

**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 September 10, 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 6:48 p.m.
Calin Giuroiu, Place 3
Kerby Pierre, Place 4
Mandy Larkin, Place 5
John Grosskopf, Place 6
Lisa Rowell, Place 7

Also in attendance were:

John Smith, Town Administrator
Kristina Smith, Administrative Assistant

Lisa Rowell called the meeting to order at 6:33 p.m.

Following the Pledge of Allegiance, Lisa Rowell 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.

DCTA A-Train Rail Trail Ribbon Cutting will be Saturday, September 15 at 10:00 a.m.

There is currently no charge to enter Westlake Park.

Public Comment

There was no public comment.

Item B – Consent Agenda Items

1. August Meeting Minutes
2. July Financial Statements

Motion: made by Mandy Larkin to approve August Meeting Minutes. Motion seconded by John Grosskopf.

Ayes: Calin Giuroiu, Kerby Pierre, Mandy Larkin, John Grosskopf, and Lisa Rowell.

Nays: None

MOTION PASSED UNANIMOUSLY

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Motion: made by Mandy Larkin to approve July Financial Statements. Motion seconded by Calin Giuroiu.

Ayes: 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.

Jeffrey is just about done making suggested repairs from the park inspection. No repairs were life threatening. The Sycamore Bend Trail will go from Sycamore Bend to Harbor Grove Park. The trail needed some adjustments to help preserve trees along the path. The camera at Arrowhead is working great and another camera will be put in Sycamore Bend within the next month.

2. Report regarding Eagle Scout projects.

Signs were placed at Arrowhead to inform visitors about water and life jacket safety. The posts at the Sycamore Bend campsites will be replaced so they can easily be seen from the road and the stones at the fire pit at Sycamore Bend will also be repaired.

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

Hickory Creek has a couple of Adopt-A-Spots throughout the town. There is someone in Fort Worth we can contact who will find volunteers for the town. The town has purchased software for us to keep track of where the trees are located in Hickory Creek. The town is also looking at allocating funds in the next fiscal year, beginning in October for a tree rebate program.

Item D- Regular Agenda Items

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

Motion: made by Kerby Pierre to have an Arbor Day take place on November 3. Motion seconded by Mandy Larkin.

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

Nays: None

MOTION PASSED UNANIMOUSLY

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

Motion: made by Kerby Pierre to postpone the Halloween Event to October 26, 2019. Motion seconded by Mandy Larkin.

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

Nays: None

MOTION PASSED UNANIMOUSLY

D (3) Discussion of future community events.

The board would like to hold an end of the year planning meeting to discuss future events for the upcoming year.

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.

A recommendation was made to put sun shades up at the playgrounds in the parks. At Point Vista there are a lot of trees down due to the recent storm. In leg two of Arrowhead a boat is tied up to a tree. The gate at Sycamore will be redone and the trees will be taken care of later in the fall. The dock boards were replaced at Sycamore Bend. The solar powered trash compactors have been installed. There was some washed up debris by the water from the storm and mulch has already been added to the park at Sycamore Bend. The lights were also on at the pavilion at Sycamore Bend.

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, John Grosskopf, and Lisa Rowell.

Nays: None

MOTION PASSED UNANIMOUSLY

The meeting adjourned at 8:05 PM.

Approved:

Attest:

Susan Irwin, Chairman
Parks and Recreation Board

Kristina Smith, Administrative Assistant
Town of Hickory Creek

