

**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 August 14, 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:

Melissa Hentschel, Chairman  
Susan Irwin, Vice Chairman,  
Craig Donham, Place 2  
Sharon Stewart, Place 3  
Kerby Pierre, Place 4  
Noah Elrod, Place 6  
Lisa Rowell, Place 7

Also in attendance were:

Sydney Leyva, Administrative Assistant  
Chris Gordon, Town Council Liaison  
John Smith, Town Administrator

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

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

**Announcements**

Board member, Craig Donham, stated that this would be his last meeting and he will be resigning from the board.

**Public Comment**

There were no public comments.

**Item B – Consent Agenda Items**

1. July Meeting Minutes
2. June Financial Statements

**Motion:** made by Sharon Stewart to approve consent agenda Item B1 and B2 as presented. Motion seconded by Noah Elrod.

**Ayes:** Melissa Hentschel, Susan Irwin, Craig Donham, Sharon Stewart, Kerby Pierre, Noah Elrod 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 putting signs up at Sycamore Bend campground so people don't cut down all the trees. The Partners in Community Forestry conference being held in Tulsa, Oklahoma November 15<sup>th</sup>-16<sup>th</sup>, Susan Irwin and Lisa Rowell volunteered to go.

2. Report from Eagle project coordinator.

Bat boxes are being installed in Arrowhead Park and the poles at Point Vista are getting painted.

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

Lisa Rowell is the new Keep Hickory Creek Beautiful and Tree City USA liaison.

**Item D-Regular Agenda Items**

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

The next T.O.P.S. will be held September 2018.

**D (2)-Discussion regarding equestrian trail project.**

The board decided to they are in favor of the equestrian trail project.

**D (3)-Discussion regarding the recommendation to the council for the ordinance on alcohol.**

The board decided the want to recommend allowing alcohol with a permit to the council.

**D (4)-Discussion regarding Halloween Event.**

The Halloween event will be held Saturday, October 21<sup>st</sup> from 5pm-9pm.

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

The board discussed updating signage for parks around town.

**D (6)- Consider and act on changing the meeting date and time.**

**Motion:** made by Noah Elrod to change the meetings to the second Monday of the month at 6:30pm starting September. Motion seconded by Lisa Rowell.

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

**Nays:** None

**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.

**Item E – Adjournment**

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

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

**Nays:** None

**MOTION PASSED UNANIMOUSLY**

The meeting did then stand adjourned at 8:53 p.m.

Approved:

Attest:

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Melissa Hentschel, Chairman  
Parks and Recreation Board

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Sydney Leyva, Administrative Assistant  
Town of Hickory Creek