Park Board Meeting Minutes
Regular Meeting of November 13, 2019

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<td>1</td>
<td>*Cindy Meridith</td>
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<td>5</td>
<td>Tristan Vawters</td>
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<td>*William Shull</td>
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<td>James Collier</td>
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<td>3</td>
<td>Chery Brennan</td>
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<td>Michael Pope</td>
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<td>Jon Dahlvig</td>
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<td>Casey Dunn</td>
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<td>Elaine Borchardt</td>
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A. Call Meeting to Order and Announce Quorum is Present:
The November Park Board Meeting was called to order by Bill Shull, Park Board Chair at 7:00 pm.

B. Visitors: Erin Taylor, LLELA and Tiara Chapman, LLELA

C. Approval of Park Board Minutes:
Jon Dahlvig motioned to approve the Park Board Minutes of the October 9, 2019 meeting as written. The motion was seconded by Cindy Meridith and the vote was unanimous.

D. Presentation
   a. LLELA interpretive Plan
      i. Lisa Cole presented on the LLELA interpretive Plan. LLELA stands as a gem of the natural world inspiring discovery, revealing the resilience of nature and challenging us to take personal stewardship actions. It continues existence rest in or hands. Board members did not have any comments.
   b. Nature Park Master Plan, Construction and Naming Update
      i. Stacie Anaya presented on the Nature Park Master Plan. The board was in agreeance with naming the park Thrive Nature Park. No one opposed at this time. Cindy Meridith asked about grant money for the play structures for the park (Yes, Wells Fargo, Bank of America, Southwest, Etc., may all be good sources). William Shull asked if we needed a formal motion on naming the park, Thrive Nature Park. Cindy Meridith recommended Thrive Nature Park. Jon Dahlvig seconded it. No one opposed. Casey Dunn asked about the cross walk to get to the Thrive Nature Park. (Stacie explained the logistics of the “Z” cross walk, the light system and also extending the walk time to 30 seconds).
   c. Chapter 10 Revisions and Timeline
      i. Stacie Anaya presented on Chapter 10 Revisions and Timelines. James Collier asked about resolution about airboats on Lewisville Lake (Stacie clarified we are waiting on the core to review our permit. We are now in month 11). William Shull asked if we needed a motion of support. Michael Pope asked for
some time to review. William Shull said we will table it till December and James Collier seconded the motion.

E. **New Business for discussion and possible action**

F. **Reports:**
   a. Director’s Report - written. Reminder that December meeting will be at the Senior Center and we will break bread together. Stacie invited the board to the December 5, holiday and employee recognition party. Stacie also recommended that the board come to the 2025 update meetings. PARD is preparing for the Castle Hills annexation.
   b. Recreation Manager’s Report - written. Presented on Play on Wheels, it was well received.
   c. Park Operations Manager’s Report - written.
   d. Thrive Manager’s Report – written. PARD is excited with Andy on site installing the artwork. Start following our social media!
   e. LLELA Report - written. Dam construction rehab. Stakeholders meeting on Tuesday and hoping to get timeline on what happens next.
   f. Park Development Manager’s Report - written. A date has been set with the contractor at the canoe and kayak site. Hope to have it done by late December.

Round Table:
- Cindy Meridith – nothing
- William Shull – Before Thrive opens, Bill would like to applaud the close neighborhoods for dealing with the construction. He would like to invite them to the Thrive soft opening. (Stacie said it’s going to be a great asset for them, and they have put up with a lot. She would also like to invite them to a special soft opening and maybe offering a free monthly pass. She is looking at how it would impact cost recovery.)
- Chery Brennan – nothing
- Jon Dahlvig – nothing
- Trisan Vawters - nothing
- James Collier – Really enjoyed the nice dinner at the Senior Center from Cotton Patch
- Michael Pope – nothing
- Casey Dunn – nothing
- Elaine Borchardt – nothing

G. **Adjournment:**
A motion was made by James Collier to adjourn the meeting at 8:03 pm, was seconded by Chery Brennan and the vote was unanimous.

[Signatures]

Stacie Anaya, Director

William Shull, President