MINUTES Parks and Recreation Board Meeting Prosper Town Hall, Council Chambers 250 W. First Street, Prosper, Texas Monday, October 07, 2024 6:00 PM



1. Call to Order / Roll Call.

The meeting was called to order at 6:00 p.m.

Board Members Present:

John Metcalf, Chair Daniel Knox, Vice Chair Robert Benson Valerie Little Kimberly Shamsy Kari Castro

Staff Members Present:

Dan Baker, Director of Parks and Recreation Kurt Beilharz, Assistant Director of Parks and Recreation Matt Furr, Parks Superintendent Trevor Helton, Recreation Manager Talia Stevenson, Administrative Assistant

2. Consider and act upon the minutes from the May 9, 2024 Parks & Recreation Board meeting.

Motion to approve by Benson, seconded by Knox. Motion approved 6-0.

3. Comments from the public.

Resident Susan Periquet spoke on the proposal to construct a parking lot at the southern end of Lakewood Preserve. Ms. Periquet spoke on concerns of views of the parking lot from her backyard in addition to the increase in noise.

Resident Niteshwar Dhillon spoke on the need for better tennis facilities in the Town.

4. Consider and act upon recent incidents of damage at Star Trace Park.

Discussion was held on what the consequences of the recent damages should be.

The proposed to charge for materials and the rate of labor set by the Town of Prosper staff and a fine up to \$500 left at the discretion of the Town Attorney.

Motion by Benson, seconded by Shamsy. Motion approved 6-0.

5. Consider and act upon the Lakewood Park Cricket Pitch Field Reservations.

Discussion was held on ideas for the cricket field reservations. The proposed to table the item in order for parks staff to make more recommendations. Motion to table by Castro, seconded by Benson. Motion tabled 6-0.

6. Consider and act upon parking lot expansion at Lakewood Park.

Discussion was held on parking lot expansion proposal and neighborhood concerns. The proposed to go with the recommendation that staff has made and suggested additional burm topography that could be added to reduce the exposure of the parking lot. Motion to approve by Benson, seconded by Shamsy. Motion approved 6-0.

7. Consider and act upon approval of the 2025 Event Calendar.

Item was removed from the agenda.

8. Receive staff updates: Recreation, Park Development, Park Operations, and Director.

Parks Operations:

Whitley Place prepared the area by removing the silt fence and laying topsoil for sod replacement. At Folsom Park, the non-functional Hunter ACC controller was replaced with a Hunter ICC controller, and decoders were updated to EZ decoders; repairs were made to the irrigation system near the main line by the Prosper Trail meter. Pecan Grove Park saw tree pruning along the paths and removal of fallen tree limbs. Frontier Park addressed safety concerns by resolving two head entrapment hazards at the Soccer Playground.

Director:

Board and Commissions Orientation will be held October 29, 2024 at 6:00pm in the Council Chambers.

9. Request for future agenda items.

No requests made.

10. Adjourn.

Motion to adjourn made by Knox, seconded by Castro. Meeting adjourned.

John Metcalf

11,14.24 Date