**Regular Meeting of the Parks and Recreation Board**

**HICKORY CREEK TOWN HALL**

**1075 RONALD REAGAN, HICKORY CREEK, TEXAS**

**Monday, September 09, 2019**

**Minutes**

**Call to Order**

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

**Roll Call**

The following members were present:  
Chairman Kevin Ricer  
Member Nicole Wright, left at 7:03 p.m.  
Member Calin Giuroiu  
Member Kerby Pierre  
Member Mandy Larkin  
Vice Chairman John Grosskopf

Also in attendance:

Chris Gordon, Town Council Liaison

Kristina Smith, Administrative Assistant

**Pledge of Allegiance to the U.S. And Texas Flags**

Chairman Ricer led the Pledge of Allegiance to the U.S. and Texas Flags.

**Invocation**

Member Pierre gave the invocation.

**Items of Community Interest**

There were no items of community interest.

**Public Comment**

There was no public comment.

**Reports**

1. Report from town council liaison.

Beginning in October, the new Parks and Recreation meeting time will be the third Monday of the month at 6 p.m.

**Consent Agenda**

2. July 2019 Meeting Minutes

**Town of Hickory Creek Parks and Recreation Board**

**September 9, 2019**

**Page 2**

3. June 2019 Financials

4. July 2019 Financials

Motion made by Member Wright, to approve consent agenda items 2-4, Seconded by Member Larkin.  
Voting Yea: Chairman Ricer, Member Wright, Member Giuroiu, Member Pierre, Member Larkin, Vice Chairman Grosskopf. Motion passed unanimously.

**Regular Agenda**

5. Discussion regarding the Parks, Recreation and Open Space Master Plan.

Dunaway will be in attendance at the next council meeting to discuss the priority ranking matrix. Trails ranked high on the list.

6. Discussion regarding Arbor Day Event to be held on Saturday, November 9, 2019 at Town Hall.

Discussion was held regarding prizes, demonstrations, and overflow parking. Mark Tucker has agreed to serve hot dogs. The town will advertise on social media and in the newsletter. The Denton Master Gardeners Tree Musketeers will give a presentation and Scott Greer will be in attendance to answer questions regarding tree care. The poster contest theme will be "My Dream Tree Park."

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.

At Point Vista, the dock is out of the water and there was a good amount of trash. There were limbs down at Sycamore Bend and a lifeguard station is being constructed near the fire pit. The basketball goals have been repaired at Tanglewood Park.

**Adjournment**

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

The meeting adjourned at 7:50 p.m.

**Town of Hickory Creek Parks and Recreation Board**

**September 9, 2019**

**Page 3**

Approved:                                                       Attest:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_                   \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Kevin Ricer, Chairman                                Kristina Smith, Administrative Assistant

Parks and Recreation Board                           Town of Hickory Creek