A. Call Meeting to Order and Announce Quorum is Present:
The March Park Board Meeting was called to order by Chairman Rob Solete at 7pm.

B. Visitors: Bob Troyer, Lewisville City Councilman; Jeff Reed, WA state resident (joined the meeting late)

C. Approval of Park Board Minutes:
Jon Dahlgren motioned to approve the Parks & Recreation Advisory Board Minutes of the February 13, 2019 meeting as written. The motion was seconded by Cindy Meridith and the vote was unanimous.

D. Presentations:
a. Introduction of Park Development Manager, Michael Kim
Stacie Anaya introduced the new PARD Park Development Manager, Michael Kim. Mike told the board about himself and Stacie apprised the board of the first projects that he is working on: Wayfinding Plan, Vista Ridge Sports Complex/Amphitheater Master Plan, Lake Park Master Plan.

b. LLELA Interpretive Plan Process – Lisa Cole, LLELA Education Coordinator
Lisa gave a presentation to show the diversity of the LLELA habitat and the mission of LLELA. Lisa also introduced the interpretation process, which is evolving to ultimately provide greater information about and connection to LLELA for visitors and the public.

E. New Business for Discussion and Possible Action:
a. Chapter 10 Code Ordinances Review – Stacie presented information regarding the review of Chapter 10 City Ordinance, which governs the Parks and Recreation Department. Changes and additions recommended by the staff committee were also provided.
F. **Reports:**
   a. Director’s Report – written
      Stacie added that the Texas Legislature has introduced a resolution to dedicate state sales tax revenues to TPW budget. Information will be emailed to board members tonight. She also reminded the board that the ULI visit is at the end of March.
   b. Recreation Manager’s Report – written
   c. Park Operations Manager’s Report – written
   d. LLELA Report - written
   e. Thrive Manager’s Report - written

Round Table:
- Cindy Meridith – noticed that trees are marked at Valley Vista. Stacie advised that a tree survey being done, not that they are marked to being cut down.
- William Shull - none
- Richard Oropesa - none
- Jon Dahlvig - none
- Rob Solute - none
- James Collier – remember to fill out online application if board position is expiring
- Michael Pope - none
- Casey Dunn - none
- Cally Browning – mentioned a review of Chapter 10 has not been brought before the board in the 17 years she has served on it and that she is glad a review/update is underway.

H. **Adjournment:**
A motion was made by James Collier to adjourn the meeting at 7:43pm, was seconded by William Shull and the vote was unanimous.

Stacie Anaya, Director
Robert Solute, Chair