

Park Board Meeting Minutes Regular Meeting of May 12, 2021

PLACE	NAME	P/A	PLACE	NAME	P/A
1	*Cindy Meridith	P	6	Blake Wyne	P
2	William Shull	P	7	Michael Pope	P
3	Chery Brennan	P	8	Jim Domer	P
4	Jake Jeronimus	A	9	Elaine Borchardt	P
5	*Tristan Vawters	P			

A. Call Meeting to Order and Announce Quorum is Present:

The May Park Board Meeting was called to order by Cindy Meridith, Park Board Chair at 6:00 p.m.

B. Visitors:

C. Approval of Park Board Minutes:

William Shull motioned to approve the Park Board Minutes of the April 12, 2021 meeting as written. The motion was seconded by Blake Wyne and the vote was unanimous.

D. New business:

- a. Youth Action Council Recommendation for Park on Palisades – Erika Tang, Recreation Manager and Michael Kim, Park Operations and Development Manager
Blake asked how big the property is at Palisades. Mike said it's smaller than a half-acre. Blake also inquired about a bioswale in the middle of that park. Mike said it's been a discussion with both YAC groups but that the City really needs to dive into the science of what lies beneath the current structure. Stacie mentioned that the park should meet the needs of the immediate residents.

E. Reports:

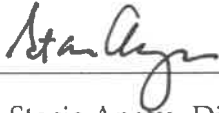
- a. Director's Report - written.
- b. Recreation Manger's Report – written.
- c. Thrive Manager's Report – written. Michael asked if the spin class at Thrive is an inside activity and if the City could look at adding a Saturday morning cycle group who meet at Thrive but ride in the City. Hilary said the spin class is an indoor activity but that she can look into Mike's suggestion. Cindy asked how Thrive rentals were going. Hilary said they have been slow because the rental capacity was 50% and now 75% but the rentals they have had went well. She anticipates a pickup in rentals. Hilary also mentioned the dire need for lifeguards.
- d. Park Operations and Development Manger's Report – written.

F. Round Table:

- Cindy Meridith – The reports were great and it's good to see everyone.
- William Shull – No comments
- Chery Brennan – Excited about the park.
- Jake Jeronmius – N/A
- Tristan Vawters – No comments
- Blake Wyne – What is the time frame for Palisades Park? Mike said we are just getting started as these are conceptual plans. PLOW will be programing out of the park to generate excitement.
- Michael Pope – Happy about Palisades Park and congratulates YAC for a job well done. Michael also addressed some issues at the dog park that Mike Kim is taking care of.
- Jim Domer – The park is a fantastic idea. Are there other places in Lewisville that this can be done? Stacie said we have identified park deserts and projects that we are currently working on as a result of the 10-minute walk to a park initiative.
- Elaine Borchardt – Good work! It is not easy to agree on anything and have a meeting of the minds. She thanks the management team for their leadership on the park and wishes it could be done tomorrow.

H. Adjournment:

A motion was made by Michael Pope to adjourn the meeting at 6:32 p.m., was seconded by Jim Domer and the vote was unanimous.



Stacie Anaya, Director

/s/ Cindy Meridith

Cindy Meridith, President