



## Parks and Recreation Board

### **Special Meeting Minutes**

Monday, May 4, 2021 – 6:00 p.m.  
City Council Chambers  
300 Country Club #100  
Wylie, TX 75098

#### **CALL TO ORDER**

Board Chairperson Robinson called the meeting to order at 6:00 p.m. with Board Member Suarez, Board Member Willeford, Board Member Allen, and Board Member Stewart in attendance. Board Member Swendig, and Board Member Mullis were both absent from the meeting.

Staff members present were Parks and Recreation Director Robert Diaz, and Parks Board Secretary Janet Hawkes.

#### **CITIZENS PARTICIPATION**

No citizens came forward.

#### **REGULAR AGENDA ITEMS**

##### **1. Consider and act upon the parkland dedication for the ParchHaus Development.**

Glenn Lanier with Provident Realty Advisors, proposed to the Board a plan to satisfy parkland dedication requirements by constructing parkland improvements and dedicating parkland for the ParchHaus Development. The developer proposed to develop two to four acres of parkland by installing a trail along the creek as well as a trail connection to the Kreymer Estates Trail. Amenities such as a playground and benches were also part of the proposed improvements. The developer proposed to spend approximately \$315,330 on the parkland dedication and improvements which will be owned by the City and maintained by the ParkHaus Community HOA.

#### **Board Action:**

Board Member Stewart made a motion to approve the parkland dedication for the ParchHaus Development. Board Member Willeford seconded the motion, and a vote was taken and passed 5-0.

#### **ADJOURNMENT**

There being no further business, a motion to adjourn was made by Board Member Suarez. Board Member Allen seconded the motion, and a vote was taken and passed 5-0. The meeting was adjourned at 6:09 p.m.

#### **ATTEST**

Handwritten signature of Janet Hawkes.

Janet Hawkes, Parks Board Secretary

Handwritten signature of Joni Robinson.

Joni Robinson, Parks Board Chairperson