

**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 September 11, 2017 at 6:30 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:

Melissa Hentschel, Chairman
Susan Irwin, Vice Chairman
Sharon Stewart, Place 3
Kerby Pierre, Place 4 arrived at 6:53pm
Noah Elrod, Place 6

Absent:

Lisa Rowell, Place 7

Also in attendance were:

Sydney Leyva, Administrative Assistant
Chris Gordon, Town Council Liaison

Chairman Hentschel called the meeting to order at 6:33 p.m.

Following the Pledge of Allegiance, Noah Elrod gave the invocation.

Announcements

There were no announcements.

Public Comment

There were no speakers for public comment at this meeting.

Item B – Consent Agenda Items

1. August Meeting Minutes
2. July Financial Statements

Motion: made by Sharon Stewart to approve consent agenda ItemB1 and B2 as presented. Motion seconded by Noah Elrod.

Ayes: Susan Irwin, Sharon Stewart, Melissa Hentschel and Noah Elrod.

Nays: None

MOTION PASSED UNANIMOUSLY

Item C-Reports

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

Nothing to report.

2. Report from Eagle project coordinator.

Chairman Hentschel stated John Smith, Town Administrator, will coordinate Eagle Scout projects.

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

A decision was made not to attend the Keep Texas Beautiful conference in Tulsa, Oklahoma.

Item D-Regular Agenda Items

D (1)- Discussion regarding the open position on the board.

The open position will be appointed at the next Town Council meeting.

D (2)- Consider and act on designating the second Monday of each month as the regular meeting for the Parks and Recreation Board.

Motion: made by Sharon Stewart to move the regular meeting from the first Monday of each month at 7:00 pm to the second Monday of each month at 6:30 pm. Motion seconded by Susan Irwin.

Ayes: Susan Irwin, Sharon Stewart, Melissa Hentschel and Noah Elrod.

Nays: None

MOTION PASSED UNANIMOUSLY

D (3)- Discussion regarding Halloween Event.

The Halloween Event will take place on October 27 2017.

D (4)- Discuss status of benches and grills placed in the parks.

The benches and grills have been delivered with the exception of one bench.

D (5)- 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.

Leg two of Arrowhead Park is overgrown. Sharon Stewart shared her concerns regarding Harbor Lane Park including overgrowth, placement of benches, and cleanliness of restroom. She then resigned her position on the Parks and Recreation Board. Point Vista Park is overgrown. Sycamore Bend appeared well maintained. The court at Tanglewood Park is in need of repairs.

Town of Hickory Creek Parks and Recreation Board
September 11, 2017
Page 3

Item E – Adjournment

Motion: made by Sharon Stewart to adjourn the meeting. Motion seconded by Noah Elrod.

Ayes: Susan Irwin, Sharon Stewart, Melissa Hentschel and Noah Elrod.

Nays: None

MOTION PASSED UNANIMOUSLY

The meeting did then stand adjourned at 7:45 p.m.

Approved:

Attest:

Melissa Hentschel, Chairman
Parks and Recreation Board

Sydney Leyva, Administrative Assistant
Town of Hickory Creek