

**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 August 13, 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, arrived at 7:19pm
Calin Giuroiu, Place 3
Kerby Pierre, Place 4
John Grosskopf, Place 6
Lisa Rowell, Place 7

Absent:

Smita Pascual, Place 2
Mandy Larkin, Place 5

Also in attendance were:

Chris Gordon, Town Council Liaison
Kristina Smith, Administrative Assistant

Lisa Rowell called the meeting to order at 6:35 p.m.

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

Announcements

Hickory Creek Animal Shelter will be hosting a Dog Wash on Saturday, September 15, 2018 from 10am – 1pm. It is \$5 for one dog, or \$15 for family.

A peacock has been roaming around in the Glenview subdivision. The peacock is tagged so it is believed to be owned by someone.

There is currently no charge to enter Westlake Park.

Public Comment

There was no public comment.

Item B – Consent Agenda Items

1. July Meeting Minutes
2. June Financial Statements

Motion: made by Kerby Pierre to approve July Meeting Minutes. Motion seconded by Calin Giuroiu.

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Ayes: Calin Giuroiu, Kerby Pierre, John Grosskopf, and Lisa Rowell.
Nays: None

MOTION PASSED UNANIMOUSLY

Motion: made by Kerby Pierre to approve June Financial Statements. Motion seconded by John Grosskopf.

Ayes: Calin Giuroiu, Kerby Pierre, 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.

A few items discussed at the Town Council Goal Setting meeting include the boat dock at Sycamore Bend, the Sycamore Bend pavilion cracks and drainage, the fire pit ring, and the trees at Sycamore Bend. The next step for the Equestrian trail is to find the final monument. There was also discussion regarding enhancements such as canoe rollers for a boat dock.

2. Report regarding Eagle Scout projects.

There was no update regarding Eagle Scout projects.

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

John Grosskopf gave an update regarding the Keep Texas Beautiful event he attended in July. Attending this event will count toward our Keep Texas Beautiful membership. He discussed a trash pick-up day and Adopt-A-Spot as a way to get volunteers to help pick up trash in our community.

Item D- Regular Agenda Items

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

The Board discussed the Arbor Day event to be held from 10am – 12pm in Sycamore Bend on Saturday, November 3. The Board would like to incorporate a poster contest, tree give a way, and informative discussions possibly about tree planting. John will work on an itinerary for the event.

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

The Board discussed the Halloween Event to be held from 5pm – 9pm in Sycamore Bend on Saturday, October 27. The Board will meet at Susan's home on August 22 from 6pm – 7pm to

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discuss more details of the Halloween Event.

D (3) Discussion of future community events.

A questionnaire was passed out as an example to receive feedback regarding events the community would be interested in. To get people to respond to the questionnaire we could offer gift cards, park passes, etc. We could advertise the questionnaire on social media-Facebook, Nextdoor, etc.

D (4)- 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.

At Sycamore Bend Park, the gate near the primitive camping does not lock and the pay station was not working at the time. At Arrowhead there is a sunken house boat. Mulch has been ordered for the park playgrounds. There is a small boat tied to a tree next to the shoreline at Arrowhead. The sign at Point Vista has been redone.

Item E – Adjournment

Motion: made by Kerby Pierre to adjourn the meeting. Motion seconded by Lisa Rowell.

Ayes: Susan Irwin, Calin Giuroiu, Kerby Pierre, John Grosskopf, and Lisa Rowell.

Nays: None

MOTION PASSED UNANIMOUSLY

The meeting adjourned at 8:19 PM.

Approved:

Attest:

Susan Irwin, Chairman
Parks and Recreation Board

Kristina Smith, Administrative Assistant
Town of Hickory Creek