

Park Board Minutes
Regular Meeting
July 8, 2009

Members Present: David Adkisson, Patrick Booth, Cally Browning, Katy Morris (arrived 7:06), Jeff Pelletier, Pat Shovlin, Margie Rochelle, Robert Solete, Tippi Sorensen

Staff Present: Steve Bacchus, Asst. City Manager
Bob Monaghan, Director - Parks and Leisure Services
Larry Apple, Park Manager
Wayne Pickett, Recreation Manager
LaDonna Lundy, Department Secretary

Guest Speakers: Lenny Hughes – Halff Associates
Adam Wood – Halff Associates

A. Call Meeting to Order and Announce Quorum is Present

ACTION TAKEN:

Jeff Pelletier called the meeting to order at 7:02 p.m. and announced a quorum was present.

B. Lewisville Trails Master Plan Public Meeting

Lenny Hughes and Adam Wood from Halff Associates presented proposed plans for the Trail Master Plan. This was a public focus group meeting to gain input from “users of trail” on what they considered important aspects of both walking and biking trails. Mr. Hughes and Mr. Wood spoke on the importance of incorporating the recreation and transportation aspect of trails. Charts and maps were available for the public to see the recommendation that were being made, routes, and how all the trails would connect to all the surrounding cities.

C. Approval of Minutes:

ACTION TAKEN:

Pat Shovlin made the motion to approve both April 2009 and May 2009 regular meeting minutes. Robert Solete seconded the motion and all voted aye.

D. Election of Officers:

Patrick Booth made the motion to nominate Jeff Pelletier to remain as Chairman, Robert Solete seconded the motion. All voted aye to keep Jeff as Chairman for this 2009/2010 year.

Pat Shovlin made the motion to nominate Cally Browning to remain as Vice Chairman, Patrick Booth seconded the motion. All voted aye to keep Cally as Vice Chairman for this 2009/2010 year.

E. Visitors/Citizens Forum:

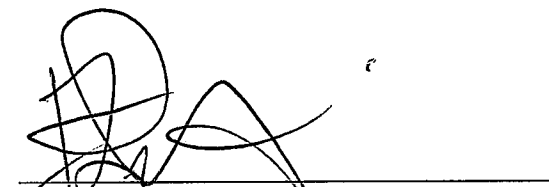
No visitors to speak

F. Adjournment:

Patrick Booth made the motion to adjourn the meeting, Pat Shovlin seconded the motion. All voted aye and the meeting was adjourned at 8:40 p.m.



Bob Monaghan, Director
Parks and Leisure Services



Jeff Pelletier, Chairperson
Park Board