REGULAR MEETING OF THE PARKS AND RECREATION BOARD HICKORY CREEK TOWN HALL 1075 RONALD REAGAN, HICKORY CREEK, TEXAS MONDAY, JULY 21, 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 William Wann Member Gwen Grimsley-McIntosh Member Dinah Stults Member Todd Asaad

The following member was absent: Member Christi Kulesza

Also in attendance: Nick Wohr, Town Council Liaison 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

There were no items of community interest.

Public Comment

John Grosskopf, 131 Oakwood Lane, concerned for swimmers in the parks and would like buoys to block of swimming areas. Concerned that tree fund is missing from budget line item, projects are going over proposed budget, telescope project went dark, and there are a lot of funds for the board to utilize.

Consent Agenda

- 1. May 2025 Meeting Minutes
- 2. May 2025 Financials

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3. June 2025 Financials

Motion made by Chairman Larkin, to approve consent agenda items 1-3 Seconded by Member Grimsley-McIntosh.

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

Regular Agenda

4. Consider and act on the appointment of a Chairman and Vice-Chairman.

Motion made by Member Asaad, to appoint Mandy Larkin as Chairman of the board and Kyle Knop as Vice-Chairman Seconded by Member Grimsley-McIntosh. Voting Yea: Chairman Larkin, Vice Chairman Knop, Member Wann, Member Grimsley-McIntosh, Member Stults, Member Asaad. Motion pass unanimously.

5. Discuss on setting date and time for 2025 Arbor Day Event.

John Grosskopf, 131 Oakwood Lane, would love to team with the board and the town on planting trees.

Motion made by Chairman Larkin, to hold Arbor Day event on Saturday, November 1, 2025 from 10am - 12pm. Seconded by Member Grimsley-McIntosh.

Voting Yea: Chairman Larkin, Vice Chairman Knop, Member Wann, Member Grimsley-

McIntosh, Member Stults, Member Asaad. Motion passed unanimously.

6. Consider and Act on the dedication of land by the Shadow Creek Estates Homeowner Association, DCAD 672373, 4.4 acres.

Discussion was held on DCAD 672373 and further discussion and consideration will be held at future meeting.

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

John Grosskopf, 131 Oakwood Lane, would like the board to fix areas of Cedar Trail that are impassible during rainy season. There are a lot of down trees, washouts, overgrown areas, picnic tables and benches that need attending to, and pet waste stations need to be added. Would like an update on approved fishing dock at Point Vista and Harbor Grove Park.

Arrowhead Park lids on trashcans keep blowing off, so trash is going all over the place when it is windy.

Sycamore Bend the Corps of Engineers did approve repairs on Cedar Trail and Town is in process of working on low profile repairs that will not drain into the lake.

Harbor Grove Park issues with fishing dock plans being ADA compliant due to possible low lake levels.

Pratt Property needs to be mowed and bottom part of the observatory has been set.

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Tanglewood new rubber mulch installed, dead tree removed, and retaining wall installed to keep mulch in.

Oakland Park council is planning on moving forward with a 5 year plan.

Point Vista has picnic table that needs to be repaired.

Adjournment

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

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

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