

**REGULAR MEETING OF THE PARKS AND RECREATION BOARD  
HICKORY CREEK TOWN HALL  
1075 RONALD REAGAN, HICKORY CREEK, TEXAS  
MONDAY, JANUARY 14, 2019**

**MINUTES**

**Call to Order**

Vice Chairman, Lisa Rowell called the meeting to order at 6:31 p.m.

**Roll Call**

**PRESENT**

Member Calin Giuroiu, arrived 6:36 p.m.

Member Kerby Pierre

Member Mandy Larkin

Member John Grosskopf

Chairman Susan Irwin, arrived 6:38 p.m.

Vice Chairman Lisa Rowell

Also in attendance were:

Chris Gordon, Town Council Liaison

Kristina Smith, Administrative Assistant

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

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

**Invocation**

Kerby Pierre gave the invocation

**Items of Community Interest**

Introduction of the new board member Nicole Wright.

The Arbor Day Event held Saturday, November 2, 2018 was a great event and the poster contest winners were recognized during the January 15<sup>th</sup> Town Council Meeting.

John Grosskopf was invited to the January 15<sup>th</sup> Lake Dallas Parks and Recreation meeting to discuss how the two communities can work together.

**Public Comment**

There was no public comment.

**Reports**

1. Report from town council liaison.

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While attending the Texas Municipal League Conference, Councilmember Gordon received information and ideas that could be utilized in the parks. The annual volunteer appreciation dinner will be held February 4th at 6:30 p.m. There are several items on the January 15th council agenda that pertain to the parks including information regarding the Master Parks Plan.

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

The Tree City USA application has been submitted.

3. Report regarding the utilization of tree software.

The Town has begun using tree software approved by the Town Council.

**Consent Agenda**

4. October Meeting Minutes
5. September Financial Statements
6. October Financial Statements
7. November Financial Statements

Motion made by Vice Chairman Rowell to approve consent agenda items 4-7. Motion seconded by Chairman Larkin.

Voting Yea: Member Giuroiu, Member Pierre, Member Larkin, Member Grosskopf, Chairman Irwin, Vice Chairman Rowell

**MOTION PASSED UNANIMOUSLY**

**Regular Agenda**

8. Discussion regarding Arbor Day Event held November 3, 2018.

Discussion regarding the improvements for the next Arbor Day to include more uniformed prizes, tree handouts, and more promotion of the poster contest.

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

Discussion regarding the Parks, Recreation and Open Space Master Plan will take place at the Town Council meeting January, 15 at 6:30 p.m. Board members were encouraged to attend.

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10. Consider and act on a date for the Great American Cleanup.

Motion made by Member Pierre to approve a tentative date of March 23 pending the availability of UNT volunteers. Seconded by Member Larkin.

Voting Yea: Member Giuroiu, Member Pierre, Member Larkin, Member Grosskopf, Chairman Irwin, Vice Chairman Rowell

**MOTION PASSED UNANIMOUSLY**

11. Discussion regarding future community events.

Board Members would like to consider hosting an Earth Day Event.

12. Discussion regarding the powers and duties of the Parks and Recreation Board.

Discussion regarding the responsibilities of the board.

13. 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.

In Sycamore Bend are two campsite posts down and a metal post. A parking lot block has been uprooted and re barb is sticking out near the bathroom. There appears to be vandalism at the fire pit. In Harbor Lane there has been some vandalism on a new park bench.

Prior to the adjournment, Susan Irwin resigned from the board.

**Adjournment**

Motion made by Member Irwin, Seconded by Member Larkin.

Voting Yea: Member Giuroiu, Member Pierre, Member Larkin, Member Grosskopf, Chairman Irwin, Vice Chairman Rowell

**MOTION PASSED UNANIMOUSLY**

The meeting adjourned at 8:09 p.m.

Approved:

Attest:

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Lisa Rowell, Vice Chairman  
Parks and Recreation Board

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Kristina Smith, Administrative Assistant  
Town of Hickory Creek