



**NOTICE OF
REGULAR MEETING OF THE PARKS AND RECREATION BOARD
REMOTE MEETING
1-888-475-4499
MEETING ID: 864 9379 3227
MONDAY, OCTOBER 19, 2020, 6:00 PM**

AGENDA

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 member of the public be physically present at a meeting location. [Remote Meeting Participation Information.](#)

Call to Order

Roll Call

Pledge of Allegiance to the U.S. And Texas Flags

Invocation

Items of Community Interest

Pursuant to Texas Government Code Section 551.0415 the Parks and Recreation Board may report on the following: expressions of thanks, congratulations, or condolence; an honorary or salutary recognition of an individual; a reminder about an upcoming event organized or sponsored by the governing body; and announcements involving an imminent threat to the public health and safety of people in the municipality or county that has arisen after the posting of the agenda.

Public Comment

This item allows the public an opportunity to address the Parks and Recreation Board. To comply with the provisions of the Open Meetings Act, the board cannot discuss or take action on items brought before them not posted on the agenda. Please complete a request if you wish to address the board, Comments will be limited to three minutes. Open Forum is for information only. No charges and/or complaints will be heard against any elected official, board member, the Town, or employee of the Town that are prohibited by law. Please submit a [Public Comment Form](#) at least five minutes prior to the meeting.

Reports

1. Town Council Liaison Report

Consent Agenda

Items on the Consent Agenda are considered to be self-explanatory and will be enacted with one motion. No separate discussion of these items will occur unless so requested by at least one member of the Parks and Recreation Board.

2. September 2020 Meeting Minutes
3. September 2020 Financials

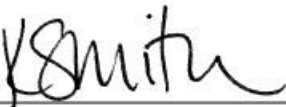
Regular Agenda

4. Consider and act regarding implementation of a healing garden.
5. Discussion regarding Great American Cleanup Event and Arbor Day Event.
6. Consider and act on certification of town parks with the National Wildlife Federation (NWF).
7. Discussion regarding ongoing maintenance or repairs needed in the parks.

Adjournment

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact Town Hall at 940-497-2528 or by fax 940-497-3531 so that appropriate arrangements can be made.

I, Kristina Smith, do hereby certify that this meeting notice was posted on the bulletin board at Town Hall, 1075 Ronald Reagan Avenue, Hickory Creek, Texas on October 16, 2020 at 9:30 a.m.



Kristina Smith
Town of Hickory Creek

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

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, left at 6:20 p.m.

Vice Chariman Lisa Rowell

Member Calin Giuroiu

Member Kyle Knop

Chariman 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 Chariman Larkin to approve consent agenda item 2, Seconded by Member Wohr.

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

3. July 2020 Financials

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

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

4. August 2020 Financials

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

Voting Yea: Member Wohr, Vice Chariman Rowell, Member Giuroiu, Member Knop, Chariman 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.

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.

Town of Hickory Creek Parks and Recreation Board

September 21, 2020

Page 3

Motion made by Chariman 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 Chariman Rowell, Member Giuroiu, Member Knop, Chariman Larkin, Member Stults Motion passed unanimously.

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

Motion made by Chariman Larkin to allocate funds not to exceed \$4,800 for the purchase of a power washer, Seconded by Vice Chariman Rowell.

Voting Yea: Vice Chariman Rowell, Member Giuroiu, Member Knop, Chariman 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 Chariman Larkin to adjourn the meeting, Seconded by Member Stults.

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

The meeting adjourned at 7:41 p.m.

Approved:

Attest:

Mandy Larkin, Member
Parks and Recreation Board

Kristina Smith, Administrative Assistant
Town of Hickory Creek

2:54 PM

10/13/20

Accrual Basis

Town of Hickory Creek
Balance Sheet
As of September 30, 2020

	<u>Sep 30, 20</u>
ASSETS	
Current Assets	
Checking/Savings	
BOA - Parks and Recreation	130,188.09
Total Checking/Savings	<u>130,188.09</u>
Total Current Assets	<u>130,188.09</u>
TOTAL ASSETS	<u><u>130,188.09</u></u>
LIABILITIES & EQUITY	0.00

Town of Hickory Creek
Park and Recreation Budget vs. Actual
 October 2019 through September 2020

	<u>Oct '19 - Sep 20</u>	<u>Budget</u>
Ordinary Income/Expense		
Income		
Miscellaneous Revenue		
4508 Annual Park Passes	24,733.34	20,000.00
4510 Arrowhead Park Fees	42,702.00	18,000.00
4516 Corp Parks Fund Reserve	0.00	184,000.00
4536 Point Vista Park Fees	12,186.00	5,000.00
4550 Sycamore Bend Fees	31,694.00	15,000.00
Total Miscellaneous Revenue	<u>111,315.34</u>	<u>242,000.00</u>
Total Income	<u>111,315.34</u>	<u>242,000.00</u>
Gross Profit	111,315.34	242,000.00
Expense		
Capital Outlay		
5022 Parks and Rec Improvements	38,145.00	125,000.00
Total Capital Outlay	38,145.00	125,000.00
Parks and Recreation		
5402 Events	79.42	2,000.00
5408 Tanglewood Park	1,565.07	2,500.00
5412 KHCB	274.00	1,000.00
5414 Tree City USA	1,019.80	1,500.00
Total Parks and Recreation	2,938.29	7,000.00
Parks Corps of Engineer		
5432 Arrowhead	11,702.88	60,000.00
5434 Harbor Grove	41,404.87	69,000.00
5436 Point Vista	7,325.10	11,000.00
5438 Sycamore Bend	125,783.89	102,000.00
Total Parks Corps of Engineer	<u>186,216.74</u>	<u>242,000.00</u>
Total Expense	<u>227,300.03</u>	<u>374,000.00</u>
Net Ordinary Income	<u>-115,984.69</u>	<u>-132,000.00</u>
Net Income	<u><u>-115,984.69</u></u>	<u><u>-132,000.00</u></u>

Town of Hickory Creek Park and Recreation Detail

September 2020

Type	Date	Name	Memo	Account	Amount
Deposit	09/22/2020	MERCHANT SERVICE DESMERCH DEP	Deposit	4536 Point Vista Park Fees	52.00
Deposit	09/23/2020	MERCHANT SERVICE DESMERCH DEP	Deposit	4536 Point Vista Park Fees	2.00
Deposit	09/28/2020	MERCHANT SERVICE DESMERCH DEP	Deposit	4536 Point Vista Park Fees	2.00
Deposit	09/28/2020	MERCHANT SERVICE DESMERCH DEP	Deposit	4536 Point Vista Park Fees	10.00
Deposit	09/28/2020	MERCHANT SERVICE DESMERCH DEP	Deposit	4536 Point Vista Park Fees	40.00
Deposit	09/29/2020	MERCHANT SERVICE DESMERCH DEP	Deposit	4536 Point Vista Park Fees	18.00
Deposit	09/30/2020	MERCHANT SERVICE DESMERCH DEP	Deposit	4536 Point Vista Park Fees	10.00
Total 4536 Point Vista Park Fees					1,143.00
4550 Sycamore Bend Fees					
Deposit	09/01/2020	MERCHANT SERVICE DESMERCH DEP	Deposit	4550 Sycamore Bend Fees	94.00
Deposit	09/02/2020	MERCHANT SERVICE DESMERCH DEP	Deposit	4550 Sycamore Bend Fees	4.00
Deposit	09/02/2020	MERCHANT SERVICE DESMERCH DEP	Deposit	4550 Sycamore Bend Fees	8.00
Deposit	09/04/2020	MERCHANT SERVICE DESMERCH DEP	Deposit	4550 Sycamore Bend Fees	8.00
Deposit	09/08/2020	MERCHANT SERVICE DESMERCH DEP	Deposit	4550 Sycamore Bend Fees	6.00
Deposit	09/08/2020	MERCHANT SERVICE DESMERCH DEP	Deposit	4550 Sycamore Bend Fees	82.00
Deposit	09/08/2020	MERCHANT SERVICE DESMERCH DEP	Deposit	4550 Sycamore Bend Fees	227.00
Deposit	09/08/2020	MERCHANT SERVICE DESMERCH DEP	Deposit	4550 Sycamore Bend Fees	211.00
Deposit	09/08/2020	MERCHANT SERVICE DESMERCH DEP	Deposit	4550 Sycamore Bend Fees	32.00
Deposit	09/09/2020	MERCHANT SERVICE DESMERCH DEP	Deposit	4550 Sycamore Bend Fees	110.00
Deposit	09/10/2020	MERCHANT SERVICE DESMERCH DEP	Deposit	4550 Sycamore Bend Fees	10.00
Deposit	09/14/2020	MERCHANT SERVICE DESMERCH DEP	Deposit	4550 Sycamore Bend Fees	25.00
Deposit	09/14/2020	MERCHANT SERVICE DESMERCH DEP	Deposit	4550 Sycamore Bend Fees	151.00
Deposit	09/14/2020	MERCHANT SERVICE DESMERCH DEP	Deposit	4550 Sycamore Bend Fees	137.00
Deposit	09/15/2020	MERCHANT SERVICE DESMERCH DEP	Deposit	4550 Sycamore Bend Fees	262.00
Deposit	09/15/2020	MERCHANT SERVICE DESMERCH DEP	Deposit	4550 Sycamore Bend Fees	27.00
Deposit	09/16/2020	MERCHANT SERVICE DESMERCH DEP	Deposit	4550 Sycamore Bend Fees	49.00
Deposit	09/17/2020	MERCHANT SERVICE DESMERCH DEP	Deposit	4550 Sycamore Bend Fees	102.00
Deposit	09/21/2020	MERCHANT SERVICE DESMERCH DEP	Deposit	4550 Sycamore Bend Fees	793.00
Deposit	09/21/2020	MERCHANT SERVICE DESMERCH DEP	Deposit	4550 Sycamore Bend Fees	63.00
Deposit	09/21/2020	MERCHANT SERVICE DESMERCH DEP	Deposit	4550 Sycamore Bend Fees	99.00
Deposit	09/21/2020	MERCHANT SERVICE DESMERCH DEP	Deposit	4550 Sycamore Bend Fees	287.00
Deposit	09/22/2020	MERCHANT SERVICE DESMERCH DEP	Deposit	4550 Sycamore Bend Fees	40.00
Deposit	09/23/2020	MERCHANT SERVICE DESMERCH DEP	Deposit	4550 Sycamore Bend Fees	6.00
Deposit	09/24/2020	MERCHANT SERVICE DESMERCH DEP	Deposit	4550 Sycamore Bend Fees	19.00
Deposit	09/25/2020	MERCHANT SERVICE DESMERCH DEP	Deposit	4550 Sycamore Bend Fees	20.00
Deposit	09/28/2020	MERCHANT SERVICE DESMERCH DEP	Deposit	4550 Sycamore Bend Fees	75.00
Deposit	09/28/2020	MERCHANT SERVICE DESMERCH DEP	Deposit	4550 Sycamore Bend Fees	357.00
Deposit	09/28/2020	MERCHANT SERVICE DESMERCH DEP	Deposit	4550 Sycamore Bend Fees	189.00
Deposit	09/29/2020	MERCHANT SERVICE DESMERCH DEP	Deposit	4550 Sycamore Bend Fees	42.00
Check	09/30/2020	Paul Hamerski	Sycamore Bend Campsite Refund	4550 Sycamore Bend Fees	-15.00
Deposit	09/30/2020	MERCHANT SERVICE DESMERCH DEP	Deposit	4550 Sycamore Bend Fees	68.00
Total 4550 Sycamore Bend Fees					3,588.00
Total Miscellaneous Revenue					9,939.05
Total Income					9,939.05
Gross Profit					9,939.05
Expense					
Parks and Recreation					
5408 Tanglewood Park					
Check	09/04/2020	LCMUA DESUTILITY DD		5408 Tanglewood Park	153.42
Check	09/16/2020	HUDSON ENERGY SE DESDEBITDEBIT		5408 Tanglewood Park	11.58
Bill	09/30/2020	B & G Chemical	Invoice: 4569	5408 Tanglewood Park	133.90
Total 5408 Tanglewood Park					298.90
Total Parks and Recreation					298.90
Parks Corps of Engineer					
5432 Arrowhead					
Check	09/02/2020	MERCHANT SERVICE DESMERCH FEE		5432 Arrowhead	479.48
Bill	09/08/2020	MiTech Services	Invoice: 3958	5432 Arrowhead	130.32
Check	09/16/2020	HUDSON ENERGY SE DESDEBITDEBIT		5432 Arrowhead	32.88
Bill	09/23/2020	Verizon Wireless	Invoice# 9862538971	5432 Arrowhead	7.00
Bill	09/30/2020	B & G Chemical	Invoice: 4569	5432 Arrowhead	151.39
Total 5432 Arrowhead					801.07
5434 Harbor Grove					
Check	09/14/2020	Denton County Treasurer	ICA- Court Order #19-0209	5434 Harbor Grove	40,000.00
Check	09/16/2020	HUDSON ENERGY SE DESDEBITDEBIT		5434 Harbor Grove	22.35
Bill	09/30/2020	B & G Chemical	Invoice: 4569	5434 Harbor Grove	151.39
Total 5434 Harbor Grove					40,173.74
5436 Point Vista					
Check	09/02/2020	MERCHANT SERVICE DESMERCH FEE		5436 Point Vista	104.78
Bill	09/08/2020	MiTech Services	Invoice: 3958	5436 Point Vista	130.32
Bill	09/09/2020	Ventek International	Invoice# 300328	5436 Point Vista	889.94
Check	09/16/2020	HUDSON ENERGY SE DESDEBITDEBIT		5436 Point Vista	40.87
Bill	09/23/2020	Verizon Wireless	Invoice# 9862538971	5436 Point Vista	7.00
Bill	09/30/2020	B & G Chemical	Invoice: 4569	5436 Point Vista	151.38
Total 5436 Point Vista					1,324.29
5438 Sycamore Bend					
Check	09/02/2020	MERCHANT SERVICE DESMERCH FEE		5438 Sycamore Bend	241.62
Bill	09/08/2020	MiTech Services	Invoice: 3958	5438 Sycamore Bend	130.32
Bill	09/09/2020	Ventek International	Invoice# 122841	5438 Sycamore Bend	887.50

2:10 PM

10/13/20

Town of Hickory Creek Park and Recreation Detail

Accrual Basis

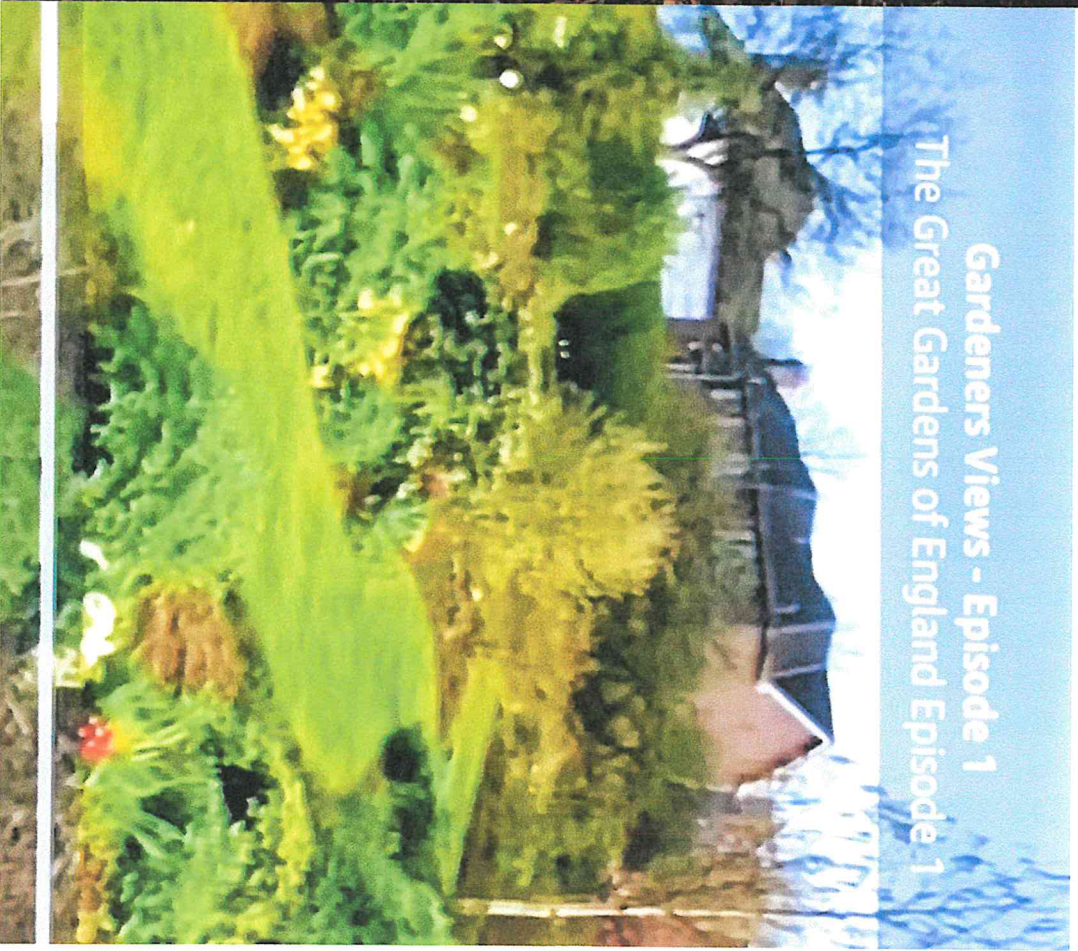
September 2020

Type	Date	Name	Memo	Account	Amount
Check	09/14/2020	Denton County Treasurer	Invoice# 2019-01 Hickory Creek	5438 Sycamore Bend	109,757.02
Check	09/16/2020	HUDSON ENERGY SE DESDEBITDEBIT		5438 Sycamore Bend	52.73
Check	09/23/2020	Mattie Ochulo	Sycamore Bend Refund Overpayment	5438 Sycamore Bend	45.00
Bill	09/23/2020	Verizon Wireless	Invoice# 9862538971	5438 Sycamore Bend	7.00
Bill	09/30/2020	B & G Chemical	Invoice: 4569	5438 Sycamore Bend	151.39
Total 5438 Sycamore Bend					111,272.58
Total Parks Corps of Engineer					153,571.68
Total Expense					153,870.58
Net Ordinary Income					-143,931.53
Net Income					-143,931.53



Sensory Path Backfoot

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Gardeners Views - Episode 1

The Great Gardens of England Episode 1



