

**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 July 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
Calin Giuroiu, Place 3
Kerby Pierre, Place 4
Mandy Larkin, Place 5
John Grosskopf, Place 6

Absent:

Smita Pascual, Place 2
Lisa Rowell, Place 7

Also in attendance were:
Kristina Smith, Administrative Assistant

Susan Irwin called the meeting to order at 6:33 p.m.

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

Announcements

There were no announcements.

Public Comment

There was no public comment.

Item B – Consent Agenda Items

1. June Meeting Minutes
2. May Financial Statements

Motion: made by Kerby Pierre to approve June Meeting Minutes. Motion seconded by Mandy Larkin.

Ayes: Susan Irwin, Calin Giuroiu, Kerby Pierre, Mandy Larkin, and John Grosskopf.

Nays: None

MOTION PASSED UNANIMOUSLY

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

Ayes: Susan Irwin, Calin Giuroiu, Kerby Pierre, Mandy Larkin, and John Grosskopf.

Nays: None

MOTION PASSED UNANIMOUSLY

Item C-Reports

1. Report from town council liaison on parks related discussions held during the town council meeting.

The first camera was recently placed at Arrowhead Park to be tested for a period of time. Once the Police Department is satisfied with the technology they have and need, they will schedule the remaining sites for installation. The remaining sites should go much faster as all the bugs will have been worked out.

2. Report regarding Eagle Scout projects.

The Arrowhead Leg 2 gangway was completed. The Arrowhead Leg 1 will be completed in August.

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

Keep Texas Beautiful is hosting a free regional training in Irving from 9:30 a.m. to 4 p.m. on Tuesday, July 31. John Grosskopf decided he will attend and Mandy Larkin will attend as an alternative.

Item D- Regular Agenda Items

D (1) Consider and act on Arbor Day Event in Sycamore Bend.

Motion: made by Kerby Pierre to approve hosting an Arbor Day Event in Sycamore Bend on Saturday, November 3, 2018. Motion seconded by Susan Irwin.

Ayes: Susan Irwin, Calin Giuroiu, Kerby Pierre, Mandy Larkin, and John Grosskopf.

Nays: None

MOTION PASSED UNANIMOUSLY

D (2) Consider and act on Halloween Event in Sycamore Bend.

Motion: made by Kerby Pierre to approve hosting a Halloween Event in Sycamore Bend on Saturday, October 27, 2018. Motion seconded by Mandy Larkin.

Ayes: Susan Irwin, Calin Giuroiu, Kerby Pierre, Mandy Larkin, and John Grosskopf.

Nays: None

MOTION PASSED UNANIMOUSLY

D (3) Discussion on playground safety inspections.

The Town Council approved inspections for all of the Hickory Creek Parks. The inspections were done on July 12 and the Town should receive the full report back next week.

D (4) Discussion of future community events.

The board would like to incorporate a green energy educational session in the Arbor Day Event to show homeowners how to save green by going green.

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.

Arrowhead Park will need mulch at the playground. Some concerns about Sycamore Bend Park include shade at the playground, the dock boards have some loose screws, the pavilion has concrete cracks that are widening, the campground gate needs repair, and a lot of trash is in the park. Sycamore Bend Park has a lot of potential.

Item E – Adjournment

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

Ayes: Susan Irwin, Calin Giuroiu, Kerby Pierre, Mandy Larkin, and John Grosskopf.

Nays: None

MOTION PASSED UNANIMOUSLY

The meeting adjourned at 7:26 PM.

Approved:

Attest:

Susan Irwin, Chairman
Parks and Recreation Board

Kristina Smith, Administrative Assistant
Town of Hickory Creek