

**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 May 1, 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
Susan Irwin, Vice Chairman
Craig Donham, Place 2
Melissa Hentschel, Place 5
Noah Elrod, Place 6

Absent:

Sharon Stewart, Place 3
Lisa Rowell, Place 7

Also in attendance were:

Sydney Leyva, Administrative Assistant
Ian Theodore, Town Council Liaison

Chairman Pierre called the meeting to order at 7:00 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. April Meeting Minutes

Motion: made by Melissa Hentschel to approve consent agenda Item B1 as presented. Motion seconded by Craig Donham.

Ayes: Kerby Pierre, Susan Irwin, Craig Donham, Melissa Hentschel and Noah Elrod.

Nays: None

MOTION PASSED UNANIMOUSLY

Item C-Reports

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

The park hours for Tanglewood Park and Harbor Grove Park have been changed back to their original hours 6am-10pm.

2. Report from Eagle project coordinator.

Nothing to report.

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

More hours are needed to maintain Keep Hickory Creek Beautiful status.

Item D-Regular Agenda Items

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

Al Telese from Networking Warriors discussed the T.O.P.S. event held on April 28th-29th.

D (2)-Discussion regarding Halloween Event.

The board discussed getting an inventory of everything they currently have for the event as well as making a list of items/games for people to sponsor.

D (3)-Discussion regarding date, time and location of offsite ordinance meeting.

The meeting will be held at town hall on May 8, 2017 at 6:30pm.

D (4)- 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 Noah Elrod to adjourn the meeting. Motion seconded by Susan Irwin.

Ayes: Kerby Pierre, Susan Irwin, Craig Donham, Melissa Hentschel and Noah Elrod.

Nays: None

MOTION PASSED UNANIMOUSLY

The meeting did then stand adjourned at 8:51 p.m.

Approved:

Attest:

Kerby Pierre, Chairman
Parks and Recreation Board

Sydney Leyva, Administrative Assistant
Town of Hickory Creek