

**REGULAR MEETING OF THE PARKS AND RECREATION BOARD  
HICKORY CREEK TOWN HALL  
1075 RONALD REAGAN, HICKORY CREEK, TEXAS  
MONDAY, AUGUST 15, 2022**

**MINUTES**

**Call to Order**

Chairman Larkin called the meeting to order at 5:58 p.m.

**Roll Call**

The following members were present:

Member Lisa Rowell  
Vice Chairman Kyle Knop  
Chairman Mandy Larkin  
Member Dinah Stults  
Member Gwen Grimsley-McIntosh

The following members were absent:

Member Nicolas Wohr  
Member Calin Giuroiu

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. Flag and Texas Flag.

**Invocation**

Member Rowell led the invocation.

**Items of Community Interest**

Council voted on a no new revenue tax rate.

**Public Comment**

There were no public comments.

**Reports**

1. Town Council Liaison Report

The Lake Cities Chamber of Commerce needs volunteers and riders for their bicycle rally September 24, 2022.

**Consent Agenda**

2. June 2022 Meeting Minutes
3. June 2022 Financials
4. July 2022 Financials

Motion made by Chairman Larkin to approve consent agenda items 2 through 4, Seconded by Member Grimsley-McIntosh.

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

**Regular Agenda**

5. Consider and act on date for Arbor Day and fall clean-up event.

Motion made by Chairman Larkin to host 2022 Arbor Day along with a fall cleanup on November 5, 2022, Seconded by Member Grimsley-McIntosh.

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

6. Update on road construction.

John Smith, Town Administrator, gave update that Sycamore Bend Road is ahead of schedule for completion. The county will have a bond election this November that will include partial funding for four roads in the town.

7. Update on parks.

John Smith, Town Administrator, gave update that equipment for Town Hall park will be installed in the next month or so. Spoke to a couple residents in the vicinity of the land for Glenview Park and they are onboard, so waiting on HOA to dedicate the land. Public Works installed parking blocks and new sign in the boat ramp area at Arrowhead Park. The bathroom install for leg 2 will begin in about 6 weeks. Arm has been ordered for the entrance as well as spike strip, but is on nine week backorder.

**Town of Hickory Creek Parks and Recreation Board**

**August 15, 2022**

**Page 3**

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

Arrowhead needs new sign there is a gas grill along the shoreline that needs to be picked up.

**Adjournment**

Motion made by Chairman Larkin to adjourn the meeting at 7:03 p.m., Seconded by Vice Chairman Knop.

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

The meeting adjourned at 7:03 p.m.

Approved:

Attest:

\_\_\_\_\_  
Mandy Larkin, Chairman  
Parks and Recreation Board

\_\_\_\_\_  
Ashley Vinson, Administrative Assistant  
Town of Hickory Creek