REGULAR MEETING OF THE PARKS AND RECREATION BOARD HICKORY CREEK TOWN HALL 1075 RONALD REAGAN, HICKORY CREEK, TEXAS MONDAY, JULY 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 Christi Kulesza Member William Wann Member Dinah Stults Member Todd Asaad

The following member was absent: Member Gwen Grimsley-McIntosh

Also in attendance John M. Smith Jr., Town Manager Nick Wohr, Town Council Liasion 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 Stults led the invocation.

Items of Community Interest

Introduction of new board members Christi and Todd.

Public Comment

There was no public comment.

Consent Agenda

- 1. April 2024 Meeting Minutes
- 2. April 2024 Financials

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- 3. May 2024 Financials
- 4. June 2024 Financials

Motion made by Chairman Larkin to approve consent agenda items 1-4, Seconded by Member Stults.

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

Regular Agenda

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

Motion made by Member Stults to name Mandy Larkin as Chairman and Kyle Knop and Vice-Chairman, Seconded by Chairman Larkin.

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

6. Discussion and update on leisure center at Town Hall.

John Smith, Town Manager, gave an update on the leisure center and answered questions from the board. Mayor Clark named a sub-committee and they are working on compiling a list of amenities.

7. Discussion and update on Tanglewood Park.

Pickleball Court will be installed, basketball court will be restriped, sidewalk, seating area, and gage pit at Tanglewood Park.

8. Discussion and update on Harbor Lane Park.

Addressed trash problem prior to major holidays by requesting more trash cans. Submitted a package list for a fishing dock to the U.S. Corps of Engineers for approval.

9. Discussion and update on Arrowhead Park.

First light going down leg one casing is busted, so that will be repaired. Republic addressed trash issue by dropping off additional trash containers.

10. Discussion and update on Point Vista Park.

Discussion was held and update was provided on Point Vista Park.

11. Discussion and update on Sycamore Bend Park.

Storm damage is pretty much cleaned up, but part of Cedar Trail is still under water.

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12. Discussion and update on Pratt Nature Preserve.

Boy Scouts put the decomposed granite down on the trail and benches along the trail. Storm caused some down branches on the northwest side that need to be cleared. Toyota came out and did a seed stomp and a pollinating garden we will be install.

13. Discussion regarding Arbor Day Event.

Discussion was held regarding Arbor Day Event.

Adjournment

Motion made by Chairman Larkin to adjourn the meeting at 7:08pm, Seconded by Vice Chairman Knop.

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

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