

**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 March 20, 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
Melissa Hentschel, Place 5
Lisa Rowell, Place 7, arrived 7:03 p.m.

Absent:

Craig Donham, Place 2
Sharon Stewart, Place 3
Noah Elrod, Place 6

Also in attendance were:

Sydney Leyva, Administrative Assistant

Chairman Pierre called the meeting to order at 7:03 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. January Meeting Minutes
2. December Financial Statements
3. January Financial Statements

Motion: made by Melissa Hentschel to approve consent agenda ItemB1 as presented. Motion seconded by Susan Irwin.

Ayes: Kerby Pierre, Susan Irwin, Melissa Hentschel and Lisa Rowell.

Nays: None

MOTION PASSED UNANIMOUSLY

Motion: made by Lisa Rowell to approve consent agenda ItemB2 and B3 as presented. Motion seconded by Melissa Hentschel.

Ayes: Kerby Pierre, Susan Irwin, Melissa Hentschel 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.

Nothing to report.

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 of park hours.

The board recommends town council reconsider the parks hours adopted by ordinance on November 29, 2016 for Harbor Lane and Tanglewood Parks.

D (2)- Discussion regarding Texas Oklahoma Patriot Shootout (T.O.P.S.) 2017.

T.O.P.S. will be held the weekend of April 28, 2017, dinner on Friday will be held at the VFW and the fishing tournament on Saturday will be held at Sycamore Bend Park.

D (3)-Discussion of future dog park.

Discussion was held regarding a dog park in Hickory Creek.

D (4)-Discussion of adding a new public park in Glenview.

Discussion was held regarding constructing a public park in Glenview Subdivision.

D (5)-Consider and act on paving project in Sycamore Bend Park.

Motion: made by Melissa Hentschel to approve on obtaining estimates for the cost of the paving project. Motion seconded by Susan Irwin.

Ayes: Kerby Pierre, Susan Irwin, Melissa Hentschel and Lisa Rowell.

Nays: None

MOTION PASSED UNANIMOUSLY

D (6)-Discussion regarding message board placement and content.

Discussion was held regarding message board placement and content at Arrowhead and Sycamore Bend Parks.

D (7)-Discussion regarding movie nights previously held and to be held in the future.

Discussion was held regarding movie nights. Due to low attendance the board will not held this event moving forward.

D (8)- Discuss possibility of Jazz Event

Discussion was held regarding a Jazz Event.

D (9)- 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.

Nothing to report.

Item E – Adjournment

Motion: made by Lisa Rowell to adjourn the meeting. Motion seconded by Susan Irwin.

Ayes: Kerby Pierre, Susan Irwin, Melissa Hentschel and Lisa Rowell.

Nays: None

MOTION PASSED UNANIMOUSLY

The meeting did then stand adjourned at 8:50 p.m.

Approved:

Attest:

Kerby Pierre, Chairman
Parks and Recreation Board

Sydney Leyva, Administrative Assistant
Town of Hickory Creek