

**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 February 5, 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
Smita Pascual, Place 2
Calin Giuroiu, Place 3
Kerby Pierre, Place 4, arrived at 7:17 pm
Mandy Larkin, Place 5
Noah Elrod, Place 6
Lisa Rowell, Place 7

Also in attendance were:

Kristina Smith, Administrative Assistant
Chris Gordon, Town Council Liaison

Susan Irwin called the meeting to order at 6:32 p.m.

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

Announcements

There were no announcements.

Public Comment

There was no public comment.

Item B – Consent Agenda Items

1. December Meeting Minutes
2. December Financial Statements

Motion: made by Lisa Rowell to approve December Meeting Minutes. Motion seconded by Noah Elrod.

Ayes: Susan Irwin, Smita Pascual, Calin Giuroiu, Mandy Larkin, Noah Elrod, and Lisa Rowell.

Nays: None

MOTION PASSED UNANIMOUSLY

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Motion: made by Noah Elrod to approve December Financial Statements. Motion seconded by Lisa Rowell.

Ayes: Susan Irwin, Smita Pascual, Calin Giuroiu, Mandy Larkin, Noah Elrod, 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.

Welcome to the two new Parks Board Members, Calin Giuroiu and Mandy Larkin. Town Council passed a new ordinance allowing alcohol in Arrowhead Park with a special use permit.

Item D- Regular Agenda Items

D (1) Consider and act on the Parks and Recreation Board participation at Kids and Tail wagers 2 with Easter Egg Hunt benefiting the Boys & Girls Club of North Central Texas to be held on March 31, 2018 on Sycamore Bend Park.

Motion: made by Noah Elrod to promote the Kids and Tailwagers 2 with Easter Egg Hunt benefiting the Boys & Girls Club of North Central Texas to be held on March 31, 2018 in Sycamore Bend Park. Motion seconded by Kerby Pierre.

Ayes: Susan Irwin, Smita Pascual, Kerby Pierre, Calin Giuroiu, Mandy Larkin, Noah Elrod, and Lisa Rowell.

Nays: None

MOTION PASSED UNANIMOUSLY

D (2) Consider and act on the Parks and Recreation board participation with BGCWorld Music Fest benefitting the Boys and Girls Clubs of North Central Texas to be held on Saturday, May 12, 2018 in Arrowhead Park.

Motion: made by Noah Elrod to promote the BGCWorld Music Fest benefitting the Boys and Girls Clubs of North Central Texas to be held on Saturday, May 12, 2018 in Arrowhead Park. Motion seconded by Susan Irwin.

Ayes: Susan Irwin, Smita Pascual, Kerby Pierre, Calin Giuroiu, Mandy Larkin, Noah Elrod, and Lisa Rowell.

Nays: None

MOTION PASSED UNANIMOUSLY

D (3)- Discussion regarding Great American Clean-Up to be held Saturday, March 24, 2018.

Meet up in the southeast side of the Wal-Mart parking lot at 9 AM. We will split up in groups between the parks.

D (4)- Discussion regarding ordinances passed by the Town Council related to the sale/consumption of alcohol in Arrowhead Park.

Town Council passed a new ordinance allowing alcohol in Arrowhead Park with a special use permit.

D (5)- 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.

Assign new Board members Parks.

Item E – Adjournment

Motion: made by Noah Elrod to adjourn the meeting. Motion seconded by Kerby Pierre.

Ayes: Susan Irwin, Smita Pascual, Kerby Pierre, Calin Giuroiu, Mandy Larkin, Noah Elrod, and Lisa Rowell.

Nays: None

MOTION PASSED UNANIMOUSLY

The meeting adjourned at 7:54 PM.

Approved:

Attest:

Susan Irwin, Chairman
Parks and Recreation Board

Kristina Smith, Administrative Assistant
Town of Hickory Creek