

**SPECIAL MEETING OF THE PARKS AND RECREATION BOARD
HICKORY CREEK TOWN HALL
1075 RONALD REAGAN, HICKORY CREEK, TEXAS
MONDAY, JANUARY 28, 2019**

MINUTES

Call to Order

Vice Chairman Lisa Rowell called the meeting to order at 5:31 p.m.

Roll Call

PRESENT

Member Calin Giuroiu
Member Kerby Pierre
Member Mandy Larkin
Member John Grosskopf
Vice Chairman Lisa Rowell

ABSENT

Member Nicole Wright

Also in attendance were:

John Smith, Town Administrator
Chris Gordon, Town Council Liaison
Kristina Smith, Administrative Assistant

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

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

Invocation

Mandy Larkin gave the invocation.

Items of Community Interest

The Great American Clean-up will be held on Saturday, March 23, 2019.

Public Comment

There was no public comment.

Regular Agenda

1. Discussion regarding purpose of special called meeting.

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Discussions were held amongst the board, Chris Gordon, and John Smith regarding the manner in which the meeting was called, the content of the request sent, and the timing given to town staff to post the meeting agenda. The board was advised the protocol to be followed moving forward.

2. Discussion of Parks and Recreation Board Governance Rules.

Discussion was held regarding the responsibilities of Parks and Recreation Board members.

3. Consider and act on Parks and Recreation Board Officers to serve until June 2019.

Motion made by Member Larkin to appoint Lisa Rowell, Chairman, John Grosskopf, Vice Chairman, and Mandy Larkin, Secretary. Seconded by Member Giuroiu.

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

MOTION PASSED UNANIMOUSLY

4. Discussion regarding the Parks, Recreation and Open Space Master Plan along with Steering Committee preparations.

The kickoff meeting for the Steering Committee will be held Wednesday, February 13, 2019.

Adjournment

Motion made by Member Pierre to adjourn the meeting. Seconded by Member Larkin.

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

MOTION PASSED UNANIMOUSLY

The meeting adjourned at 6:51 p.m.

Approved:

Attest:

Lisa Rowell, Vice Chairman
Parks and Recreation Board

Kristina Smith, Administrative Assistant
Town of Hickory Creek