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

**HICKORY CREEK TOWN HALL**

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

**Monday, July 8, 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 Calin Giuroiu
Member Mandy Larkin
Vice Chairman John Grosskopf

The following members were absent:
Member Nicole Wright
Member Kerby Pierre
Member Lisa Rowell

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**

Vice Chairman Grosskopf gave the invocation.

**Items of Community Interest**

The Hickory Creek RV Park and Westlake will open on or about August 1, 2019. Both parks are undergoing renovations.

**Public Comment**

There was no public comment.

**Reports**

1. Report from town council liaison.

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 Congratulations to elected Chairman Ricer. The survey from the Parks, Recreation and Open Space Master Plan was closed out at the end of June and the results are being processed. Due to the high waters at the parks, some of the docks have damage.

2. Report regarding Keep Hickory Creek Beautiful.

 Chairman Ricer gave a brief overview of the Keep Texas Beautiful Conference he attended. The Town of Hickory Creek is listed as a proud partner for Take Care of Texas. The Town received several pamphlets, brochures, and stickers from Texas Commission of Environmental Quality to pass out for future events, such as Arbor Day.

**Consent Agenda**

3. June 2019 Meeting Minutes

4. May 2019 Financials

 Motion made by Member Larkin to approve consent agenda items 3-4, Seconded by Vice Chairman Grosskopf.
Voting Yea: Chairman Ricer, Member Giuroiu, Member Larkin, Vice Chairman Grosskopf. Motion passed unanimously.

**Regular Agenda**

5. Discussion regarding possible future collaboration with Lake Dallas Parks and Recreation Board.

 Discussion was held regarding collaborating with the Lake Dallas Parks and Recreation Board for future events such as clean-ups and other areas there are mutual interests. The Lake Dallas Parks and Recreation Board members showed interest in our upcoming Halloween Event.

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

 The survey was completed at the end of June and the results are being processed. Dunaway will present the town with a priority ranking matrix and a preliminary list of the master plan from the survey and present to the Town Council. No date has been set for the presentation. The last step is to determine where the funds would come from for any new facilities. Vice Chairman Grosskopf informed the board members of various grants available.

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

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Vice Chairman Grosskopf has volunteered to spearhead the Arbor Day event scheduled for November 9th. We would like to invite the Scouts, school choir, Mark Tucker, and those who gave speeches and demonstrations last year.

8. Discuss and act on Halloween event to be held in Sycamore Bend on October 26, 2019.

 Walmart has discussed contributing to the event. Susan Irwin, former parks board member, would still be interested in being the master of ceremony. Public Works is interested in putting the hayride together. Vendors, such as food trucks, and a train will need to be contacted soon to ensure they have availability. The park will need to be closed prior to the event to prepare for set up.

9. 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.

 Motion made by Chairman Ricer to make allow public works director to make repairs as needed based on recommendations by the parks and recreation board, Seconded by Member Larkin.
Voting Yea: Chairman Ricer, Member Giuroiu, Member Larkin, Vice Chairman Grosskopf. Motion passed unanimously.

**Adjournment**

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

The meeting adjourned at 8:24 p.m.

Approved:                                                       Attest:

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Kevin Ricer, Chairman                                   Kristina Smith, Administrative Assistant

Parks and Recreation Board                           Town of Hickory Creek