

Park Board Minutes  
Regular Meeting  
August 13, 2008

Members Present: David Adkisson, Katy Morris, Jeff Pelletier, Pat Shovlin, Robert Solete

Members Absent: Becky Bell, Patrick Booth, Cally Browning, Tippi Sorensen

Staff Present: Steve Bacchus, Assistant City Manager  
Bob Monaghan, Director  
Wayne Picket, Recreation Manager  
LaDonna Lundy, Department Secretary

Guest Speaker: Dr. Kenneth Steigman, LLELA Director

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

**ACTION TAKEN:**

Jeff Pelletier called the meeting to order at 7:05 p.m. and announced a quorum was present.

**B. Approval of Minutes from the July 9, 2008 Regular Meeting**

**ACTION TAKEN:**

Motion was made by Robert Solete, seconded by David Adkisson to approve the minutes from the July Regular Meeting, all voted aye.

**D. Presentation of the Lewisville Lake Environmental Learning Area**  
(The order of Agenda items C & D were flipped)

Jeff Pelletier introduced Dr. Kenneth Steigman, Director of LLELA. Dr. Steigman gave an educational presentation to the board about LLELA. The principal goals of management at LLELA are to preserve and protect native biodiversity, and to restore degraded ecosystems, communities, and native biodiversity while providing compatible educational and scientific use of LLELA lands. Dr. Steigman and his group want to get the public involved and excited about the property out at LLELA. Public ownership is what makes LLELA so special. The Park Board is interested in ways to partner with LLELA, to expand the recreational and tourism activities such as bird watching, trout fishing, and kayaking and canoeing.

**C. Election of Board Chairman and Vice Chairman**

David Adkisson made a motion for Jeff Pelletier to continue as Chairman and Pat Shovlin seconded the motion. All voted aye.

Pat Shovlin made the motion to retain Cally Browning as Vice-Chairman and David Adkisson seconded the motion. All voted aye.

**E. Discussion and Development of FY 08-09 Work Plan**

Jeff Pelletier had a question regarding the work plan, and was there a way to utilize the Eagle Point Marina. The course of action for the Board will be to focus on prioritizing projects that have been named and anything else that could be possible projects named for consideration.

**F. Reports**

Wayne Pickett reported on the North Texas Guard Games that were held on 7/10 & 7/11/2008. Twenty seven teams of four each participated over the two day event which was held at the Sun Valley Aquatic Center. This was the first time for Lewisville to host this event. Farmers Branch won first, Plano took second and the team from McKinney took third place.

The AL DIA Soccer Tournament was currently underway out at Lake Park, to take place two weekends; 8/9 & 8/10 and 8/16 & 8/17. This was the Hispanic youth league with three divisions and 48 teams participating.

Upcoming event is the 2<sup>nd</sup> Annual Doggie Dive-In from 9:30 a.m. till Noon. There will be plenty of fun for all and door prizes for the dogs participating in the events. Judges will be needed. If interested, please contact Hilary Boen.

September 13<sup>th</sup> is the Baby Boomer Expo from 9 a.m. till Noon. This is for people in their mid 40's and up. There will be many activities including a wine tasting event that will be held in the Community Room at the Municipal Annex Building. A \$500 gift certificate will be given away

Bob Monaghan reported on the cases of Crypto that have been in the news recently. The Colony reported an incident with a woman coming to the pool even though her Doctor told her not to because she was contagious. The Lewisville pools were contacted on 8/12 of an infected person who visited our pools. Both pools were tested and then super chlorinated and will possibly open back up on 8/19/08. We have reacted on the side of safety with closing down the pools to test the waters, but feel confident in the system we have in place. We are taking the extra precautions to be sure the system is working properly. The infected swimmer swam in several pools in the Metro area so the family is not sure where the bug was contracted.

A Vintage Baseball Team is being put together. The team will be playing against the Farmers Branch team on Western Day.

Ground Breaking for Railroad Park will be on 9/25 at 8:30 a.m.

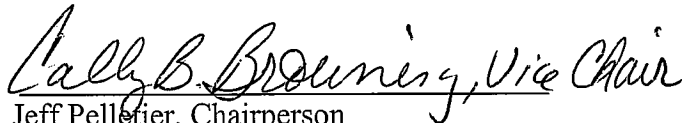
Fred Herring's Retirement Party is 8/22 in the Community Room from 3 p.m. till 4:30 p.m.

**G. Adjournment**

**ACTION TAKEN:**

David Adkisson made the motion to adjourn, Robert Solete seconded the motion and all voted aye. Meeting was adjourned at 8:51 p.m.

  
Bob Monaghan, Director  
Parks and Leisure Services

  
Jeff Pelletier, Chairperson  
Park Board