

**JOINT MEETING OF PARKS & RECREATION ADVISORY BOARD
AND LEWISVILLE VISION 2025 ADVISORY BOARD
Meeting of May 8, 2019**

Park Board

| PLACE | NAME | P/A | PLACE | NAME | P/A |
|-------|-----------------|-----|-------|----------------------------------|-----|
| 1 | Cindy Meridith | A | 5 | *Robert Solete *Chair | P |
| 2 | William Shull | A | 6 | James Collier | P |
| 3 | Richard Oropeza | P | 7 | Michael Pope | P |
| 4 | Jon Dahlvig | A | 8 | Casey Dunn | P |
| | | | 9 | **Cally Browning **Vice-Chair | P |

Vision 2025 Advisory Board

| PLACE | NAME | P/A | PLACE | NAME | P/A |
|-------|---------------------------------|-----|-------|---------------------|-----|
| 1 | **Derik Hayenga **Vice-Chair | P | 5 | Tamela Bowie | P |
| 2 | Nneka Cos-Okpalla | A | 6 | Kristin Green | P |
| 3 | Robert Solete | P | 7 | Marcelo Borges | P |
| 4 | Amanda Ferguson | P | 8 | *Karen Locke *Chair | P |
| | | | 9 | Peter Taggart | P |

- A. **Call Meeting to Order and Announce Quorum is Present:**
The scheduled session of the Joint Park Board and 2025 Advisory Meeting was called to order by Rob Solete, Chairperson of Parks Board & Karen Locke, Chairperson of the Vision 2025 Advisory Board at 7pm and both announced that a quorum was present for each of their boards.
- B. **Visitors:** Phil Lozano, Director of Parks & Recreation, Town of Highland Village
City Staff present: Donna Barron, City Manager; Eric Ferris, Deputy City Manager; Claire Swann, Assistant City Manager; Stacie Anaya, Director Parks & Recreation, Gina Thompson, Director Strategic Services, James Kunke, Director Community Relations & Tourism; Omotayo Ajai, Park Operations Manager; Hilary Boen, Thrive Manager; Christina Ferrell, Aquatics Supervisor; Mike Kim, Park Development Manager; Erika Tang, Recreation Manager; Diana Taylor, Senior Administrative Assistant
- C. **Approval of Park Board Minutes:**
James Collier motioned to approve the Parks & Recreation Advisory Board Minutes of the April 10, 2019 meeting as written. The motion was seconded by Richard Oropeza and the vote was unanimous.

D. Old Business for Discussion and Possible Action:

a. **Financial Support and Sustainability Strategy (Cost Recovery Model)**

Stacie introduced the evening's topic and provided a timeline of activities that have occurred thus far, leading up to tonight's meeting. She presented a draft of the Financial Support & Sustainability Strategy created by city Finance Department leaders and Parks & Recreation committee members.

Tamela Bowie from the Vision 2025 Board made a motion of support for the proposed Financial Support & Sustainability Strategy, the motion was seconded by Peter Taggart and the vote was unanimous in favor with none opposed.

James Collier of the Park Board made a motion of support for the proposed Financial Support & Sustainability Strategy. The motion was seconded by Cally Browning, and the vote was unanimous in favor with none opposed.

E. Reports:

- a. Director's Report – Garden Ridge Trail with TxDot kicks off on May 20. This is an approximately 250 day project and PARD, the contractor and TxDOT will meet with neighbors to discuss the project, timeline, and specifically, when the contractor will be in front of each home.
- b. Recreation Manager's Report – written.
- c. Park Operations Manager's Report – written
- d. LLELA Report - written
- e. Thrive Manager's Report – written. Also, a big pour has been delayed due to rain and Thrive supervisors are currently in process of being hired.
- f. Park Development Manager's Report - written

Round Table – Parks Board:

- Richard Oropeza - none
- Rob Solete – his term expires end of June & he's submitted his resignation but will continue on the 2025 and 4B Boards.
- James Collier – none
- Michael Pope – he will be absent at June meeting and his term expires in June. Thanks for the memories.
- Casey Dunn - none
- Cally Browning – none

Round Table – Vision 2025:

- Derik Hayenga – This is his last meeting on the 2025 Board and he has rescinded all other board applications due to his possible move to a new city. On May 18 at The Plaza, Co-Creators Group has organized Movement on Main. Please join us in support!
- Tamela Bowie - none
- Kristin Green – This is also her last meeting on the 2025 Board.
- Peter Taggart - none
- Amanda - none
- Marcelo – Tonight’s presentation was great and he enjoys participating on the board. Thanks to all for their service. He looks forward to the great things still to come with the board.
- Karen Locke – Shop Lewisville!

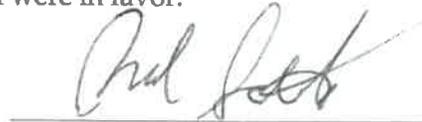
H. **Adjournment:**

A motion was made by James Collier to adjourn the Parks Board meeting at 8:10pm, was seconded by Cally Browning and the vote was unanimous in favor.

A motion to adjourn the Vision 2025 Board was made by Tamela Bowie at 8:13pm, the motion was seconded by Robert Solete and all were in favor.



Karen Locke, Chair
Vision 2025



Robert Solete, Chair
Parks Board



Stacie Anaya, Director