, Eagle Scout who completed fish habitat at Town Hall passed away. Annual Tree Lighting event is December 6th at 6pm.

Public Comment

John Grosskopf, 131 Oakwood Lane, citizens are denied the opportunity to speak on parks and recreational matters. This board is to advise town council on park matters. There is currently over six-hundred thousand dollars in the tree fund, so plans need to be implemented to plant trees. Eagle trail has washedout and downed trees.

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Consent Agenda

- 1. July 2024 Meeting Minutes
- 2. July 2024 Financials
- 3. August 2024 Financials
- 4. September 2024 Financials
- 5. October 2024 Financials

Motion made by Chairman Larkin to approve consent agenda items 1-5, Seconded by Member Stults.

Voting Yea: Chairman Larkin, Vice Chairman Knop, Member Kulesza, Member Wann, Member Stults, Member Asaad. Motion passed unanimously.

Regular Agenda

6. Discussion and update on all Corps of Engineers Parks

Arrowhead boat ramp has new set of indicators and both docks were repaired this year. Council will look into two rental vendors.

Point Vista gaga ball pit has been installed and new sign on order.

Harbor Lane road and sidewalk reconstruction will start early December.

Sycamore Bend gaga pit has been installed, Boy Scouts did a shoreline cleanup, and paddle board rental contract was approved.

Pratt Property granite trail was completed by boy scouts and Toyota did a seed stomp.

7. Discussion and update on Tanglewood Park

Tanglewood Park recent updates include pickle ball court, gaga pit, umbrella, and new sign. Sidewalks in front of the park will now be ADA compliant.

8. Discussion and update on Leisure Center

Concept plan for Leisure Center is complete and includes pickle ball, putting green, corn hole, covered seating area, and a 3,000 square foot building.

9. Discussion regarding Arbor Day at the Tree Lighting Event

Volunteers are needed at the Tree Lighting event to pass out 100 trees.

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10. Update on TX Dot Green Ribbon Grant

The meeting did then stand adjourned at 7:15 p.m.

TX Dot needs 60% of the plan submitted later this month in order for them to fund grant in 2025 instead of 2027.

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

Tanglewood Park needs more mulch, loud music coming from Arrowhead early morning, abandoned boat and jet ski at Point Vista, and trees down on the trail at Pratt Property.

Adjournment

Motion made by Chairman Larkin to adjourn the meeting at 7:15 p.m., Seconded by Vice Chairman Knop.

Voting Yea: Chairman Larkin, Vice Chairman Knop, Member Kulesza, Member Wann, Member Stults, Member Asaad. <u>Motion passed unanimoiusly.</u>

Approved:

Attest:

Mandy Larkin, Chairman

Parks and Recreation Board

Ashley Vinson, Administrative Assistant
Town of Hickory Creek