

**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 regular meeting on June 11, 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
John Grosskopf, 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 6:37 p.m.

Following the Pledge of Allegiance, Susan Irwin gave the invocation.

Announcements

There were no announcements.

Public Comment

There was no public comment.

Item B – Consent Agenda Items

1. March Financial Statements
2. April Financial Statements
3. April Meeting Minutes

Motion: made by Kerby Pierre to approve March Financial Statements. Motion seconded by Smita Pascual.

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

Nays: None

MOTION PASSED UNANIMOUSLY

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Motion: made by Kerby Pierre to approve April Financial Statements and April Meeting Minutes. Motion seconded by Lisa Rowell.

Ayes: Susan Irwin, Smita Pascual, Calin Giuroiu, Kerby Pierre, Mandy Larkin, John Grosskopf, 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 our new board member John Grosskopf. The Town Council will be meeting in July to discuss the new fiscal budget and the parks will be discussed. Any item the board would like to have discussed at this meeting can be submitted to Chris. A camera will be placed in Arrowhead for a trial before multiple cameras are placed in all parks.

2. Report regarding Eagle Scout projects.

Duck boxes have been placed in Sycamore Bend and the boat ramp gangway at Arrowhead Leg 2 has been repaired.

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

No updates to report.

Item D- Regular Agenda Items

D (1) Discuss the aftermath of the BGC Music Festival.

A local radio station disc jockey who attended the event would like to partnership to help promote the event in the future.

D (2) Discuss an addition of canoe rollers in Sycamore Bend or Arrowhead.

A canoe roller mounts to existing dock but allows you to roll a kayak or canoe to stabilize and prepare to get in the water. Items to consider regarding the canoe rollers would be which park and the price.

D (3) Consider and Act on Arbor Day Event in Sycamore Bend.

A decision was made to postpone this item until the next meeting.

D (4) Consider and Act on date for Halloween Event in Sycamore Bend.

A decision was made to postpone this item until the next meeting.

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.

The new board member, John, will oversee Sycamore Bend Park.

Item E – Adjournment

Motion: made by Kerby Pierre to adjourn the meeting. Motion seconded by Mandy Larkin.

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

Nays: None

MOTION PASSED UNANIMOUSLY

The meeting adjourned at 7:47 PM.

Approved:

Attest:

Susan Irwin, Chairman
Parks and Recreation Board

Kristina Smith, Administrative Assistant
Town of Hickory Creek