Park Board Meeting Minutes  
Regular Meeting of June 12, 2019

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<tbody>
<tr>
<td>1</td>
<td>Cindy Meridith</td>
<td>P</td>
<td>5</td>
<td>*Robert Solete *Chair</td>
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<td>2</td>
<td>William Shull</td>
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<td>6</td>
<td>James Collier</td>
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<td>3</td>
<td>Richard Oropeza</td>
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<td>Michael Pope</td>
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<td>4</td>
<td>Jon Dahlvig</td>
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<td>Casey Dunn</td>
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<td>9</td>
<td>**Cally Browning **Vice-Chair</td>
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A. **Call Meeting to Order and Announce Quorum is Present:**
The June Park Board Meeting was called to order by Rob Solete at 7pm.

B. **Visitors:** Jim Domer, Lewisville citizen and Jonathan Ward, PARD employee

C. **Approval of Park Board Minutes:**
James Collier motioned to approve the Joint Meeting of the Park Board and Lewisville 2025 Advisory Board Minutes of the April 10, 2019 meeting as written. The motion was seconded by Cindy Meridith and the vote was unanimous.

D. **Old Business for Discussion and Possible Action:**
   a. Stacie provided a brief background on the evening’s presentation of Butterfly Way Stations & Pollinator Gardens by Park Operations Manager Omotayo Ajayi. Tee began his PowerPoint with the objectives of these types of gardens and how they fit into the city’s park master plan. He outlined how the thirty-three site selections were made and provided a map indicating where those gardens will be located. He also showed us the types of plantings, native to Texas, that will be installed, as well our partnerships and funding resources. He concluded by discussing the benefits of these gardens for our community, the Mayor’s Monarch Pledge and photos of our planting of Timber Creek and Valley Parkway.

   b. Stacie reminded the Board about the New Park Board Member Onboarding Manual, outlining the different parts of document and what it will accomplish. She also asked the board for any additions or changes needed.
E. **Reports:**
   a. Director’s Report – written – Stacie gave the board an overview of the status of the 2019-20 budget and invited them to attend the Budget Special Session / Workshop on August 10.
   b. Recreation Manager’s Report – written.
   c. Park Operations Manager’s Report – written
   d. LLELA Report - written
   e. Thrive Manager’s Report – written.
   f. Park Development Manager’s Report - written

Round Table:
- Cindy Meridith – none
- William Shull - none
- Richard Oropeza - none
- John Dahlvig – thanked those board members not returning for their service
- Rob Solete - trees were cut on the trail near his house. Stacie asked for a specific address so she can research.
- James Collier – What is status of const recovery process?
- Casey Dunn - What is status of 10MWP in the Triangle?
- Cally Browning – Cally gave a glowing endorsement about volunteering for local government.

H. **Adjournment:**
A motion was made by Jon Dahlvig to adjourn the meeting at 7:46 pm, was seconded by Cindy Meridith and the vote was unanimous.

[Signature]
Stacie Anaya, Director