

**SPECIAL MEETING OF THE PARKS AND RECREATION BOARD
HICKORY CREEK TOWN HALL
1075 RONALD REAGAN, HICKORY CREEK, TEXAS
MONDAY, FEBRUARY 13, 2023**

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 Gwen Grimsley-McIntosh

The Following members were absent:

Member Nicolas Wohr
Member Calin Giuroiu
Member Dinah Stults

Also in Attendance:

Chris Gordon, Town Council Liaison
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

Town Council Liaison Gordon led the invocation.

Items of Community Interest

Lake Cities Focus Group is hosting a Substance Abuse Education Class at the Lake Dallas High School tonight. The Lake Cities Chamber Daddy Daughter Dance is February 25th and the bike rally is October 7th. Volunteers are needed for the bike rally. Denton County Days in Austin is March 21st and March 22nd.

Public Comment

There were no public comments.

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Reports

1. Town Council Liaison Report

Would like to explore option of Hickory Creek becoming a scenic city.

Consent Agenda

2. October 2022 Meeting Minutes
3. October 2022 Financials
4. November 2022 Financials
5. December 2022 Financials
6. January 2023 Financials

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

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

Regular Agenda

7. Update on Sycamore Bend Road and opening of park.

Town Council Liaison Gordon provided an update on Sycamore Bend Road and opening of Sycamore Bend Park. Ribbon cutting first part of March and park will open immediately after.

8. Consider and act on a recommendation to council for issuing additional permit holder to conduct business at Arrowhead Park.

Motion made by Chairman Larkin to approve a recommendation to council for issuing additional permit holder to conduct business at Arrowhead Park to Water Toyz, Seconded by Member Grimsley-McIntosh.

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

9. Update on installment of playground equipment at Town Hall.

Town Council Liaison Gordon provided update on installation of playground equipment at Town Hall. Equipment should be installed next week pending weather conditions.

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10. Discussion on Tree City and Keep Hickory Creek Beautiful annual affiliation.

Discussion was held on annual affiliations to Tree City and Keep Hickory Creek Beautiful.

Adjournment

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

The meeting adjourned at 7:16 p.m.

Approved:

Attest:

Mandy Larkin, Chairman
Parks and Recreation Board

Ashley Vinson, Administrative Assistant
Town of Hickory Creek