

**REGULAR MEETING OF THE PARKS AND RECREATION BOARD  
HICKORY CREEK TOWN HALL  
1075 RONALD REAGAN, HICKORY CREEK, TEXAS  
MONDAY, MAY 13, 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:

Secretary Mandy Larkin  
Vice Chairman John Grosskopf  
Member Nicole Wright  
Chairman Lisa Rowell  
Member Kevin Ricer

The following members were absent:

Member Calin Giuroiu  
Member Kerby Pierre

Also in attendance

Chris Gordon, Town Council Liaison  
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 Ricer gave the invocation.

**Items of Community Interest**

There were no items of community interest.

**Public Comment**

There was no public comment.

**Reports**

The Great American Cleanup was a great event. The road at Point Vista and Turbeville will be completed soon.

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### **Consent Agenda**

2. April 2019 Meeting Minutes
3. March 2019 Financials

Motion made by Secretary Larkin to approve Consent Agenda Items 2-3, Seconded by Member Ricer.

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

### **Regular Agenda**

4. Discussion regarding Keep Hickory Creek Beautiful event and any revisions be made for next year.

Some revisions to make for the next cleanup event are to purchase grabbers for next year, set a backup/rain out date, and advertise the event to be more dog friendly. Consideration was made to start the event in a different location and to hold a follow up meeting with the volunteers after the cleanup.

5. Discussion regarding Halloween Event to be held in Sycamore Bend Park on October 26, 2019.

Discussion regarding beginning to get sponsorships for the event by reaching out to neighbors, HOA's, local businesses, and school groups.

6. Discussion regarding amendments made to the Town's Code of Ordinances, Chapter 1: General Provisions, Article 1.07 Boards and Commissions.

Discussion was held regarding amendments made to the Town's Code of Ordinances.

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.

Discussions were held regarding maintenance for the parks during the April Parks and Recreation meeting. The public works department has been working on completing the projects. In Sycamore Bend there is a "den" near the Eagle Scout Trail. Tanglewood Park benches will need to be power washed and repainted. Arrowhead Park Leg II boat ramp is under water and was closed at the time. Suggestions were made to add more safety improvements for boaters.

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**Adjournment**

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

The meeting adjourned at 7:51 p.m.

Approved:

Attest:

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Lisa Rowell, Chairman  
Parks and Recreation Board

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Kristina Smith, Administrative Assistant  
Town of Hickory Creek