Park Board Meeting Minutes
Special Meeting of Jan. 16, 2019

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<td>1</td>
<td>Cindy Meridith</td>
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<td>*Robert Solute</td>
<td>*Chair</td>
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<td>William Shull</td>
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<td>James Collier</td>
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<td>Richard Oropeza</td>
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<td>Jon Dahlvig</td>
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<td>Casey Dunn</td>
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<td>**Cally Browning</td>
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<td>**Vice-Chair</td>
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A. **Call Meeting to Order and Announce Quorum is Present:**
The special scheduled January Park Board Meeting was called to order by Vice-Chairman Cally Browning at 7:02pm.

B. **Visitors:** Erika Tang, Senior Center Supervisor

C. **Approval of Park Board Minutes:**
James Collier motioned to approve the Parks & Recreation Advisory Board Minutes of the December 12, 2018 meeting as written. The motion was seconded by William Shull and the vote was unanimous.

D. **Presentations:**
a. **Participant Code of Conduct** – Hilary Boen, Thrive Manager
   Hilary introduced the newly released PARD Code of Conduct and detailed its development, from inception several months ago to the unveiling at the PARD employee holiday gathering last month. Subsequent to this evening’s presentation to PARB, this Code of Conduct will be posted at all PARD facilities and utilized by staff and patrons.

E. **Old Business for Discussion and Possible Action:**
a. **10 Minute Walk to a Park – Urban Land Institute National Study Visit**
   March 27-28 – Hilary presented the most current information regarding the ULI National Study Visit. The visit will include a tour by the ULI team of the area encompassed by I-35, Corporate Drive and US-121 as well as community engagement opportunities. Hilary also offered demographics of the area to be studied. Further information as well as a schedule of activities will follow as soon as it is available.

b. **Cost Recovery Model Consultant Visit**
   Hilary updated the board regarding the return visit of Jamie and Lisa from 110% on March 4 & 5, 2019. The consultants will be meeting with staff, community stakeholders
and City Council/Vision 2025/PARB to give a review of the process to date and begin
the process of ranking PARD service categories. Parks and Recreation Board Members
will be required to attend the meeting on March 4 from 5-6:30 pm in City Council
Chambers.

F. **New Business for Discussion & Possible Action:**
   a. It’s Time Texas Community Challenge Pledge
      Hilary presented the annual It’s Time Texas Community Challenge and reported on
      the activities, such as Lewisville Ninja Warrior, that have taken place to date. The
      board members signed a Community Challenge pledge card and had a group photo
      taken to submit for their PARB Work Group registration.

G. **Reports:**
   a. Director’s Report - written
      i. Hilary added a reminder that the Co-Creator Incubator is tomorrow
         night.
   b. Thrive/Recreation Manager’s Report - written
      i. Hilary added current Thrive updates
   c. Park Manager’s Report - written

**Round Table:**
- Cindy Meridith - none
- William Shull – none
- Richard Oropeza – none
- Jon Dahlvig – none
- James Collier – none
- Michael Pope – none
- Casey Dunn – none
- Cally Browning – none

H. **Adjournment:**
   A motion was made by Cindy Meridith to adjourn the meeting at 7:40pm, was seconded
   by William Shull and the vote was unanimous.

   [Signatures]

   Stacie Anaya, Director
   Robert Solete, Chair