

**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 regular meeting on October 8, 2018 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:

Susan Irwin, President, departed at 7:11p.m.
Calin Giuroiu, Place 3
Kerby Pierre, Place 4, arrived 6:46 p.m.
John Grosskopf, Place 6
Lisa Rowell, Place 7

Absent:

Mandy Larkin, Place 5

Also in attendance were:

Kristina Smith, Administrative Assistant

Susan Irwin called the meeting to order at 6:35 p.m.

Following the Pledge of Allegiance, Susan Irwin gave the invocation.

Announcements

There were no announcements.

Public Comment

There was no public comment.

Item B – Consent Agenda Items

1. September Meeting Minutes
2. August Financial Statements

Motion: made by Lisa Rowell to approve Consent Agenda Items C1-2. Motion seconded by John Grosskopf.

Ayes: Susan Irwin, Calin Giuroiu, John Grosskopf, and Lisa Rowell.

Nays: None

MOTION PASSED UNANIMOUSLY

Item C-Reports

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

The Town Council approved Dunaway Associates to begin working on a Master Parks Plan. The Parks Board will be involved in the upcoming planning process.

2. Report regarding Eagle Scout projects.

The posts at the Sycamore Bend campsites have been completed and a map of the Sycamore Bend primitive camping has been placed at the camping entrance.

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

No updates were given at this time.

Item D- Regular Agenda Items

D (1) - Consider and act on Arbor Day Event in Sycamore Bend.

No action taken.

D (2) - Discussion of future community events.

Discussion held regarding future events the board would like to host such as Halloween, an Earth Day celebration, and possibly a summer event.

D (3) - 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.

A parking block had been uprooted in Sycamore Bend which appears to have the rebar poking out. The new campsite posts and map of the campsites are up. There is some brush and trees that need to be cleaned up in Sycamore Bend. The boat in Arrowhead is still attached to the tree.

Item E – Adjournment

Motion: made by Lisa Rowell to adjourn the meeting. Motion seconded by Calin Giuroiu.

Ayes: Calin Giuroiu, Kerby Pierre, John Grosskopf, and Lisa Rowell.

Nays: None

MOTION PASSED UNANIMOUSLY

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The meeting adjourned at 7:55 PM.

Approved:

Attest:

Susan Irwin, Chairman
Parks and Recreation Board

Kristina Smith, Administrative Assistant
Town of Hickory Creek