

Park Board Meeting Minutes
Regular Meeting of July 14, 2021

PLACE	NAME	P/A	PLACE	NAME	P/A
1	Angela Lewallen	A	6	Blake Wyne	P
2	William Shull	A	7	Michael Pope	P
3	Chery Brennan	P	8	Jim Domer	A
4	Kathy Faulkenberry	P	9	Elaine Borchardt	P
5	Julia Sykes	P			

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

The July Park Board Meeting was called to order by Stacie Anaya, Parks and Recreation Director at 6:01 p.m.

B. Visitors:

- A. Mallory, Lewisville P.D.
- C. Kemp, Lewisville P.D.
- Karen Locke, Thrive Ambassador
- Bill Franz
- Merrilee Franz
- Chris Jones, Park Operations

Bill Franz addressed the board about his feelings towards Thrive lacking an area solely dedicated to seniors. He pointed to a news article of Stacie Anaya looking forward to having the seniors at Thrive when the original Senior Center was being torn down to build Thrive. He also pointed to floor plans for Thrive and the Senior Center and stated how none of what was in the floors plans actually made it into Thrive. Lastly, he addressed the door stops at Thrive.

C. Approval of Park Board Minutes:

Michael Pope motioned to approve the Park Board Minutes of the June 9, 2021 meeting as written. The motion was seconded by Chery Brennan and the vote was unanimous.

D. New business:

- a. Oaths of Office and Certificates of Appointment Administered to New and Reappointed Board Members – Julie Worster, City Secretary
- b. Board Certificates - Williams Meridith, Councilman
- c. Parks and Recreation Month Proclamation – TJ Gilmore, Mayor
- d. Introduction of new Park Board Members – Stacie Anaya, Director
Kathy Faulkenberry and Julia Sykes
- e. Nominations of Park Board Officers

Elaine Borchardt nominated Michael Pope as Chair and he accepted. Blake Wyne was nominated as Vice Chair. A motion of support was made by Chery Brennan. The motion was seconded by Kathy Faulkenberry and the vote was unanimous.

- f. Neighborhood Park Development Update – Stacie Anaya, Director
- Michael Pope asked how large the property was? Michael Kim said it was about two acres. Stacie Anaya said the goal was to purchase a little more land to square off the property, we are also looking at a sound barrier to help with the highway noise. Pope realizes that the project is only at the concept level and knows we have different park classifications. Do we know where this park will fit in? Anaya states not yet because what goes in the park will determine its classification. We hope to create a work program out of the park to engage younger folks and when they come of age they could apply for a job with Mike. This could be a pipeline to employment. Pope suggests the surrounding businesses to get involved. Stacie says that once we engage the neighbors for what they want to see in the park, then we will know what to ask the businesses for. Blake Wyne wanted to know how this effects the 10MWP. Stacie said it will impact about 4,000 people and with the completion of Timber Creek another 600 people. This should tip Lewisville into the 70th percent. Kathy made a comment about utilizing the park herself. Stacie mentioned that eventually the focus will be how to interconnect these parks. We are excited and we are moving at warp speed for a municipal government.

E. Reports:

- a. Director's Report - written. Stacie invited Henry Chica to speak about Parks and Recreation Months theme "This is Our Story". He asked the Park Board members to be a part of the social media campaign. Stacie hopes the Park Board will join us in telling our story. The Board really helps amplify our message!
- b. Recreation Manger's Report – written.
- c. Thrive Manager's Report – written
- d. Park Operations and Development Manger's Report – written.

F. Round Table:

- Angela Lewallen – n/a
- William Shull – n/a
- Chery Brennan – Excited we are all back together and welcomes the new members.
- Kathy Faulkenberry – Excited to be here, everyone seems so excited to be on this Board.
- Julia Sykes – Agrees with Kathy, thank you all for allowing me to be on the Board.
- Blake Wyne – Happy to be in person, looking forward to working with y'all.
- Michael Pope – This Board is great, and it is so much better meeting in person. The new members are going to enjoy it as we are like the toy department of the City. I use the parks more than anyone in the City, since Thrive, it has been so much better. I am a big dog fan, and I am very happy with the improvements made at the dog park as well as the other dog enthusiasts. Mike also asked about the canoe and kayak launch site and

how we are going to create a regress for access. Michael Kim said it will be a gravel driveway and access will be on Hebron going East.

- Jim Domer – n/a
- Elaine Borchardt – Good to be back in person, feels strange. Thanks Mike and Blake for leading this group.

H. Adjournment:

A motion was made by Kathy Faulkenberry to adjourn the meeting at 7:14 p.m., was seconded by Julia Sykes and the vote was unanimous.



Stacie Anaya, Director
