

# Wylie Parks and Recreation Board Regular Meeting

January 13, 2025 – 5:30 PM

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



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## CALL TO ORDER

## PRESENTATIONS

## COMMENTS ON NON-AGENDA ITEMS

*Any member of the public may address Board regarding an item that is not listed on the Agenda. Members of the public must fill out a form prior to the meeting in order to speak. Board requests that comments be limited to three minutes for an individual, six minutes for a group. In addition, Board is not allowed to converse, deliberate or take action on any matter presented during citizen participation.*

## REGULAR AGENDA

1. Consider and act upon approval of the November 6, 2024, Parks and Recreation Board Regular Meeting Minutes.

## WORK SESSION

WS1. Project Updates.

WS2. Program and Event Updates.

## RECONVENE INTO REGULAR SESSION

## EXECUTIVE SESSION

## RECONVENE INTO OPEN SESSION

*Take any action as a result from Executive Session.*

## ADJOURNMENT

## CERTIFICATION

I certify that this Notice of Meeting was posted on January 10, 2025 at 5:00 p.m. on the outside bulletin board at Wylie City Hall, 300 Country Club Road, Building 100, Wylie, Texas, a place convenient and readily accessible to the public at all times.

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Stephanie Storm, City Secretary

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Date Notice Removed

The Wylie Municipal Complex is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972.516.6020. Hearing impaired devices are available from the City Secretary prior to each meeting.

If during the course of the meeting covered by this notice, the Board should determine that a closed or executive meeting or session of the Board or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the Board at the date, hour and place given in this notice as the Board may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

§ 551.071 – Private consultation with an attorney for the City.

§ 551.072 – Discussing purchase, exchange, lease or value of real property.

§ 551.073 – Discussing prospective gift or donation to the City.

§ 551.076 – Discussing deployment of security personnel or devices or security audit.



## Wylie Parks and Recreation Board

# AGENDA REPORT

Department: Parks and Recreation

Account Code: \_\_\_\_\_

Prepared By: Janet Pieper

### Subject

Item 1. Consider and act upon approval of the November 6, 2024, Parks and Recreation Board Regular Meeting Minutes.

### Recommendation

Motion to approve Item as presented.

### Discussion

The minutes are attached for your consideration.

# 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 Beaux Dyson called the regular meeting to order at 5:31 p.m. The following Parks and Recreation Board members were present: Board Member Gorla 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.

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**Beaux Dyson, Board Chair**

**ATTEST:**

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**Janet Pieper, Administrative Assistant**



## Wylie Parks and Recreation Board

# AGENDA REPORT

Department: Parks and Recreation

Account Code: \_\_\_\_\_

Prepared By: Janet Pieper

### Subject

Project Updates.

### Recommendation

N/A

### Discussion

Discuss the Parks and Recreation Department's ongoing and upcoming projects.



## Wylie Parks and Recreation Board

# AGENDA REPORT

Department: Parks and Recreation

Account Code: \_\_\_\_\_

Prepared By: Janet Pieper

### Subject

Program and Event Updates.

### Recommendation

N/A

### Discussion

Discuss the Parks and Recreation Department's recent and upcoming programs and events.