

**REGULAR MEETING OF THE PARKS AND RECREATION BOARD
HICKORY CREEK TOWN HALL
1075 RONALD REAGAN, HICKORY CREEK, TEXAS
MONDAY, APRIL 8, 2019**

MINUTES

Call to Order

Chairman Lisa Rowell called the meeting to order at 6:30 p.m.

Roll Call

The following members were present:

Member Kevin Ricer

Member Nicole Wright

Member Calin Giuroiu

Member Mandy Larkin

Vice Chairman John Grosskopf

Chairman Lisa Rowell

The following member was absent:

Member Kerby Pierre

Also in attendance:

Chris Gordon, Town Council Liaison, arrived 6:32 p.m.

Kristi Rogers, Town Secretary

Kristina Smith, Administrative Assistant

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

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

Invocation

Member Wright gave the invocation.

Items of Community Interest

There were no items of community interest.

Public Comment

There was no public comment.

Reports

Hickory Creek received Tree City USA award for the 11th year.

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Consent Agenda

2. March 2019 Meeting Minutes
3. February 2019 Financials

Motion made to by Member Larkin to approve Consent Agenda 2-3, Seconded by Member Wright.

Voting Yea: Member Ricer, Member Wright, Member Giuroiu, Member Larkin, Vice Chairman Grosskopf, and Chairman Rowell. Motion passed unanimously.

Regular Agenda

4. Discussion regarding Park and Recreation revenues.

Kristi Rogers, Town Secretary, was in attendance to answer any questions the board had regarding the parks and recreation financials. The parks and recreation budget is determined by the town council and is a small portion of the overall town budget. The revenue collected from the pay stations stays within the corps parks.

5. Consider and act on allocating funds and a new date for the Great American Cleanup.

Motion made by Member Grosskopf to approve no more than \$200 to purchase yard signs for the Great American Cleanup, Seconded by Member Giuroiu.

Voting Yea: Member Ricer, Member Wright, Member Giuroiu, Member Larkin, Vice Chairman Grosskopf, and Chairman Rowell. Motion passed unanimously.

6. Consider and act on a Halloween Event to be held in Sycamore Bend Park on October 26, 2019.

Discussion was held regarding inventory from the previous Halloween Event to include blow up characters, lights, signs, and activities for the event. Public Works has offered to take care of the haunted hay ride. Some concerns from previous years have included securing enough pumpkins. Members discussed reaching out to local businesses for donations.

7. 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.

The park benches at Tanglewood Park could use a fresh coat of paint. There is a tree that fell near the entrance at Sycamore Bend. The courtesy dock sign and the picnic table at campsite eight is turned over. The electrical box near the pavilion and the solar light post

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cover is torn off. The door on the old pay station has fallen off. There are some wooden picnic tables in need of repair. The parking block near the restrooms has rebar sticking out.

Adjournment

Motion made by Member Ricer to adjourn the meeting, Seconded by Member Larkin.
Voting Yea: Member Ricer, Member Wright, Member Giuroiu, Member Larkin, Vice President Grosskopf, Chairman Rowell. Motion passed unanimously.

The meeting adjourned at 8:01 p.m.

Approved:

Attest:

Lisa Rowell, Chairman
Parks and Recreation Board

Kristina Smith, Administrative Assistant
Town of Hickory Creek