

**REGULAR MEETING OF THE PARKS AND RECREATION BOARD
HICKORY CREEK TOWN HALL
1075 RONALD REAGAN, HICKORY CREEK, TEXAS
MONDAY, MARCH 11, 2019**

MINUTES

Call to Order

Chairman Lisa Rowell Called the meeting to order at 6:33 p.m.

Roll Call

The following members were present:

Member Kevin Ricer

Member Nicole Wright

Member Calin Giuroiu, arrived at 6:42 p.m.

Member Kerby Pierre, left at 7:38 p.m.

Vice Chairman John Grosskopf

Chairman Lisa Rowell

The following member was absent:

Member Mandy Larkin

Also in attendance:

Chris Gordon, Town Council Liaison

Kristina Smith, Administrative Assistant

Pledge of Allegiance to the U.S. And Texas Flags

Chairman Rowell led the Pledge of Allegiance to the U.S. and Texas Flags.

Invocation

Member Pierre gave the invocation.

Items of Community Interest

Welcome to new board member Kevin Ricer.

Public Comment

Kerby Pierre expressed concern regarding an item from the Town Council Special Meeting held February 26, 2019. He also met with the Mayor and Town Administrator to get a better understanding of the discussion that took place during the council meeting since he was not in attendance.

Reports

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Town Council liaison shared gratitude for the Great American Cleanup flier. The next Master Parks Planning Meetings will be held on April 10 and April 17. The Town Council will be discussing the use of Sycamore Bend to a filmmaker as the location for a short film.

Consent Agenda

2. January Meeting Minutes
3. February Meeting Minutes
4. January Financials

Motion made to by Member Pierre to approve Consent Agenda 2-4, Seconded by Member Giuroiu.

Voting Yea: Member Ricer, Member Wright, Member Giuroiu, Member Pierre, Vice Chairman Grosskopf, and Chairman Rowell. Motion passed unanimously.

Regular Agenda

5. Discussion regarding the Great American Cleanup to be held Saturday, March 23, 2019.

Discussion was had regarding displaying fliers, incentives for participation, breakfast details, and the possibility of rain.

6. Consider and act on representing Hickory Creek at the Keep Texas Beautiful Conference in Rockwall/Dallas on June 18-20, 2019.

Member Ricer expressed interest in possibly attending and it was mentioned Member Larkin had expressed interest previously at a meeting.

7. Consider and act on a Halloween Event.

Motion was made by Member Pierre to host a Halloween Event on October 26, from 6 p.m. to 10 p.m., Seconded by Member Wright.

Voting Yea: Member Ricer, Member Wright, Member Giuroiu, Member Pierre, Vice Chairman Grosskopf, and Chairman Rowell. Motion passed unanimously.

8. Discussion regarding the Parks, Recreation and Open Space Master Plan.

The next meetings for the Parks, Recreation and Open Space Master Plan are scheduled for Wednesday, April 10, and Wednesday, April 17 at 6:30 p.m. These meetings will be open to the public.

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9. Consider and act on a recommendation, but not limited to, projects or repairs in Arrowhead Park, Harbor Lane Park, Point Vista Park, Sycamore Bend Park, and Tanglewood Park either needed or ongoing.

New board member was assigned Tanglewood Park.

Adjournment

Motion made by Member Wright to adjourn the meeting, Seconded by Member Grosskopf. Voting Yea: Member Ricer, Member Wright, Member Giuroiu, Vice President Grosskopf, Chairman Rowell. Motion passed unanimously.

The meeting adjourned at 8:04 p.m.

Approved:

Attest:

Lisa Rowell, Chairman
Parks and Recreation Board

Kristina Smith, Administrative Assistant
Town of Hickory Creek