

**REGULAR MEETING OF THE PARKS AND RECREATION BOARD
HICKORY CREEK TOWN HALL
1075 RONALD REAGAN, HICKORY CREEK, TEXAS
MONDAY, JUNE 10, 2019**

MINUTES

Call to Order

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

Roll Call

The following members were present:

Member Calin Giuroiu
Secretary Mandy Larkin
Vice Chairman John Grosskopf
Chairman Lisa Rowell
Member Kevin Ricer

The following members were absent:

Member Kerby Pierre
Member Nicole Wright

Also in attendance:

Kristina Smith, Administrative Assistant
Bob Theriault, Police Officer

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 Larkin gave the invocation.

Items of Community Interest

John Grosskopf discussed meeting with the Lake Dallas Parks and Recreation Board regarding possible collaboration on cleanups and future events.

Public Comment

There was no public comment.

Reports

1. Report from town council liaison.

Town of Hickory Creek Parks and Recreation Board

June 10, 2019

Page 2

The town is pursuing options to expand the Sycamore Bend Road. The Town Council approved Watertoyz, LLC the use of Arrowhead boat ramp until Point Vista reopens.

Consent Agenda

2. May 2019 Meeting Minutes

3. April 2019 Financials

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

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

Regular Agenda

4. Consider and act on Parks and Recreation Board Officers to serve until June 2020.

Motion made by Chairman Rowell to appoint Kevin Ricer, Chairman and John Grosskopf, Vice Chairman, Seconded by Member Giuroiu.

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

5. Consider and act on an Arbor Day Event.

Motion made by Vice Chairman Grosskopf to hold the Arbor Day Event on Saturday, November 9, 2019 from 10 am to 12 pm, Seconded by Secretary Larkin.

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

6. Discuss and act on Halloween event to be held in Sycamore Bend on October 26, 2019.

Susan Irwin was in attendance to assist in Halloween event planning. Discussion was held regarding the possibility of food trucks and community sponsorship.

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 was a great deal of traffic and debris in Arrowhead Park due to the other ramps being closed. There is a picnic table near the pavilion turned over.

Town of Hickory Creek Parks and Recreation Board

June 10, 2019

Page 3

Adjournment

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

The meeting adjourned at 8:18 p.m.

Approved:

Attest:

Lisa Rowell, Chairman
Parks and Recreation Board

Kristina Smith, Administrative Assistant
Town of Hickory Creek