

Wylie Parks and Recreation Board Regular Meeting

April 14, 2025 – 5:30 PM

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



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 March 10, 2025, 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 April 11, 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.

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.



Wylie Parks and Recreation Board

AGENDA REPORTDepartment: Parks and Recreation

Account Code: _____

Prepared By: Janet Pieper**Subject**

Item 1. Consider and act upon approval of the March 10, 2025, 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

March 10, 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 5:40 p.m. The following Parks and Recreation Board members were present: Board Member Gloria Suarez, Board Vice-Chair Nick Puente, Board Member Scott Hevel, and Board Member Tarah Harrison. Board Member Brian Arnold and Board Member C'Ne Turner were absent.

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 January 13, 2025, Parks and Recreation Board Regular Meeting Minutes.**

Board Action

A motion was made by Board Member Harrison and seconded by Board Vice-Chair Puente, to approve the January 13, 2025, Regular Parks and Recreation Board Meeting Minutes. A vote was taken, and the motion passed 5-0 with Board Member Arnold and Board Member Turner absent.

2. **Consider and act upon approval of the 1LT Robert F. Welch III Charity non-profit group, to hold their annual 1LT Robert F. Welch III Run for our Heroes 5K/Walk Event at Olde City Park on April 26, 2025.**

Board Action

A motion was made by Board Vice-Chair Puente and seconded by Board Member Harrison to approve the annual 1LT Robert F. Welch III Run for our Heroes 5K/Walk Event at Olde City Park on April 26, 2025. A vote was taken, and the motion passed 5-0 with Board Member Arnold and Board Member Turner absent.

3. **Consider and act upon approval of the Juneteenth of Wylie Organization non-profit group, to hold their annual Juneteenth Festival of Wylie Event at Olde City Park on June 14, 2025.**

Board Action

A motion was made by Board Member Hevel and seconded by Board Member Suarez, to approve the annual Juneteenth Festival of Wylie Event at Olde City Park on June 14, 2025. A vote was taken, and the motion passed 5-0 with Board Member Arnold 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 Hevel and seconded by Board Member Suarez, to adjourn the meeting at 6:24 p.m. A vote was taken, and the motion passed 5-0 with Board Member Arnold and Board Member Turner absent.

Beaux Dyson, Board Chair

ATTEST:

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.