Park Board Meeting Minutes
Regular Meeting of July 10, 2019

PLACE | NAME    | P/A | PLACE | NAME    | P/A
------|---------|-----|-------|---------|-----
 1    | Cindy Meridith | P  | 5     | Tristan Vawters | P
 2    | William Shull  | P  | 6     | James Collier  | P
 3    | Chery Brennan  | P  | 7     | Michael Pope   | P
 4    | Jon Dahlvig    | P  | 8     | Casey Dunn     | P
 9    | Elaine Borchardt|     |       |           | P

A. Call Meeting to Order and Announce Quorum is Present:
The July Park Board Meeting was called to order by Stacie Anaya as Chair Proxy at 7:00 pm.

B. Visitors: none

C. Approval of Park Board Minutes:
Cindy Meridith motioned to approve the Park Board Minutes of the June 11, 2019 meeting as written. The motion was seconded by Michael Pope and the vote was unanimous.

D. Presentations:
   a. Introduction of New Park Board Members
      New board members Chery Brennan, Tristan Vawters and Elaine Borchardt introduced themselves and shared their background in joining the board. The returning board members and PARD staff also introduced and shared about themselves.

   b. Urban Land Institute – The Triangle
      Stacie walked the board through the 10 Minute Walk to a Park presentation provided by the Urban Land Institute at the conclusion of the survey visit on March 29, 2019. She also updated the board on what actions have been taken to date as well as those planned over the next several months to bring parks and recreation to the Triangle community.

E. New Business for Discussion and Possible Action
   a. Nominations of Park Board Officers (Chairperson and Vice-Chairperson)
      James Collier nominated William Shull as chairperson and he accepted, Michael Pope nominated Cindy Meridith as Vice-Chairperson & she accepted. The formal election for officers will take place at the August meeting.
b. Establish regular meeting schedule for 2019-2020
Stacie asked the board where they would like to meet for 2019-20. The Senior Activity Center was suggested for December 2019 and Connor Pavilion was suggested for May 2020.

F. Reports:
   a. Director’s Report – Working in partnership with KLB, Lewisville PARD is collecting plastic shopping bags and plastic wrap/packaging for recycling. Every 500 lbs. of plastic wrap/wrappers collected will be recycled to create new park bench for Fox Creek Trail. There is 5 months remaining in this plastic wrap drive and we are hoping to continue this beyond the six-month trial period.
   b. Recreation Manager’s Report – written.
   c. Park Operations Manager’s Report – written. Mike Kim elaborated during the meeting on his report by explaining wayfinding and signage and also answered questions about the playground updates happening at Alvin Turner Park. A status was requested on the Lake Park Master Plan, which is in the very early stages.
   d. Thrive Manager’s Report - written
   e. LLELA Report – written.
   f. Park Development Manager’s Report - written

Round Table:
- Cindy Meridith – noticed the tall grasses are being cut back/ trampled at Sounds of Lewisville. Tee advised that they are not growing well and will be replanted in the fall. Cindy also asked about a windbreak on Old Orchard near railroad tracks where there is a protected area. Stacie confirmed this location is private property.
- William Shull - none
- Chery Brennan – asked about who determines what fireworks are used for the Independence Day celebration. Stacie advised that CVB is responsible.
- John Dahlvig – welcome to all new members
- Tristan Vawters - glad to be on the board
- James Collier – reminded board members to call City Secretary for swearing in, if needed
- Michael Pope - none
- Casey Dunn - wondered how high the priority is for shade at Alvin Turner and similar renovations. Mike confirmed shaded play areas are a high priority.
- Elaine Borchardt – suggested plastic bag collection at businesses.

G. Adjournment:
A motion was made by James Collier to adjourn the meeting at 8:25 pm, was seconded by Michael Pope and the vote was unanimous.

Stacie Anaya, Director

William Shull, President