

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

Member Lisa Rowell

Member William Wann

Member Dinah Stults

The following member was absent:

Member Gwen Grimsley-McIntosh

Also in attendance:

Chris Gordon, 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

Councilman Gordon led the invocation.

Items of Community Interest

Member Nick Wohr will be sworn into Council Place 2 and Member Dinah Stults was selected as citizen of the year.

Public Comment

John Grosskoff, 131 Oakwood Lane, would like to see additional pet waste stations at the park. Surprised to hear about the leisure plan, the location, and cost. Would like the parks board to reconsider the location along with selecting an expert to be brought in to manage the telescope.

Reports

1. Town Council Liaison Report

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Hickory Creek has been recognized as being a Tree City USA and recipient of the Growth Award. Would like to board to come up with a plan to replace trees that were lost in recent weather.

Consent Agenda

2. February 2024 Meeting Minutes
3. February 2024 Financials
4. March 2024 Financials

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

Voting Yea: Chairman Larkin, Vice Chairman Knop, Member Wohn, Member Rowell, Member Wann, Member Stults. Motion passed unanimously.

Regular Agenda

5. Discussion regarding upcoming clean-up event on April 27, 2024.

Clean up will be on April 27, 2024 at Arrowhead Park Pavilion.

6. Update on leisure center located across from Town Hall.

John Smith, Town Manager, provided an update on the leisure center.

7. Update on paddling trail.

John Smith, Town Manager, provided an update on the paddling trail.

8. Discussion and update on Pratt project.

John Smith, Town Manager, provided an update and discussion was held on Pratt project.

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

Harbor Lane Park has a picnic table that needs a board replaced, Point Vista has branches down that need to be cleaned up, and Arrowhead has two large branches hanging down that could be a hazard.

Adjournment

Motion made by Chairman Larkin to adjourn the meeting at 6:52pm, Seconded by Vice Chairman Knop.

Voting Yea: Chairman Larkin, Vice Chairman Knop, Member Wohn, Member Rowell, Member Wann, Member Stults. Motion Passed unanimously.

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Approved:

Attest:

Mandy Larkin, Chairman
Parks and Recreation Board

Ashley Vinson, Administrative Assistant
Town of Hickory Creek