

**STATE OF TEXAS
COUNTY OF DENTON
TOWN OF HICKORY CREEK**

The parks and recreation board of the Town of Hickory Creek, Texas convened in a special session on July 10, 2017 at 7:00 p.m. in the council chambers, located at 1075 Ronald Reagan Avenue. Notice of the meeting was posted as required by Title 5, Chapter 551 of the Texas Government Code. The following members were present and constituted a quorum of members:

Kerby Pierre, Chairman
Susan Irwin, Vice Chairman,
Craig Donham, Place 2
Sharon Stewart, Place 3
Melissa Hentschel, Place 5
Lisa Rowell, Place 7

Absent:

Noah Elrod, Place 6

Also in attendance were:

Sydney Leyva, Administrative Assistant
Chris Gordon, Town Council Liaison

Chairman Pierre called the meeting to order at 7:04 p.m.

Following the Pledge of Allegiance, Lisa Rowell gave the invocation.

Announcements

There were no announcements.

Public Comment

There were no public comments.

Item B – Consent Agenda Items

1. June Meeting Minutes
2. May Financial Statements

Motion: made by Sharon Stewart to approve consent agenda Item B1 and B2 as presented. Motion seconded by Craig Donham.

Ayes: Kerby Pierre, Susan Irwin, Craig Donham, Sharon Stewart, Melissa Hentschel and Lisa Rowell.

Nays: None

MOTION PASSED UNANIMOUSLY

Item C-Reports

1. Report from town council liaison on parks related discussions from the last council meeting.

Chris Gordon updated the board on the council's decision update and modify the park ordinances.

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2. Report from Eagle project coordinator.

Nothing to report.

3. Report regarding Keep Hickory Creek Beautiful and Tree City USA.

Training opportunity: Partners in Community Forestry, Tulsa, Oklahoma November 15-16.

Item D-Regular Agenda Items

D (1)- Discussion regarding Texas Oklahoma Patriot Shootout (T.O.P.S.) 2017.

This item was tabled until the next meeting.

D (2)-Discussion regarding Halloween Event.

The Halloween Event will be held Saturday, October 21, 2017.

D (3)-Discussion regarding Ordinance 2017-06-766 and 2017-06-767 adopted by the town council on June 20, 2017.

The council changed the camping ordinance to only allow people to camp three days a month. They also modified the ordinance regarding commercial businesses operating out of the parks, the businesses now have to get a special permit and pay the fees attached to that permit.

D (4)-Discuss, consider and act on a recommendation regarding the Town's Code of Ordinances, Chapter 1: General Provisions: Article 1.10, Parks and Recreation, related to parks rules and regulations.

The board discussed preparing a recommendation for the council regarding alcohol in the parks.

D (5)-Discussion regarding goals for the Parks and Recreation Board.

This item was tabled until the next meeting.

D (6)-Consider and act on appointment of Parks and Recreation Board officers.

To board voted Melissa Hentschel as Chairman, Susan Irwin as Vice Chairman and Kerby Pierre as Secretary.

D (7)- Consider and act on, but not limited to, projects or repairs in Arrowhead Park. Harbor Lane Park, Point Vista Park, Sycamore Bend Park, Tanglewood Park and Town Hall Park either needed or ongoing.

No action taken.

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Item E – Adjournment

Motion: made by Sharon Stewart to adjourn the meeting. Motion seconded by Susan Irwin.

Ayes: Kerby Pierre, Susan Irwin, Sharon Stewart, Melissa Hentschel and Lisa Rowell.

Nays: None

MOTION PASSED UNANIMOUSLY

The meeting did then stand adjourned at 8:47 p.m.

Approved:

Attest:

Kerby Pierre, Chairman
Parks and Recreation Board

Sydney Leyva, Administrative Assistant
Town of Hickory Creek