# REGULAR MEETING OF THE PARKS AND RECREATION BOARD HICKORY CREEK TOWN HALL 1075 RONALD REAGAN, HICKORY CREEK, TEXAS MONDAY, JUNE 20, 2022

#### **MINUTES**

# **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 Member Lisa Rowell Member Calin Giuroiu; arrived at 6:37 p.m. Vice Chairman Kyle Knop Chairman Mandy Larkin Member Dinah Stults Member Gwen Grimsley-McIntosh

Also in attendance:

Chris Gordon, Town Council Liaison Ashley Vinson, Administrative Assitant

#### 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 Rowell led the invocation.

### **Items of Community Interest**

July 4th parade will be on Saturday, July 2nd at 9 a.m. Thousand Hills Church held a building blessing prayer at the new facility that is scheduled to open July 24, 2022. Seeing the transformation from a movie theater to a church is unbelievable.

## **Public Comment**

There were no public comments.

# Town of Hickory Creek Parks and Recreation Board June 20, 2022 Page 2

## Reports

1. Town Council Liaison Report

The Town Council formed an Arts and Cultural Board that will use local resources to plan events at our future amphitheater. The board is unique because you do not have to live in the town, but you must have background in arts and culture. Police Department hosted a bass pro angler tournament at West Lake Park and they are excited about hosting at Sycamore Bend next year.

## **Consent Agenda**

- 2. March 2022 Financials
- 3. April 2022 Financials
- 4. May 2022 Financials
- 5. May 2022 Meeting Minutes

Motion made by Chairman Larkin to approve consent agenda items 2 through 5, Seconded by Member Wohr.

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

#### Regular Agenda

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

Motion made by Member Wohr to appoint Mandy Larkin as Chairman of the Board and Kyle Knop as Vice Chairman of the Board, Seconded by Member Grimsley-McIntosh. Voting Yea: Member Wohr, Member Rowell, Vice Chairman Knop, Chairman Larkin, Member Stults, Member Grimsley-McIntosh. Motion passed unanimously.

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

Dock on leg 1 at Arrowhead has a broken beam in the center and life jackets are all gone. Overlay has caused loose gravel on the sidewalk that could be a danger to bicyclist.

Town of Hickory Creek Parks and Recreation Board June 20, 2022 Page 2

## **Adjournment**

Motion made by Chairman Larkin to adjourn the meeting at 6:43 p.m., Seconded by Member Wohr.

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

The meeting adjourned at 6:43 p.m.	
Approved:	Attest:
Mandy Larkin, Chairman Parks and Recreation Board	Ashley Vinson, Administrative Assistant Town of Hickory Creek