Park Board Meeting Minutes  
Regular Meeting of Apr. 10, 2019

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<td>1</td>
<td>Cindy Meridith</td>
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<td>5</td>
<td>*Robert Solate</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>Michael Pope</td>
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<td>Jon Dahlgv</td>
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<td>Casey Dunn</td>
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<td>9</td>
<td><strong>Cally Browning</strong></td>
<td><strong>Vice-Chair</strong></td>
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A. **Call Meeting to Order and Announce Quorum is Present:**
The April Park Board Meeting was called to order by Chairman Rob Solete at 7pm.

B. **Visitors:** Debbie Monahan, Leigh Ann Tibbs, Jon Hansen, Jonathan Ward, Karen Beckett, Donald Morray and Grace Kirby from Prairie Creek neighborhood, Lenny Hughes, Jeffery Alvarez, Russell Marchoch and Mark Dennis from Halff Associates, Keith Marvin and Ron Carson from City of Lewisville.
Karen Beckett does not want what happened to other neighbors in neighborhood to happen to them. They do not want to see Section 8 apartments. Also, she has a standing water problem behind her house.
Grace Kirby thanked Halff for bringing diversity to the project and walking the area with neighbors.

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

D. **Presentations and Possible Action: Prairie Creek**
Stacie provided background on thinning that occurred previously, removing invasive species. Now, the City wants to put back & replenish the greenbelt utilizing sustainable maintenance practices.
Halff Associates presented the Prairie Creek Urban Forest Env Study which will create a unified approach to a sustainable management plan. The main focus of study will be in line with the 2025 Plan. Key findings of the study include the diversity of forest needs to be improved, stream enhancement is needed and the privit growing is bad. The greenbelt should serve as a flood plain corridor and areas need to be identified where improvements could be made to help the flood plain more efficient. Creek is also starting to encroach on existing trail, which should be corrected. In some areas, the creek is getting close to backyards & need erosion protection.
Halff plans a phased implementation, with continued education & community outreach to reimagine the Greenbelt, with planning and monitoring and readjustment as needed. A list of resources (NRPA, LLELA, KLB, TPW) were also provided for additional public support opportunities.

E. Reports:
   a. Director’s Report – ULI study went very well. The finalized report from national panel should be received in 3 weeks. May’s meeting will be combined with the 2025 committee to discuss cost recovery and will be held scheduled in the city council conference room,
   b. Recreation Manager’s Report – written. Also, plans are being explored to move Funny Bunny to Music City Mall due to severe weather forecasted but conditions (large hail) may require us to cancel.
   c. Park Operations Manager’s Report – written
   d. LLELA Report - written
   e. Thrive Manager’s Report – written. Also, Thrive signage will be coming up
   f. Park Development Manager’s Report - written

Round Table:
   • Cindy Meridith – none
   • William Shull - none
   • Richard Oropeza - none
   • Rob Solate - none
   • James Collier – none
   • Michael Pope - none
   • Casey Dunn - none
   • Cally Browning – comment on Funny Bunny and potential for cancellation due to weather

H. Adjournment:
A motion was made by James Collier to adjourn the meeting at 8:13pm, was seconded by Williams Shull and the vote was unanimous.

Signature:

Stacie Anaya, Director

Robert Solate, Chair