# Wylie Parks and Recreation Board Regular Meeting

June 12, 2023 – 5:30 PM

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



#### CALL TO ORDER

#### **PRESENTATIONS**

PR1. Parks and Recreation Department staff will give a National Park and Rec Month presentation.

#### **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 May 8, 2023, Regular Parks and Recreation Board Meeting Minutes.
- Consider and act upon approval of the Non-Profit Park Event Application from Cure Sanfilippo Foundation representative Katharine Sink, to hold the 2nd Annual Do it for Declan 5K and Fun Run event at Founders Park on Saturday, December 9, 2023.
- 3. Consider and act upon approval of the Non-Profit Park Event Application from Hope's Gate representative Patricia Bauman, to hold the "Hope Under Stars" fundraiser event at Olde City Park on Saturday, October 21, 2023.

# **WORK SESSION**

- WS1. Project Updates.
- WS2. Summer Events.
- WS3. Ethiopian Soccer Tournament.
- WS4. July Board Nominations.

#### 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 June 9, 2023, 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.

| Stephanie Storm, City Secretary | 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.



# **PRESENTED BY**

City of Wylie Parks and Recreation Department

Annika Sacco Revenue and Programming Supervisor

Jeni Lambert and Ally Holmen Recreation Programmers

# JULY NATIONAL PARK AND REC MONTH



SINCE 1985, Americans have celebrated July as National Park and Recreation Month. Check out the wide variety of July activities ranging from health and wellness to nature and community.

#### Name That Tune

Test your knowledge of music from different decades and earn a prize.

Senior Recreation Center July 5, 12, 19, and 26 11 - 11:20 AM

Ages: 55 Yrs + Sr Rec Center ID Required

# Taste Test Tuesday

Name brand or generic? Cast your vote in a blind taste study of top brand foods in the test kitchen.

Senior Recreation Center July 11, 18, and 25 10:30 - 11:15 AM Ages: 55 Yrs +

Sr Rec Center ID Required

#### Craft Studio

Let your creativity flow while creating one-of-a-kind crafts.

Senior Recreation Center July 3, 10, 17, 24, and 31

11 AM - 12 PM Ages: 55 Yrs +

Sr Rec Center ID Required

Lawn Games

Grab your friends and head to the lawn for a friendly game inspired by the Victorian era. All equipment available for check-out inside the Welcome Center.

Brown House July 5 - 8 - Croquet July 11 - 15 - Croquet July 18 - 22 - Badminton July 25 - 29 - Badminton

10 AM - 5 PM Ages: 3 Yrs +

**Crafty Tuesdays** and Thursdays

Spark ingenuity and create new crafts each Tuesday and Thursday. Crafts ongoing, come and go.

Wylie Recreation Center July 6, 11, 13, 18, 20, 25, and 27

11 AM - 5 PM Ages: 7 Yrs +

Rec Pass Required



Gain valuable plant tips and tricks from Parks staff.

Frozen Fridays

Enjoy a frozen treat

Senior Recreation Center

July 7, 14, 21, and 28

Sr Rec Center ID Required

**Grand Gardeners** 

every Friday.

12 - 1:30 PM

or until we run out

Ages: 55 Yrs +

Thyme to turnip

the beet. Discover

and proper plant

Take home a new

seedling or plant.

July 10 and 24

Ages: 7 Yrs +

Rec Pass Required

12 - 2 PM

Wylie Recreation Center

gardening essentials

upkeep from gardening

enthusiasts and experts.

Senior Recreation Center

July 21 1-2 PM

Ages: 55 Yrs + Sr Rec Center ID Required

July 15 - 20 Ages: 13 Yrs +

#### Super Smash Tournament

your character, compete in the Nintendo Switch tournament, and be the last one standing. Winner receives a prize.

Movie Trivia

Test your Hollywood

movie questions and

motion picture scene

on our Facebook and

First correct answer

July 6, 13, 20, and 27

receives a prize.

Instagram page. Contest

starts at 12 PM each day.

guess the correct

film knowledge. Answer

Wylie Recreation Center Senior Recreation Center July 5, 12, 19, and 26

Power into health with

a new fitness challenge

Ages: 12 Yrs + Rec Pass Required

Workout

Wednesdays

each Wednesday.

#### Healthy Beverage Thursdays

recipes every Thursday in July.

July 6, 13, 20, and 27 11 AM - 1 PM

Ages: 55 Yrs + Sr Rec Center ID Required

Recreate with friends sports, games, and activities.

Wylie Recreation Center July 12, 19, and 26 3-5 PM Ages: 7 - 14

#### Blacklight **Group Fitness**

Get fit and glow during a special blacklightthemed fitness week. Join Boot Camp. Zumba, and Gentle Flow Yoga classes for a fun glow-in-the-dark twist. White and neon-colored clothing recommended. Wylie Recreation Center

Registration Required

Join the battle. Choose

Wylie Recreation Center July 11 5 - 6:30 PM Ages: 7 Yrs + Rec Pass Required

# 0

Quench your thirst with healthy shake and drink

Senior Recreation Center

#### **Gym Games**

and discover a variety of fun and entertaining

Rec Pass Required

#### Glow-In-The-Dark Virtual Group Fitness

Get your sweat and glow on! Stream your favorite workouts while glowing under the blacklights. White and neon-colored clothing recommended.

Wylie Recreation Center July 15 - 20 Ages: 13 Yrs + Rec Pass Required

#### Parks and Recreation Bingo

Discover something new about Wylie recreation facilities, have fun, and fill out a bingo card to win a prize. Bingo cards can be picked up at each facility's front desk. Park bingo cards are available at all facilities.

July 1 - 31

#### Freezer Monday Treat yo' self to

some ice cream. Wylie Recreation Center July 3, 10, 17, 24, and 31 2 - 3 PM or until we run out

#### Esports

Tournament

Face off. Choose your sport and compete in the Nintendo Switch tournament. Be the last one standing. Winner receives a prize.

Wylie Recreation Center

July 25 5 PM - 6:30 PM Ages: 7 Yrs + Rec Pass Required

# SOCIAL MEDIA

# #WhereCommunityGrows

#### Backvard with Parks

Parks staff share tips and tricks on how to keep your lawn and plants happy and healthy throughout the Texas summer.

July 3, 10, 17, 24, and 31

#### What's Up Rec?

Stay trendy. Don't miss Wylie Parks and Recreation's take on the most recent fun, kooky. and popular viral videos.

July 5, 12, 19, and 26

#### Wylie Rec Kids

Tune in to our Facebook and Instagram and see how Wylie Recreation is making a difference in our summer campers

July 11, 18, and 25

#### Our Great Parks Make A Mark

Did you know that Wylie has 40 parks? Discover new parks and get out and grab a breath of fresh air. Wylie Parks featured every Friday in July.

July 7, 14, 21, and 28

QUESTIONS? Recreation@WylieTexas.gov 972-516-6340 7

Wylie PARD | Summer 2023

# SPECIAL EVENTS







# **Blacklight Pickleball**

Age: 16 Yrs +

July 21

8 - 9 PM

\$9 / \$5 Rec Pass Holder

# **Nerf Wars**

Ages: 4 - 14 Yrs +

July 14

5:15 - 7 PM

\$9 / \$5 Rec Pass Holder

# **Art Your Walls**

Ages: 6 Yrs +

July 29

6-8PM

\$19

# WYLIE RECREATION CENTER



# **Crafty Tu / Th**

Ages: 7 Yrs +
July 6, 11, 13, 18,
20, 25, and 27
11 AM - 5 PM
Rec Pass
Required



# **Gym Games**

Ages: 7 - 14 Yrs + July 12, 19, and 26 3 - 5 PM Rec Pass

Required



# **Grand Gardeners**

Ages: 7 Yrs +
July 10 and 24
11 AM - 5 PM
Rec Pass

Rec Pass Required



# Workout Wednesday

Ages: 12 Yrs + July 5, 12, 19, and 26

> Rec Pass Required

# WYLIE RECREATION CENTER



Blacklight Group
Fitness and
Glow-In-The-Dark
Virtual Group
Fitness

Ages: 13 Yrs +

July 15 - 20



# **Freezer Mondays**

July 3, 10, 17, 24, and 31 2 - 3 PM (or until we run out)



**Super Smash Tournament** 

Ages: 7 Yrs +

July 11 and 25

5 - 6:30 PM

# SENIOR RECREATION CENTER



# Workout Wednesday

Age: 55 Yrs +
July 5, 12, 19,
and 26
Sr Rec Drop In ID
Required



# **Frozen Fridays**

Age: 55 Yrs +
July 7, 14, 21,
and 28
Sr Rec Drop In ID
Required



# Taste Test Tuesday

Age: 55 Yrs +
July 11, 18, and 25
Sr Rec Drop In ID
Required



# Healthy Beverage Thursday

Age: 55 Yrs + July 6, 13, 20, and 27

Sr Rec Drop In ID Required

# SENIOR RECREATION CENTER



# **Craft Studio**

Ages: 55 Yrs +
July 3, 10, 17, 24, and 31
11 AM - 12 PM
Sr Rec Center ID Required



# Name that Tune

Ages: 55 Yrs +
July 5, 12, 19, and 26
11 - 11:20 AM

Sr Rec Center ID Required



# **Plant Talk with Parks**

Ages: 55 Yrs +

July 21

1 - 2 PM

Sr Rec Center ID Required

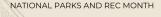
06/12/2023 Item PR1.

# WELCOME CENTER AT BROWN HOUSE





# **BINGO**



| B | T      |     |
|---|--------|-----|
|   | 500.00 | ~ « |





| 100 M | FREE<br>SPACE                                     | Kick back on<br>the front<br>porch    | Wander<br>through the<br>exhibit                       | Whisper a<br>wish in the<br>well                    | FREE                                                             |  |
|-------|---------------------------------------------------|---------------------------------------|--------------------------------------------------------|-----------------------------------------------------|------------------------------------------------------------------|--|
|       | Snap a selfie<br>with the<br>historical<br>marker | FREE<br>SPACE                         | Play an<br>outdoor lawn<br>game                        | free<br>Space                                       | Let's be<br>friends!<br>Follow us on<br>Facebook or<br>Instagram |  |
|       | Visit the<br>Birmingham<br>statue                 | Leave us a review                     | FREE<br>SPACE                                          | Take a tour<br>with a staff<br>member               | Browse th<br>Activity<br>Menu                                    |  |
|       | Browse the<br>Wylie history<br>book               | FREE<br>SPACE                         | Grab tourism<br>brochures for<br>your next<br>vacation | FREE<br>SPACE                                       | Visit Wylie<br>Parks and<br>Rec websit                           |  |
|       | FREE<br>SPACE                                     | Say "hello" to<br>front desk<br>staff | Browse the gift shop                                   | Snap a selfie<br>with the<br>Welcome<br>Center sign | FREE<br>SPACI                                                    |  |

Win a prize by completing five spaces in a vertical, horizontal diagonal straight line. One straight line wins. Claim your prize the front desk.\* \*While supplies last

#### **NATIONAL PARKS AND REC MONTH**

| B I |  |
|-----|--|
|-----|--|





|                                                                  |                                                       |                                           | -                                                 | _                                                  |
|------------------------------------------------------------------|-------------------------------------------------------|-------------------------------------------|---------------------------------------------------|----------------------------------------------------|
| Take a lap<br>around the<br>track                                | Conquer the climbing wall                             | Like 5 posts<br>on Wylie Rec<br>socials   | Leave a<br>Google review<br>for the Rec<br>Center | Browse the<br>Activity Menu                        |
| Try out<br>pickleball or<br>badminton                            | Stroll the<br>Municipal<br>Complex<br>Trail           | Try out Open<br>Play volleyball           | Give a kudos<br>to a fellow Rec<br>friend         | Try out a<br>Virtual Group<br>Fitness class        |
| Try out Open<br>Play<br>basketball                               | Locate the<br>online Activity<br>Menu flipbook        | WYLiE<br>Parks and Recreation             | Hit the<br>weights                                | Challenge a<br>friend to a<br>game of<br>fooseball |
| Let's be<br>friends! Follow<br>us on<br>Facebook or<br>Instagram | ,                                                     | Give a kudos<br>to a fellow Rec<br>friend | Say "Hello" to<br>front desk<br>staff             | Visit Wylie<br>Parks and Rec<br>website            |
| Visit the<br>Community<br>Garden                                 | Challenge a<br>friend to a<br>game of table<br>tennis | Try a new<br>cardio<br>machine            | Take a lap<br>around the<br>track                 | Connect with a<br>new<br>Rec Center<br>friend      |

Win a prize by completing five spaces in a vertical, horizontal, or diagonal straight line. One straight line wins. Claim your prize at the front desk.\* Children 12 - 16 must be accompanied by an adult with an active membership \*While supplies last

#### **NATIONAL PARKS AND REC MONTH**

| В                                             |                                    | N                                     | G                                       | 0                         |
|-----------------------------------------------|------------------------------------|---------------------------------------|-----------------------------------------|---------------------------|
| Play a round of<br>Disc Gold at<br>Oncor Park | Visit a new<br>Park                | Have a Picnic<br>at Olde City<br>Park | Play soccer at<br>Avalon Park           | Swing at<br>Founders Park |
| Join or watch<br>the action at<br>Joel Scott  | Play<br>basketball at<br>Community | Walk the trail<br>at Sage Creek       | Take a selfie at<br>any Park and<br>tag | Slide at                  |

@WylieRecrea

Memorial Park

| n | norial Park                                      | Park                                                        |                                               | tion                                                              |                                 |  |
|---|--------------------------------------------------|-------------------------------------------------------------|-----------------------------------------------|-------------------------------------------------------------------|---------------------------------|--|
|   | k the Trail<br>: Muddy<br>Creek<br>reserve       | Check out the<br>new<br>playground at<br>Twin Lakes<br>Park | WYLiE Parks and Recreation                    | Play sand<br>volleyball at<br>Founders Park                       | Swir<br>Wood<br>Pa              |  |
|   | iew the<br>ork on the<br>unicipal<br>uplex Trail | Stroll around<br>the pond at<br>Lewis Ranch<br>Park         | Ride the<br>tractor at<br>Stone Ranch<br>Park | Put on your<br>walking shoes<br>and visit<br>Trinity<br>Trailhead | Try o<br>ne<br>playgr<br>Valent |  |
|   | i <mark>c and</mark> play<br>Riverway<br>Park    | Play a quick<br>game at<br>Eureka Park                      | Play tennis at<br>Founders Park               | Meet up with<br>friends at<br>Friendship<br>park                  | Walk t<br>Meade<br>Estate       |  |

Il a space by completing the task. Win by completing five space rtical, horizontal, or diagonal straight line. One straight line winsl your prize at Wylie Recreation Center, Senior Recreation Center Welcome Center at Brown House.\* \*While supplies last

#### **NATIONAL PARKS AND REC MONTH**

|   | В                                               |                                                       | N                                                     | G                                                                | 0                                      |
|---|-------------------------------------------------|-------------------------------------------------------|-------------------------------------------------------|------------------------------------------------------------------|----------------------------------------|
|   | Bring a friend<br>to the center                 | Learn to Line<br>Dance,<br>Tuesdays @<br>12:30 pm     | Try out Sit and<br>Stretch,<br>Thursdays @<br>1:30 pm | Try out the recumbent bike or treadmill                          | Check out the<br>Rock Garden           |
|   | Hit the<br>weights                              | Try out,<br>pmJoin in on<br>Chair yoga<br>Fridays @ 1 | Take a stroll<br>outside                              | Give a kudos<br>to a fellow Rec<br>friend                        | Take a snack<br>to a friend            |
|   | Try out Dance<br>Aerobics<br>Wednesdays<br>@1pm | Start a conga<br>line in the<br>Meeting Room          | WYLiE<br>Parks and Recreation                         | Try out Group<br>exercise,<br>M/W/F, @ 8 or<br>9:30 am           | Try out the row machines               |
|   | Browse the<br>Activity Menu                     | Take a cup of<br>coffee to a<br>friend                | Say "Hello" to<br>front desk<br>staff                 | Let's be<br>friends! Follow<br>us on<br>Facebook or<br>Instagram | Walk the trail<br>at Community<br>Park |
| F | Play a game of<br>Bingo                         | Try out Golden<br>Tai Chi,<br>Mondays                 | Try out the row machines                              | Browse the<br>Newsletter                                         | Connect with a<br>new<br>Rec Center    |

Win a prize by completing five spaces in a vertical, horizontal, or diagonal straight line. One straight line wins. Claim your prize at the front desk.\* A Sr Rec Drop In ID is required to participate. \*While supplies last

@1pm

friend

# SOCIAL MEDIA (9)



**Movie Trivia** Challenge

July 6, 13, 20, and 27



**Our Great Parks** Make a Mark July 7, 14, 21, and 28



**Wylie Rec Kids** July 11, 18, and 25



**Backyard** with Parks

July 3, 10, 17, 24, and 31



# What's Up Rec?

July 5, 12, 19, and 26

# **QUESTIONS?**



# Registration

https://apm.activecommunities.com/wylie



# Instagram

@WylieRecreation



# email

Recreation@WylieTexas.gov Parks@WylieTexas.gov



# **Facebook**

Wylie Recreation and City of Wylie, TX



# **City of Wylie Website**

WylieTexas.gov



# **Digital Flip Book**

Issuu.com/WylieRecreation







| Department:        | Parks and Recreation              | Account Code:                                       |
|--------------------|-----------------------------------|-----------------------------------------------------|
| Prepared By:       | Janet Pieper                      |                                                     |
|                    |                                   |                                                     |
| Subject            |                                   |                                                     |
| Consider and act i | upon approval of the May 8, 2023  | Regular Parks and Recreation Board Meeting Minutes. |
| Consider and act t | spon approvar of the May 0, 2025, | regular Farks and recreation Board Meeting Minutes. |
| Dagammandatia      |                                   |                                                     |
| Recommendation     | )II                               |                                                     |
| Motion to approv   | ve Item as presented.             |                                                     |
|                    |                                   |                                                     |
|                    |                                   |                                                     |
| Discussion         |                                   |                                                     |
|                    |                                   |                                                     |
| The minutes are    | attached for your consideration.  |                                                     |
|                    |                                   |                                                     |
|                    |                                   |                                                     |

# Wylie Parks and Recreation Board Regular Meeting Minutes

May 8, 2023 – 5:30 pm Council Chambers - 300 Country Club Road, Building #100, Wylie, Texas 75098



#### **CALL TO ORDER**

Board Chair Kim Mullis called the regular meeting to order at 5:30 pm. The following Parks and Recreation Board members were present: Board Member Brian Willeford, Board Member Craig Allen, Board Member Nick Puente, Board Member Gerald Dyson, and Board Member Randall Zabojnik. Board Vice-Chair Gloria Suarez was absent from the meeting.

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

#### CITIZEN COMMENTS ON NON-AGENDA ITEMS

No Citizens came forward.

#### **REGULAR AGENDA**

1. Consider and act upon approval of the March 13, 2023, Regular Parks and Recreation Board Meeting Minutes.

#### **Board Action**

A motion was made by Board Member Willeford, seconded by Board Member Allen, to approve the March 13, 2023, Regular Parks and Recreation Board Meeting Minutes. A vote was taken, and the motion passed 6-0, with Board Vice-Chair Gloria Suarez absent from the meeting.

2. Consider and act upon approval of the Non-Profit Park Event Application from Wylie Independent School District (WISD) Council of PTAs representative Becky Welch, to hold the "Back the Future" event at Olde City Park on Saturday, September 23, 2023, from 5:00 pm to 7:00 pm.

#### **Board Action**

A motion was made by Board Member Willeford, seconded by Board Member Allen, to approve the Non-Profit Park Event Application from Wylie Independent School District (WISD) Council of PTAs representative Becky Welch, to hold the "Back the Future" event at Olde City Park on Saturday, September 23, 2023, from 5:00 pm to 7:00 pm. A vote was taken, and the motion passed 6-0, with Board Vice-Chair Gloria Suarez absent from the meeting.

3. Consider and act upon approval of the Non-Profit Park Event Application from Connection Point Church representative Megan Williams, to hold the "Run for the Fatherless 5K and Fun Run" event at Founders Park on Saturday, November 18, 2023, from 8:00 am to 12:00 pm.

#### **Board Action**

A motion was made by Board Member Puente, seconded by Board Member Dyson, to approve the Non-Profit Park Event Application from Connection Point Church representative Megan Williams, to hold the "Run for the Fatherless 5K and Fun Run" event at Founders Park on Saturday, November 18, 2023, from 8:00 am to 12:00 pm. A vote was taken, and the motion passed 6-0, with Board Vice-Chair Gloria Suarez absent from the meeting.

#### WORK SESSION

## WS1. Ethiopian Soccer Tournament Discussion.

## **Staff Comments:**

Assistant Director Brent Stowers reviewed the details regarding the upcoming Ethiopian Soccer Tournament, hosted by the Ethiopian Sports Federation in North America (ESFNA.) The all-adult tournament event dates are Sunday, July 2<sup>nd</sup> through Saturday, July 9<sup>th,</sup> and will take place primarily in Founders Park, the Wylie Senior High School's Pirate Stadium, and the school's north parking lot. Most of the tournament games will take place at the stadium, but three of the east fields at Founders Park will also be utilized. The ESFNA has requested to include a firework show in Founders Park and a 5K run at the Founders Park trail, but no final decisions have been made on either at this time. Mr. Stowers advised that the league use at Founders Park will be off-season and field reservations closed during the tournament event.

### **Board Comments:**

Board Chair Mullis asked if the \$100,000 donation from the City of Wylie to the ESFNA included the City expenses associated with the tournament event. Mr. Stowers advised that the donation was in addition to the anticipated expense to the City of Wylie. Ms. Mullis expressed concern about what the field conditions will be like after so many games were played at the Founders Park athletic fields in such a short time. Mr. Stowers advised that staff is preparing for field restoration after the event is over.

Board Member Dyson stated that he was advised that the number of attendees for the ESFNA event is expected to be much higher than the association states. Mr. Stowers responded that the ESFNA decided to scale down the event after seeing the actual size of the Wylie facilities they plan to utilize. Mr. Dyson inquired about the anticipated tax revenue that could be generated by the tournament event, to which Mr. Stowers responded has not yet been determined.

Board Member Zabojnik commented that large events like the ESFNA's do not typically scale back on their annual events. He expressed concern that the City of Wylie's infrastructure will not accommodate an event of that size and asked why the ESFNA chose to come to Wylie. Mr. Stowers advised that the association has played tournaments in Texas in years past and that the ESFNA chose to host in Wylie because one of the association's board members is a Wylie resident.

Board Member Allen asked if the participating vendors in the event are expected to acquire the typically required event permits, such as food handling permits. Mr. Stowers responded that the permits would be the responsibility of the Wylie Independent School since the vendors will be set up on school property.

#### **Staff Comments:**

Mr. Stowers advised that he will bring back additional details for the June Parks and Recreation Board Meeting, which are expected to be more solidified by then.

## WS2. Project Updates.

## **Staff Comments**

Assistant Director Brent Stowers updated the board members on completed and ongoing departmental projects. The six projects brought before Council for mid-year adjustments were all approved as presented. Mr. Stowers added that funding for the mid-year adjustments would come from the 4B Tax revenue and would not impact property taxes in Wylie.

Wylie City Council approved the additional \$205,000 requested for the dog park project, which will allow the completion of the entire conceptual plan, including 3 paddocks, agility equipment, pavilions, and landscaping.

Wylie City Council approved the additional 1.27 million requested for the two splash pad projects, allowing the completion of the entire conceptual plan. Staff is in the process of reviewing project bids for both the dog park and the two splash pad projects and expects construction to begin within the next six months, with an anticipated completion date of spring 2024.

Wylie City Council approved the requested \$300,000 for the Community Park restroom project, which is the replacement of the existing restroom with a new larger facility that better accommodates the addition of the splash pad amenity.

Wylie City Council approved the requested \$70,000 to transition one of the existing Community Park basketball courts to a pickleball court. This project will include the necessary concrete for the court expansion, court resurfacing, and fencing for the three courts. This project is expected to be completed this summer.

Wylie City Council approved the request for \$300,000 to build an outdoor restroom facility at the Welcome Center at the Brown House. The outdoor restrooms will help accommodate future outdoor event space.

Wylie City Council approved the request for one million dollars to renovate the west side athletic fields at Founders Park. This will include upgraded irrigation, lighting, and new sod in the area. These fields will primarily be utilized for football and multipurpose athletic use.

#### RECONVENE INTO REGULAR SESSION

#### **ADJOURNMENT**

A motion was made by Board Member Allen, seconded by Board Member Willeford, to adjourn the meeting at 6:36 pm. A vote was taken, and the motion passed 6-0, with Board Vice-Chair Gloria Suarez absent from the meeting.

|                                           | Kim Mullis, Board Chair |  |
|-------------------------------------------|-------------------------|--|
| ATTEST:                                   |                         |  |
| Janet Pieper, Administrative Assistant II |                         |  |

Page 3 of 3



# **AGENDA REPORT**

| Department:      | Parks and Recreation               | Account Code:                                                                                                           |
|------------------|------------------------------------|-------------------------------------------------------------------------------------------------------------------------|
| Prepared By:     | Janet Pieper                       |                                                                                                                         |
|                  |                                    |                                                                                                                         |
| Subject          |                                    |                                                                                                                         |
| Foundation repr  |                                    | -Profit Park Event Application from Cure Sanfilippo<br>the 2 <sup>nd</sup> Annual Do it for Declan 5K and Fun Run event |
| Recommendation   |                                    |                                                                                                                         |
| Motion to consid | der approval of Item as presented. |                                                                                                                         |
|                  |                                    |                                                                                                                         |
| Discussion       |                                    |                                                                                                                         |

This is a repeat event hosted by the Cure Sanfilippo Foundation at Founders Park on Saturday, December 9, 2023, from 5:00 am to 11:00 am. Representative Katharine Sink noted on her application that they plan to sell same-day registrations for the 5K and fun run and Cure Sanfilippo Foundation merchandise. Food trucks selling various items such as popsicles, smoothies, and breakfast food are also planned during the event.



# **Non-Profit Park Event Application**

Please note that this application is NOT required in order to reserve a pavilion or gazebo for typical private group parties, meetings, reunions, or family events. It is also NOT required to reserve an athletic field for practices or pick up games; instead click on the following link to make a

reservation: https://anc.apm.activecommunities.com/wylie

Submission of this Non-Profit Park Event Application is required for special public non-profit events, 5K/fun runs, fundraisers, events with food and/or merchandise vendors, and all events wherein items will be sold. This form is reviewed by staff for approval prior to the requested event and must be submitted a minimum of twelve weeks in advance, and no sooner than 6 months prior to the event date being requested.

After City staff reviews the application, a Non-Profit Park Event Application may be considered for recommendation of approval by the Wylie Parks and Recreation Board, with the final review for approval completed by Wylie City Council if staff finds that:

- Priority use is given to City Events and private rentals;
- All fees have been paid;
- The event does not:
  - a. Conflict or compete with another approved non-City event, in consideration of event size, location, expected attendance, etc., as determined by staff;
  - b. Conflict or compete with City events and programs, as determined by staff (no car shows permitted 30 days prior to or 14 days after the City-sponsored Bluegrass on Ballard event);
  - c. Present an unreasonable danger to health or safety;
  - d. Cause loss or damage to City property;
  - e. Interfere with or place a burden on Public Safety services;
  - f. Interrupt the safe and orderly movement of pedestrians and vehicles.
- For events including food items, applicant provides documentation from the Collin County Environmental Services indicating whether or not a Food Service/Health permit is required for the event. This includes all food items: sold, free, food trucks, catering, homemade, prepackaged, etc.;
  - a. Please contact the Environmental Services Specialist at 972-548-5528 or 972-548-5585. The Collin County website is www.collincountytx.gov for further information.
  - b. If permit is required by Environmental Services, provide staff with a list of all planned food vendors and a copy of their current Collin County Food Service/Health permit, or intent to receive a Temporary/Short-Term Event Food Service/Health Permit.
- There will be adequate sanitation available in or adjacent to the event, in addition to the City facilities as deemed necessary, such as port-a-lets, wash stations, and other required health facilities.
- The event is not being conducted for unlawful or discriminatory purposes. The event is in adherence to all Parks and Recreation rules and City Ordinances.

Please call the Parks and Recreation Department at 972-516-6340, prompt 1, if you have any questions pertaining to the Park Event Application.

## **Applicant Information**

| Name of Organization *                         | Website                                                                |
|------------------------------------------------|------------------------------------------------------------------------|
| Cure Sanfilippo Foundation                     | https://curesanfilippofoundation.org/                                  |
|                                                |                                                                        |
| Are you a non profit?*                         | Please upload 501c3 Documents                                          |
|                                                | Determination Letter IRS-1.pdf 393.93KB                                |
|                                                |                                                                        |
| Contact Information                            |                                                                        |
| Primary Contact Name * Katharine Sink          |                                                                        |
| Event Information                              |                                                                        |
| Event Name/Title *                             |                                                                        |
| 2nd Annual Do it for Declan 5K and Fun Ri      | un                                                                     |
|                                                |                                                                        |
| Event Type *                                   |                                                                        |
| 5k/Walk                                        |                                                                        |
| Purpose of event*                              |                                                                        |
| Fundraiser for the Cure Sanfilippo Foundat     | tion                                                                   |
|                                                |                                                                        |
| Event Location*                                | 054.11                                                                 |
| Founders Park                                  | 851 Hensley Lane                                                       |
| Proposed Event Date *                          | Alternative Event Date *                                               |
| 12/09/2023                                     | 12/16/2023                                                             |
| Start Time*                                    | End Time *                                                             |
| 05:00:00 AM                                    | 11:00:00 AM                                                            |
| Include Setup                                  | Include Cleanup                                                        |
| Do you plan to sell items of any kind?         |                                                                        |
| example: drinks, food items, t-shirts, snow co | ones, memberships, registrations etc.                                  |
| Yes ○ No                                       |                                                                        |
| Discourse de la literatura de la collina       |                                                                        |
| Please specify all items you plan to sell      | us items such as popsicles, smoothies, and breakfast food. We will     |
|                                                | handise, and same day registration for the fun run and 5K will be      |
| Will there be food items provided?             |                                                                        |
|                                                |                                                                        |
| Please specify the types of food items to      | to be provided                                                         |
|                                                | y drinks, energy bars. The additional food (smoothies, breakfast food) |
| will be provided by food vendors from truck    | 15.                                                                    |
| Who is providing the food?                     |                                                                        |
| Applicant  Food Vander                         |                                                                        |
| Other Applicant and food vendors               |                                                                        |

Anticipated number of Participating Vendors\*

Anticipated Event Attendance \*

200

Event Target Audience \*

Wylie community families and runners

Event Details \*

We will be holding our 2nd annual one mile fun run and 5K run at Founders Park. The 5K will use the USATF certified route. We will have food trucks, vendor booths, and additional activities for children such as face painting, chalk, and giant games like Connect4. All proceeds from our event go to the non profit, Cure Sanfilippo Foundation (CureSFF), which funds critical research for treatments and a cure for Sanfilippo syndrome. Sanfilippo is often compared to Alzheimers, but in children. Children with Sanfilippo lose all the skills they have developed such as the ability to walk, talk, and feed themselves. They develop seizures and movement disorders. They experience pain and then pass away, often in their early teens. Currently, there are no treatments or cure for this devastating disease. We call it Do it for Declan because it is named after our son, Declan, who is 9 with Sanfilippo. Our event helps CureSFF with their mission along with raising awareness for the disease in our community. Awareness is just as important.

**Event Announcement and/or Flyers** 

Katharine Sink

Signature

Date \*

06/01/2023



# **AGENDA REPORT**

| Department:  | Parks and Recreation | Account Code: |  |
|--------------|----------------------|---------------|--|
| Prepared By: | Janet Pieper         |               |  |

# **Subject**

Item 3. Consider and act upon approval of the Non-Profit Park Event Application from Hope's Gate representative Patricia Bauman, to hold the "Hope Under Stars" fundraiser event at Olde City Park on Saturday, October 21, 2023.

#### Recommendation

Motion to consider approval of Item as presented.

#### Discussion

This is the Hope's Gate organization's first time requesting this event take place at a City of Wylie facility. Representative Patricia Bauman is also requesting permission to provide alcohol to ticketholders during their event, which must go through the following process:

- 1) Submit a Non-Profit Park Event Application, which is included in this Agenda Packet.
- 2) Receive Wylie Parks and Recreation Board approval for recommendation to Council.
- 3) Receive Wylie City Council's final approval.
- 4) Receive written permission from the City Manager or his designee, for the allowance of possession and consumption of alcoholic beverages during the requested event. See Ordinance No. 2021-25, Chapter 10, Article II. Section 10-21.

### **Hope's Gate Purpose of the Event:**

To raise both funding and awareness of the mission of Hope's Gate, which is to bring hope to orphans, victims of human trafficking, and the world's most vulnerable. The secondary purpose is to highlight and connect many of the Wylie businesses.

#### **Hope's Gate Event Details:**

This event will be a seated dinner event for ticketholders only and will be held in full compliance with TABC regulations and licensing. The event will consist of a five-course dinner with a wine pairing for four of the five courses. Each course will be prepared by a different chef from local Wylie restaurants. Guests will be offered a complimentary two-ounce tasting with each course, resulting in no more than eight ounces of wine served to each guest throughout the event. No other alcohol will be sold or served during the event. All proceeds go to benefit the Hopes Gate non-profit organization.

#### **Hope's Gate Target Audience:**

Local residents who are interested in the mission of Hope's Gate, as well as those who are interested in a nice dinner in the park.



# **Non-Profit Park Event Application**

Please note that this application is NOT required in order to reserve a pavilion or gazebo for typical private group parties, meetings, reunions, or family events. It is also NOT required to reserve an athletic field for practices or pick up games; instead click on the following link to make a reservation: https://anc.apm.activecommunities.com/wylie

Submission of this Non-Profit Park Event Application is required for special public non-profit events, 5K/fun runs, fundraisers, events with food and/or merchandise vendors, and all events wherein items will be sold. This form is reviewed by staff for approval prior to the requested event and must be submitted a minimum of twelve weeks in advance, and no sooner than 6 months prior to the event date being requested.

After City staff reviews the application, a Non-Profit Park Event Application may be considered for recommendation of approval by the Wylie Parks and Recreation Board, with the final review for approval completed by Wylie City Council if staff finds that:

- Priority use is given to City Events and private rentals;
- All fees have been paid;
- The event does not:
  - a. Conflict or compete with another approved non-City event, in consideration of event size, location, expected attendance, etc., as determined by staff;
  - b. Conflict or compete with City events and programs, as determined by staff (no car shows permitted 30 days prior to or 14 days after the City-sponsored Bluegrass on Ballard event);
  - c. Present an unreasonable danger to health or safety;
  - d. Cause loss or damage to City property;
  - e. Interfere with or place a burden on Public Safety services;
  - f. Interrupt the safe and orderly movement of pedestrians and vehicles.
- For events including food items, applicant provides documentation from the Collin County Environmental Services indicating whether or not a Food Service/Health permit is required for the event. This includes all food items: sold, free, food trucks, catering, homemade, prepackaged, etc.;
  - a. Please contact the Environmental Services Specialist at 972-548-5528 or 972-548-5585. The Collin County website is www.collincountytx.gov for further information.
  - b. If permit is required by Environmental Services, provide staff with a list of all planned food vendors and a copy of their current Collin County Food Service/Health permit, or intent to receive a Temporary/Short-Term Event Food Service/Health Permit.
- There will be adequate sanitation available in or adjacent to the event, in addition to the City facilities as deemed necessary, such as port-a-lets, wash stations, and other required health facilities.
- The event is not being conducted for unlawful or discriminatory purposes. The event is in adherence to all Parks and Recreation rules and City Ordinances.

Please call the Parks and Recreation Department at 972-516-6340, prompt 1, if you have any questions pertaining to the Park Event Application.

## Applicant Information

|                                                                                                                 |                                      |                     | 00/12 |
|-----------------------------------------------------------------------------------------------------------------|--------------------------------------|---------------------|-------|
| Name of Organization *                                                                                          | Website                              |                     |       |
| Hope's Gate                                                                                                     | www.hopesgate.org                    |                     |       |
|                                                                                                                 |                                      |                     |       |
| Are you a non profit?*                                                                                          | Please upload 501c3 Docume           | ents                |       |
|                                                                                                                 | IRS Non profit letter .pdf           | 870.95KB            |       |
| Yes ○ No                                                                                                        |                                      |                     |       |
|                                                                                                                 |                                      |                     |       |
| Contact Information                                                                                             |                                      |                     |       |
|                                                                                                                 |                                      |                     |       |
| Primary Contact Name *                                                                                          |                                      |                     |       |
| Patricia Bauman                                                                                                 |                                      |                     |       |
|                                                                                                                 |                                      |                     |       |
| E                                                                                                               |                                      |                     |       |
| Event Information                                                                                               |                                      |                     |       |
|                                                                                                                 |                                      |                     |       |
| Event Name/Title *                                                                                              |                                      |                     |       |
| Hope Under Stars                                                                                                |                                      |                     |       |
|                                                                                                                 |                                      |                     |       |
| Event Type*                                                                                                     |                                      |                     |       |
| Fundraiser                                                                                                      |                                      |                     |       |
|                                                                                                                 |                                      |                     |       |
| Purpose of event *                                                                                              |                                      |                     |       |
| Raise both funding and awareness to the mission of Hop                                                          | pe's Gate, which is to bring hope to | orphans, victims of |       |
| human trafficking, and the world's most vulnerable. The                                                         | secondary purpose is to highlight a  | and connect many of |       |
| the Wylie businesses.                                                                                           |                                      |                     |       |
| Event Location *                                                                                                |                                      |                     |       |
|                                                                                                                 |                                      |                     |       |
| Olde City Park                                                                                                  | 112 S Ballard Avenue                 |                     |       |
| Proposed Event Date *                                                                                           | Alternative Event Date *             |                     |       |
| 10/21/2023                                                                                                      | 10/21/2023                           |                     |       |
| 10/21/2023                                                                                                      | 10/21/2023                           |                     |       |
| Start Time *                                                                                                    | End Time *                           |                     |       |
| 10:00:00 AM                                                                                                     | 10:00:00 PM                          |                     |       |
| Include Setup                                                                                                   | Include Cleanup                      |                     |       |
|                                                                                                                 |                                      |                     |       |
| Do you plan to sell items of any kind?                                                                          |                                      |                     |       |
| example: drinks, food items, t-shirts, snow cones, members                                                      | ships, registrations etc.            |                     |       |
| ○ Yes   No                                                                                                      |                                      |                     |       |
|                                                                                                                 |                                      |                     |       |
| Anticipated number of Participating Vendors *                                                                   | Anticipated Event Attendance         | *                   |       |
| 5                                                                                                               | 120                                  |                     |       |
|                                                                                                                 |                                      |                     |       |
| Event Target Audience *                                                                                         |                                      |                     |       |
| Local residents who are interested in the mission of Hope's Gate, as well as those who are interested in a nice |                                      |                     |       |
| dinner in the park                                                                                              |                                      |                     |       |

# Event Details \*

This event will be a seated dinner event for ticketholders only and will be held in full compliance with TABC regulations and licensing. The event will consist of a 5 course dinner with a wine pairing for 4 of the 5 courses. Each course will be prepared by a different chef from local Wylie restaurants. Guests will be offered a complimentary 2 ounce tasting with each course, resulting in no more than 8 oz of wine served to each guest throughout the event. No other alcohol will be sold or served during the event. All proceeds go to benefit the Hopes Gate non-profit organization.

06/12/2023 Item 3.

**Event Announcement and/or Flyers** 

Signature

Kendra Medina

Date \* 06/06/2023

#### ORDINANCE NO. 2021-25

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WYLIE, TEXAS, AMENDING WYLIE'S CODE OF ORDINANCES, **ORDINANCE** NO. 2021-17, AMENDED, AS **CHAPTER** (ALCOHOLIC BEVERAGES), ARTICLE II (POSSESSION AND CONSUMPTION IN PUBLIC PLACES); MODIFYING REGULATIONS ON THE POSSESSION AND CONSUMPTION OF ALCOHOLIC BEVERAGES IN PUBLIC PLACES; PROVIDING A REPEALING CLAUSE, A SEVERABILITY CLAUSE, A PENALTY CLAUSE AND AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Wylie, Texas ("City Council") finds that it is in the best interest of the citizens of City of Wylie, Texas ("City") to amend Chapter 10 (Alcoholic Beverages), Article II (Possession and Consumption in Public Places) of the City's Code of Ordinances, Ordinance No. 2021-17, as amended ("Code of Ordinances"), as set forth below.

# NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WYLIE, TEXAS:

<u>SECTION 1</u>: <u>Findings Incorporated</u>. The findings set forth above are incorporated into the body of this Ordinance as if fully set forth herein.

SECTION 2: Amendment to Chapter 10 (Alcoholic Beverages), Article II (Possession and Consumption in Public Places) of the Code of Ordinances. Chapter 10 (Alcoholic Beverages), Article II (Possession and Consumption in Public Places) of the Code of Ordinances is hereby amended to read as follows<sup>1</sup>:

#### "CHAPTER 10 - ALCOHOLIC BEVERAGES

#### ARTICLE II – POSSESSION AND CONSUMPTION IN PUBLIC PLACES

•••

# Sec. 10-21. Declared Unlawful Possession and Consumption in Certain Public Places Prohibited

It shall be unlawful for any person to possess or consume any open alcoholic beverage, as defined in Texas Alcoholic Beverage Code § 1.04, in any public place within the corporate limits of the City.

(a) A person commits an offense if he possesses or consumes an alcoholic beverage on the premises of a park, recreational area or other public open space or facility or structure owned, leased or operated by the City. A

<sup>&</sup>lt;sup>1</sup> Deletions are evidenced by strikethrough; additions are underlined.

violation of this section is punishable by a fine not to exceed five hundred dollars (\$500.00) and shall be considered trespassing as defined by state law.

- (b) It is a defense to prosecution or enforcement of a violation of Subsection (a) that:
  - (1) The container of alcoholic beverage possessed by the person had an unbroken seal or other evidence of having never been opened, or
  - (2) The person was on the premises of a park, recreational area or other public open space or facility or structure for which:
    - a. A valid license or permit to sell or serve alcoholic beverages was issued by the Texas Alcoholic Beverage Commission and the person was within the area authorized by the Texas Alcoholic Beverage Commission for alcohol sales, service or consumption; or
    - b. A lease or rental agreement or other written permission had been granted by the City or the City Manager or his designee, allowing the possession and consumption of an alcoholic beverage, subject to conditions or regulations imposed by the City or the City Manager or his designee.
- (c) For the purpose of this Section, the term "alcoholic beverage" means and refers to an alcoholic beverage as defined by the Texas Alcoholic Beverage Code.
- (d) Nothing in this Section is intended to prohibit or otherwise control the manufacture, sale, distribution, transportation, consumption or possession of alcoholic beverages, except to the extent allowed by state law.

# Sec. 10-22. Exceptions Reserved

This article shall not apply to persons in their private residences as guests of other persons in such other persons' private residences or to persons within privately owned premises."

SECTION 3: Savings/Repealing. All provisions of the Code of Ordinances shall remain in full force and effect, save and except as amended by this or any other ordinance. All provisions of any ordinance in conflict with this Ordinance are hereby repealed to the extent they are in conflict; but such repeal shall not abate any pending prosecution for violation of the repealed ordinance, nor shall the repeal prevent a prosecution from being commenced for any violation if occurring prior to the repeal of the ordinance. Any remaining portions of said

ordinances shall remain in full force and effect.

SECTION 4: Severability. Should any section, subsection, sentence, clause or phrase of this Ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, it is expressly provided that any and all remaining portions of this Ordinance shall remain in full force and effect. The City Council hereby declares that it would have passed this Ordinance, and each section, subsection, clause or phrase thereof irrespective of the fact that any one or more sections, subsections, sentences, clauses, and phrases be declared unconstitutional or invalid.

<u>SECTION 5</u>: <u>Effective Date</u>. This Ordinance shall become effective from and after its adoption and publication as required by law and the City Charter.

**DULY PASSED AND APPROVED** by the City Council of the City of Wylie, Texas, this 25th day of May 2021.

Matthew Porter, Mayor

ATTESTED AND

**CORRECTLY RECORDED:** 

Stephanie Storm, City Secretary

DATE OF VIBLICATION June 252021 in The Wylie News



# STATE OF TEXAS COUNTY OF COLLIN

Before me, the undersigned authority, on this day personally appeared Chad Engbrock, publisher of C & S Media, dba *The Wylie News*, a newspaper regularly published in Collin County, Texas and having general circulation in Collin County, Texas, and being in compliance with Section 2051.044, Texas Government Code (a); (1), (2), (3) and (4), who being by me duly sworn, deposed and says that the foregoing attached:

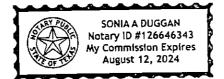
City of Wylie

Legal Notice – Ordinances No. 2021-25, 2021-29 and 2021-30
was published in said newspaper on the following date(s), to-wit:

June 2, 2021

Chad Engbrock, Publisher

Subscribed and sworn before me on this, the 3<sup>rd</sup> day of June, 2021, to certify which witness my hand and seal of office.



Notary Public in and for The State of Texas

My commission expires <u>08/12/2024</u>.

## CITY OF WYLIE

## Ordinance No. 2021-25

An Ordinance Of The City Council Of The City Of Wylie, Texas. .Amending Wylie's... Code Of Ordinances. Ordinance No. 2021-17, As Amended, Chapter 10 (Alcoholic Beverages), Article Ii (Possession And Consumption In Public Places); Modifying Regulations On The Possession And Consumption Of Alcoholic Beveráges In Public Places; Providing A Repealing Clause, A Severability Clause, A Penalty Clause And An Effective Date.

# Ordinance No. 2021-29

An Ordinance Of The City Of Wylie, Texas, Amending The Comprehensive Zoning Ordinance Of The City Of Wylie, As Heretofore Amended, So As1 To Change The Zoning On The Hereinafter Property, Described Zoning Case Number 2021-12, From Planned Development 2017-03. (Pd 2017-03) To Commercial Corridor (Cc), To Allow For Commercial Development; Providing For A Penalty For The Violation Of This Ordinance; Providing For The Repeal Of All Ordinances In Conflict; Providing A Severability Clause; 1 And Providing For An Effective Date.

## Ordinance No. 2021-30

An Ordinance Of The City Of Wylie, Texas, Amending The Comprehensive Zoning Ordinance Of The City Of Wylie, As Heretofore Amended, So As To Change The Zoning On The Hereinafter Described Property, Zoning Case Number 2021-08, From Single Family 10/24 (Sf 10/24) To Commercial ! Corridor (Cc), To Allow For Commercial Development; Providing For A Penalty For The Violation Of This Ordinance; Providing For The Repeal Of All Ordinances In Conflict; Providing A Severability Clause; And Providing For An Effective Date.

5-1t-981i



| Department:          | Parks and Recreation            | Account Code:       |
|----------------------|---------------------------------|---------------------|
| Prepared By:         | Janet Pieper                    |                     |
|                      |                                 |                     |
|                      |                                 |                     |
| Subject              |                                 |                     |
| WS1. Project Update  | s.                              |                     |
| ws1.110ject opuate   | 5.                              |                     |
|                      |                                 |                     |
| Recommendation       |                                 |                     |
|                      |                                 |                     |
| N/A                  |                                 |                     |
|                      |                                 |                     |
|                      |                                 |                     |
| Discussion           |                                 |                     |
|                      |                                 |                     |
| Review of project up | pdates within the Parks and Rec | reation Department: |
|                      |                                 |                     |
|                      |                                 |                     |



| Department:        | Parks and Recreation  | Account Code: |
|--------------------|-----------------------|---------------|
| Prepared By:       | Janet Pieper          | <u></u>       |
|                    |                       |               |
| 0-1:1              |                       |               |
| Subject            |                       |               |
| WS2. Summer Even   | ts                    |               |
|                    |                       |               |
|                    |                       |               |
| Recommendation     |                       |               |
| NT/A               |                       |               |
| N/A                |                       |               |
|                    |                       |               |
|                    |                       |               |
|                    |                       |               |
| Discussion         |                       |               |
|                    |                       |               |
| Review of Blue Gra | ass on Ballard Event. |               |
| Review of firework | as show.              |               |
|                    |                       |               |



| Department:      | Parks and Recreation | Account Code: |
|------------------|----------------------|---------------|
| Prepared By:     | Janet Pieper         | <u> </u>      |
|                  |                      |               |
|                  |                      |               |
| Subject          |                      |               |
| WS3 Ethionian S  | occer Tournament.    |               |
| W55. Lunopian 5  | occer roumament.     |               |
|                  |                      |               |
| Recommendation   | on                   |               |
| NY/4             |                      |               |
| N/A              |                      |               |
|                  |                      |               |
|                  |                      |               |
| Discussion       |                      |               |
|                  |                      |               |
| Ethiopian Soccer | Tournament updates.  |               |
|                  |                      |               |
|                  |                      |               |



Parks and Recreation Board Meeting.

# Wylie Parks and Recreation Board

| Department:     | Parks and Recreation              | Account Code:                                   |               |
|-----------------|-----------------------------------|-------------------------------------------------|---------------|
| Prepared By:    | Janet Pieper                      |                                                 |               |
|                 | -                                 | <del></del>                                     |               |
|                 |                                   |                                                 |               |
| Subject         |                                   |                                                 |               |
| WG4 I I D 1     | NT                                |                                                 |               |
| WS4. July Board | Nominations.                      |                                                 |               |
|                 |                                   |                                                 |               |
| Recommendati    | on                                |                                                 |               |
| Recommendation  | on                                |                                                 |               |
| N/A             |                                   |                                                 |               |
|                 |                                   |                                                 |               |
|                 |                                   |                                                 |               |
|                 |                                   |                                                 |               |
| Discussion      |                                   |                                                 |               |
|                 |                                   |                                                 | 1 10th D 1    |
| A reminder that | nominations for Board Chair and E | Board Vice-Chair will take place during the Jul | y 10" Kegular |