

**SPECIAL MEETING OF THE PARKS AND RECREATION BOARD
HICKORY CREEK TOWN HALL
1075 RONALD REAGAN, HICKORY CREEK, TEXAS
MONDAY, JANUARY 10, 2022**

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

Member Lisa Rowell

Vice Chairman Kyle Knop

Chairman Mandy Larkin

Member Gwen Grimsley-McIntosh

The following members were absent:

Member Calin Giuroiu

Member Dinah Stults

Also in attendance:

Chris Gordon, Town Council Liaison

John Smith, Town Administrator

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. and Texas Flags.

Invocation

Member Lisa Rowell gave the invocation.

Items of Community Interest

There were no items of community interest.

Public Comment

Todd Asaad, 108 Belton Drive, has played disc golf for about 15 years and says it is a great way to increase exposure to the Town. He believes Sycamore Bend would be a great location and a good way to utilize unused land while fulfilling out the master parks plan.

Reports

1. Town Council Liaison Report

Received tons of compliments on how clean the parks are and the amount of ample parking. Wants to remind everyone that the pavilions at the park can be rented.

Consent Agenda

2. October 2021 Meeting Minutes

3. October 2021 Financials

4. November 2021 Financials

5. December 2021 Financials

Motion made by Chairman Larkin to approve agenda items 2-5, Seconded by Member Rowell.

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

Regular Agenda

6. Discussion regarding annual Great American Cleanup event.

Discussion was held regarding the annual Great American Cleanup event.

7. Discussion regarding location of second workout equipment station.

Discussion was held regarding location of second workout equipment station.

8. Discussion regarding expansion of Sycamore Bend Road.

Discussion was held regarding expansion of Sycamore Bend Road.

9. Discussion regarding future disc golf location.

Discussion was held regarding future disc golf location.

10. Discussion regarding updated park fees on master fee schedule.

Discussion was held regarding updated park fees on master fee schedule.

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

Arrowhead Park has a tree over the railing that needs to be removed.

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Adjournment

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

The meeting did then stand adjourned at 7:17 p.m.

Approved:

Attest:

Mandy Larkin, Chairman
Parks and Recreation Board

Ashley Vinson, Administrative Assistant
Town of Hickory Creek