

**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 special session on June 5, 2017 at 7:00 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:

Kerby Pierre, Chairman  
Craig Donham, Place 2  
Sharon Stewart, Place 3  
Noah Elrod, Place 6  
Lisa Rowell, Place 7

Absent:

Susan Irwin, Vice Chairman,  
Melissa Hentschel, Place 5

Also in attendance were:

Sydney Leyva, Administrative Assistant  
Chris Gordon, Town Council Liaison

Chairman Pierre called the meeting to order at 7:04 p.m.

Following the Pledge of Allegiance, Craig Donham gave the invocation.

**Announcements**

There were no announcements.

**Public Comment**

There were no public comments.

**Item B – Consent Agenda Items**

1. May Meeting Minutes
2. April Financial Statements

**Motion:** made by Noah Elrod to approve consent agenda Item B1 and B2 as presented. Motion seconded by Lisa Rowell.

**Ayes:** Kerby Pierre, Craig Donham, Sharon Stewart, Noah Elrod and Lisa Rowell.

**Nays:** None

**MOTION PASSED UNANIMOUSLY**

**Item C-Reports**

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

Chris Gordon has been reappointed as the council liaison.

2. Report from Eagle project coordinator.

Nothing to report.

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

Nothing to report.

#### **Item D-Regular Agenda Items**

##### **D (1)- Discussion regarding Texas Oklahoma Patriot Shootout (T.O.P.S.) 2017.**

This item was tabled until the next meeting.

##### **D (2)-Discussion regarding Halloween Event.**

Nothing to report.

##### **D (3)-Discuss, consider and act on a recommendation regarding the Town's Code of Ordinances, Chapter 1: General Provisions: Article 1.10, Parks and Recreation, Section 1.10.003, Prohibitions,(26) related to camping regulations.**

The board would like to recommend changing the camping ordinance to only allowing people to camp a maximum of three days, must have a valid ID and certain exemptions can be made by town administrator.

##### **D (4)-Discuss, consider and act on a recommendation regarding the Town's Code of Ordinances, Chapter 1: General Provisions: Article 1.10, Parks and Recreation, related to parks rules and regulations.**

No action taken.

##### **D (5)-Discussion regarding goals for the Parks and Recreation Board.**

This item was tabled until the next meeting.

##### **D (6)-Consider and act on appointment of Parks and Recreation Board officers.**

This item was tabled until the next meeting.

##### **D (7)- Consider and act on, but not limited to, projects or repairs in Arrowhead Park, Harbor Lane Park, Point Vista Park, Sycamore Bend Park, Tanglewood Park and Town Hall Park either needed or ongoing.**

No action taken.

**Item E – Adjournment**

**Motion:** made by Sharon Stewart to adjourn the meeting. Motion seconded by Noah Elrod.

**Ayes:** Kerby Pierre, Craig Donham, Sharon Stewart, Noah Elrod and Lisa Rowell.

**Nays:** None

**MOTION PASSED UNANIMOUSLY**

The meeting did then stand adjourned at 8:22 p.m.

Approved:

Attest:

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Kerby Pierre, Chairman  
Parks and Recreation Board

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Sydney Leyva, Administrative Assistant  
Town of Hickory Creek