

**REGULAR MEETING OF THE PARKS AND RECREATION BOARD
REMOTE MEETING
MONDAY, SEPTEMBER 21, 2020**

MINUTES

In response to the coronavirus pandemic, effective March 16, 2020, Texas Governor Abbott suspended certain Open Meeting rules to allow meetings of government bodies that are accessible to the public to decrease large groups of people from assembling. The suspension temporarily removes the requirement that government officials and members of the public be physically present at a meeting location.

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, left at 6:20 p.m.

Vice Chairman Lisa Rowell

Member Calin Giuroiu

Member Kyle Knop

Chairman Mandy Larkin

Member Dinah Stults

The following member was absent:

Member Gwen Grimsley-McIntosh

Also in attendance:

Chris Gordon, Town Council Liaison

John Smith, Town Administrator

Kristina Smith, 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

Vice Chairman Rowell led the invocation.

Items of Community Interest

Thank you to the Eagle Scouts for the community garden at public works.

Public Comment

There was no public comment.

Reports

1. Town Council Liaison Report

Thank you to the Scouts for their work on the raised community garden. The Lake Cities will be hosting a Trunk or Treat and are looking for more participants.

Consent Agenda

2. July 2020 Meeting Minutes

Motion made by Chairman Larkin to approve consent agenda item 2, Seconded by Member Wohr.

Voting Yea: Member Wohr, Vice Chairman Rowell, Member Giuroiu, Member Knop, Chairman Larkin, Member Stults. Motion passed unanimously.

3. July 2020 Financials

Motion made by Chairman Larkin to approve consent agenda item 3, Seconded by Member Wohr.

Voting Yea: Member Wohr, Vice Chairman Rowell, Member Giuroiu, Member Knop, Chairman Larkin, Member Stults. Motion passed unanimously.

4. August 2020 Financials

Motion made by Chairman Larkin to approve consent agenda item 4, Seconded by Member Wohr.

Voting Yea: Member Wohr, Vice Chairman Rowell, Member Giuroiu, Member Knop, Chairman Larkin, Member Stults. Motion passed unanimously.

Regular Agenda

5. Discussion regarding Great American Cleanup Event to be held on Saturday, November 7, 2020.

Board members discussed preparing bags with clean up supplies and allowing people to stop by town hall at designated times to pick up supplies to do the cleanup on their own. Participants would submit a questionnaire and pictures for service hours.

6. Discussion regarding Arbor Day Event to be held on Saturday, November 7, 2020.

Board members discussed the Mayor reading the proclamation during the October Council Meeting and handing trees out at the Drive Thru Tree Lighting in December.

7. Consider and act on a recommendation to the Town Council regarding amending the Master Fee Schedule.

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Discussion regarding recommendation to the Town Council to increase fees for commercial use, daily park fees for parking and boating and camping.

8. Consider and act on allocating funds for the purchase of new restrooms in the Sycamore Bend Park primitive camping area.

Motion made by Chairman Larkin to not exceed \$70,000 for the purchase of new restrooms in the Sycamore Bend Park primitive camping, Seconded by Member Giuroiu. Voting Yea: Vice Chairman Rowell, Member Giuroiu, Member Knop, Chairman Larkin, Member Stults Motion passed unanimously.

9. Consider and act on allocating funds for the purchase of a power washer.

Motion made by Chairman Larkin to allocate funds not to exceed \$4,800 for the purchase of a power washer, Seconded by Vice Chairman Rowell. Voting Yea: Vice Chairman Rowell, Member Giuroiu, Member Knop, Chairman Larkin, Member Stults. Motion passed unanimously.

10. Consider and act on participation with the National Wildlife Federation (NWF).

Discussion was held regarding the reading of the National Wildlife Federation proclamation and education and certification of households.

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

There appear to be pot holes near the boat ramp at Arrowhead Leg 1 turn around. The life jacket stand is a nice addition; however it appears that many have not been returned or have blown away.

Adjournment

Motion made by Chairman Larkin to adjourn the meeting, Seconded by Member Stults. Voting Yea: Vice Chairman Rowell, Member Giuroiu, Member Knop, Chairman Larkin, Member Stults. Motion passed unanimously.

The meeting adjourned at 7:41 p.m.

Approved:

Attest:

Mandy Larkin, Chairman
Parks and Recreation Board

Kristina Smith, Administrative Assistant
Town of Hickory Creek