# REGULAR MEETING OF THE PARKS AND RECREATION BOARD HICKORY CREEK TOWN HALL 1075 RONALD REAGAN, HICKORY CREEK, TEXAS MONDAY, MARCH 17, 2025

#### **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 Christi Kulesza Member William Wann Member Gwen Grimsley-McIntosh Member Dinah Stults Member Todd Asaad

Also in attendance: John Smith, Town Manager Ashley Vinson, Court Administrator

## 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 gave the invocation.

#### **Items of Community Interest**

Volunteer and Employee appreciate dinner is March 27 at Bentley Station, Chik-fil-A is hosting an Easter event on April 17, and Wal-Mart is doing an introduction event for Wing delivery.

#### **Public Comment**

There were no public comments.

#### **Consent Agenda**

- 1. November 2024 Meeting Minutes
- 2. November 2024 Financials
- 3. December 2024 Financials

## Town of Hickory Creek Parks and Recreation Board March 17, 2025 Page 2

- 4. January 2025 Financials
- 5. February 2025 Financials

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

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

#### Regular Agenda

6. Discuss and consider an act on the five year goals for Point Vista Park.

Motion made by Chairman Larkin, to set five year goals for Point Vista Park to consist of paving the end of Point Vista, installing arms at the entrance, redo the striping in the parking lot, add picnic tables, a fishing dock, and additional trash cans during the summer months. Seconded by Member Grimsley-McIntosh.

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

7. Discuss and consider an act on the five year goals for Tanglewood Park.

Motion made by Chairman Larkin, to set five year goals for Tanglewood Park to consist of finding an alternative for mulch, replacing the picnic tables and benches. Seconded by Member Grimsley-McIntosh.

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

8. Discuss and consider an act on the five year goals for Harbor Lane Park.

Motion made by Chairman Larkin, to set five year goals for Harbor Lane Park to consist of finding an alternative for mulch, replacing the picnic tables and benches. Seconded by Member Grimsley-McIntosh.

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

9. Discuss and consider an act on the five year goals for Sycamore Bend Park.

Motion made by Chairman Larkin, to set five year goals for Sycamore Bend Park to consist of redoing the fire pit, adding deer crossing signs, and constructing boardwalk area Seconded by Member Grimsley-McIntosh.

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

## Town of Hickory Creek Parks and Recreation Board March 17, 2025 Page 3

10. Discuss and consider an act on the five year goals for Arrowhead Park.

Motion made by Chairman Larkin to set five year goals for Arrowhead Park to consist of erosion control, additional parking, and street clean up Seconded by Member Grimsley-McIntosh.

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

11. Update on leisure center and amphitheater at town hall.

John Smith, Town Manager, provided an update on the leisure center and amphitheater project. Amphitheater is set to complete in May. Leisure Center will be constructed in phases and the first phase will be the pickle ball courts and parking area.

12. Discussion on act on motion to set date for spring clean-up.

Motion made by Chairman Larkin to hold clean-up event on Saturday, April 26, 2025 from 9AM - 11AM at Arrowhead Park Pavilion Seconded by Member Grimsley-McIntosh. Voting Yea: Chairman Larkin, Vice Chairman Knop, Member Kulesza, Member Wann, Member Grimsley-McIntosh, Member Stults, Member Asaad. Motion passed unanimously.

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

No discussion was held regarding additional maintenance or repairs needed in the parks.

#### **Adjournment**

Motion made by Chairman Larkin, to adjourn the meeting at 7:18pm, Seconded by Member Kulesza.

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

Approved:	Attest:
Mandy Larkin, Chairman	Ashley Vinson
Parks and Recreation Board	Court Administrator Town of Hickory Creek