

**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 April 9, 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  
Mandy Larkin, Place 5

Absent:

Noah Elrod, Place 6  
Lisa Rowell, Place 7

Also in attendance were:

Kristina Smith, Administrative Assistant  
Chris Gordon, Town Council Liaison, arrived at 6:52 PM

Susan Irwin called the meeting to order at 6:34 p.m.

Following the Pledge of Allegiance, Kerby Pierre gave the invocation.

**Announcements**

Appreciation for the board in their participation in the Great American Clean-Up. There were at least thirty-five volunteers.

**Public Comment**

There was no public comment.

**Item B – Consent Agenda Items**

1. January Financial Statements
2. February Financial Statements
3. February Meeting Minutes

**Motion:** made by Kerby Pierre to approve January Financial Statements. Motion seconded by Mandy Larkin.

**Ayes:** Susan Irwin, Smita Pascual, Calin Giuroiu, Kerby Pierre, and Mandy Larkin.

**Nays:** None

**MOTION PASSED UNANIMOUSLY**

**Town of Hickory Creek Parks and Recreation Board**

**April 9, 2018**

**Page 2**

**Motion:** made by Kerby Pierre to approve February Financial Statements and February Meeting Minutes. Motion seconded by Mandy Larkin.

**Ayes:** Susan Irwin, Smita Pascual, Calin Giuroiu, Kerby Pierre, and Mandy Larkin.

**Nays:** None

**MOTION PASSED UNANIMOUSLY**

**Item C-Reports**

1. Report from town council liaison on parks related discussions held during the town council meeting.
2. Report regarding Eagle Scout projects.

The Arrowhead dock will be painted. At Sycamore Bend the fire pit rings will be replaced, new posts for the campsites, and grills will be replaced. Memo boards have been put up at the Sycamore Bend and Arrowhead entrance.

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

Educate and inform residents more about Tree City USA and the importance of trees in our Town especially with new construction happening.

**Item D- Regular Agenda Items**

**D (1) Discuss BGC World Music Festival.**

Rick Troutman gave an update regarding the logistics for the BGC World Music festival planned for Saturday, May 12 at Arrowhead Park. Mr. Troutman updated with information regarding parking, sponsors, vendors, signs, bands, and additional assistance. Mr. Troutman included information about the check in process, the schedule of events, and getting the word out about the festival.

**D (2) Discuss Halloween festival.**

We would like to be proactive with local high school students to help volunteer for the event so they have plenty of time to plan.

**D (3)- 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 fence at the entrance of Tanglewood Park is not latched completely. The fence next to the park is falling apart, missing boards, and the loose boards have nails sticking up which are a danger to children playing at the park. The basketball court hoop will need to be replaced soon. At Harbor Lane Park some extra attention to the bathrooms would be beneficial. The primitive

**Town of Hickory Creek Parks and Recreation Board**

**April 9, 2018**

**Page 2**

camping shoreline area of Sycamore Bend is trashy. At Arrowhead Park some mulch and weed blocker is needed at the playground.

**Item E – Adjournment**

**Motion:** made by Kerby Pierre to adjourn the meeting. Motion seconded by Smita Pascual.

**Ayes:** Susan Irwin, Smita Pascual, Calin Giuroiu, Kerby Pierre, and Mandy Larkin.

**Nays:** None

**MOTION PASSED UNANIMOUSLY**

The meeting adjourned at 7:40 PM.

Approved:

Attest:

\_\_\_\_\_  
Susan Irwin, Chairman  
Parks and Recreation Board

\_\_\_\_\_  
Kristina Smith, Administrative Assistant  
Town of Hickory Creek