

Park Board Minutes  
Regular Meeting  
August 8, 2007

Members Present: Jeff Pelletier, Cally Browning, Pat Shovlin, Patrick Booth (arrived 7:10p), David Adkisson, Becky Bell, Tippi Sorensen, Ken Judkins and Robert Solete

Members Absent: None

Staff Present: Pat Parra, Cassie Kinkade, Monica Winters, Darrin Williams, Jeff Winters, Teresa Milam, Bob Monaghan, Wayne Pickett, and Diane Keeton

Guests: Mayor Carey

**A. Call Meeting to Order and Announce Quorum is Present**

**ACTION TAKEN:**

Jeff Pelletier called the meeting to order at 7:00p and announced a quorum was present.

**B. Approval of Minutes from the June 13, 2007 Regular Meeting**

**ACTION TAKEN:**

Motion was made by Becky Bell, seconded by David Adkisson, to approve the Minutes from the June Regular Meeting. All voted aye.

**C. Administer Oaths of Office and Distribute Certificates of Appointment**

**ACTION TAKEN:**

Oaths of Office for Becky Bell, Cally Browning, Pat Shovlin, and Patrick Booth were administered by Pat Parra, from the City Secretary's office. Mayor Carey distributed their Certificates of Appointment.

Mayor Carey took the opportunity to thank all in attendance for their continued support of the Park Board and their dedication to our citizens. He explained the great economic boom the City has been experiencing and mentioned the new Hilton Garden Inn's upcoming grand opening. The Mayor proclaimed his open door policy to all members in attendance.

**D. Elections of Park Board Chairman and Vice Chairman**

**ACTION TAKEN:**

Nominations for Chairman and Vice Chairman for the Park Board were next on the agenda. Becky Bell made a motion which called for Jeff Pelletier to remain Chairman and Cally Browning as Vice Chairman. The motion was seconded by Pat Shovlin and approved by all.

**E. Review Railroad St. Park Design and Policies**

**ACTION TAKEN:**

Bob Monaghan distributed information regarding Railroad Street Park construction, with the opening now scheduled for Summer, 2009. Four basic areas were determined as needs for Park Board input:

1. Park Name
2. Recommendations for Naming Rights for Park
3. Policies and Rules
4. Grand Opening & Ribbon Cutting

Various discussions took place regarding the above, with a subcommittee appointed. Those members are: Becky Bell, Tippi Sorensen, David Adkisson, and Robert Solete. The group has intentions of completing committee goals by year end, with the upcoming four months to decide on park name for signage and park renderings purposes. The subcommittee's first major deliverable is set for the next Park Board Meeting with a project plan and park name determined.

**F. Reports**

**ACTION TAKEN:**

Wayne Pickett introduced his staff members in attendance. Also in Mr. Pickett's report were positive results about National Nite Out, with approximately 300 in attendance. Announcements were made about the upcoming Western Day event, scheduled for 9/1, and the Doggie Dive-In, scheduled for 9/8. Judges were solicited for the various doggie contests to be held at the Doggie Dive In.

Bob Monaghan announced the Park Dedication Ordinance structure change due to only small tracts of land availability. Park developments in the smaller zones now have a spending timeframe of ten years, which makes for a more "developer-friendly" ordinance.

Other information Mr. Monaghan wanted to share with the Board was the new construction of park pavilions at Daffodil Park, L. L. Woods Park, and Orchard Valley Park.

A central irrigation system, with computerized control of flow valves, has now been instituted. It will prove to save manhours and money once fully operational.

Bob Monaghan gave a “state of the lake” report, stating with the Lake Park water levels still high, the Cross Country Meet, held each October, may be questionable insofar as hosting. Authorities with FEMA are checking flood damages to see if Lake Lewisville can qualify for monetary assistance.

At this time, Chairman Pelletier asked individual members for their comments and reports. Pat Shovlin wanted to thank Hilary Pike and her aquatic staff for their participation with the Special Olympics swim team; Becky Bell complimented the park crews on the wonderful condition of the Lake Park soccer fields. She also mentioned the egret bird season was now over.

Cally Browning announced a Health Fair at Medical Center of Lewisville that was to be held Saturday, 8/11, from 8a-2p, with free health screenings available in the parking lot on the east side of the hospital.

Jeff Pelletier requested a change of date for the upcoming Park Board meeting due to a schedule conflict. All agreed to move the date to Tuesday, September 11.

**G. Adjournment**

**ACTION TAKEN:**

At 8:48p, Patrick Booth made motion for adjournment and David Adkisson seconded. All voted aye and the meeting adjourned at that time.

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Bob Monaghan, Director  
Parks and Leisure Services

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Jeff Pelletier, Chairperson  
Park Board

