

Wylie Parks and Recreation Board Regular Meeting Minutes

November 6, 2024 – 5:30 pm

Council Chambers - 300 Country Club Road, Building #100, Wylie, Texas 75098



CALL TO ORDER

Board Chair Beau Dyson called the regular meeting to order at 5:31 p.m. The following Parks and Recreation Board members were present: Board Member Goría Suarez, Board Vice-Chair Nick Puente, Board Member Scott Hevel, Board Member Tarah Harrison, and Board Member C'Ne Turner. Board Member Brian Arnold arrived at the meeting at 5:33 p.m.

Staff present included Parks and Recreation Director Carmen Powlen, Assistant Parks and Recreation Director Brent Stowers, and Parks and Recreation Administrative Assistant Janet Pieper.

PRESENTATIONS

No presentations.

CITIZEN COMMENTS ON NON-AGENDA ITEMS

No citizens came forward.

REGULAR AGENDA

1. **Consider, and act upon, approval of the October 14, 2024 Parks and Recreation Board Regular Meeting Minutes.**

Board Action

A motion was made by Board Member Suarez and seconded by Board Member Harrison, to approve the October 14, 2024, Regular Parks and Recreation Board Meeting Minutes. A vote was taken, and the motion passed 7-0.

2. **Consider, and act upon, approval of the Non-Profit Park Event Application from Wylie High School PTSA for the Pirate Dash 5K/Walk event on April 12, 2025, at Founders Park.**

Wylie High School PTSA representative Christina Rigby attended the meeting to answer Board questions regarding their requested event.

Board Action

A motion was made by Board Vice-Chair Puente and seconded by Board Member Arnold, to approve the Non-Profit Park Event Application from Wylie High School PTSA for the Pirte Dash 5K/Walk event on April 12, 2025, at Founders Park. A vote was taken, and the motion passed 7-0.

WORK SESSION

WS1. Parks and Recreation 2025 Courtesy Calendar.

Director Powlen presented the Board with the live courtesy calendar located on the Wylie Parks and Recreation Board Guide, which is replacing the previous hard copy version used in the past.

WS2. Project Updates.

Assistant Director Stowers provided updates on the department's current and future projects.

WS3. Program and Event Updates.

Director Powlen provided updates on the department's recent and upcoming programs and events.

ADJOURNMENT

A motion was made by Board Member Hevel and seconded by Board Member Turner, to adjourn the meeting at 6:05 p.m. A vote was taken, and the motion passed 7-0.



Beaux Dyson, Board Chair

ATTEST:



Janet Pieper, Administrative Assistant