# Wylie Parks and Recreation Board Regular Meeting Minutes

January 13, 2025 – 5:30 pm Council Chambers - 300 Country Club Road, Building #100, Wylie, Texas 75098



# CALL TO ORDER

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

Staff present included 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 November 6, 2024, Parks and Recreation Board Regular Meeting Minutes.

#### **Board Action**

A motion was made by Board Vice-Chair Puente and seconded by Board Member Hevel, to approve the November 6, 2024, Regular Parks and Recreation Board Meeting Minutes. A vote was taken, and the motion passed 5-0 with Board Member Suarez and Board Member Turner absent.

#### WORK SESSION

#### WS1. Project Updates.

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

#### WS2. Program and Event Updates.

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

#### **ADJOURNMENT**

A motion was made by Board Member Harrison and seconded by Board Member Arnold, to adjourn the meeting at 5:49 p.m. A vote was taken, and the motion passed 5-0 with Board Member Suarez and Board Member Turner absent.

~ ~ 1 de d Beaux Dyson, Board Chair

ATTEST: Janet Pieper

Janet Pieper, Administrative Assistant

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