

Park Board Meeting Minutes
Regular Meeting of August 11, 2021

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

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

The August Park Board Meeting was called to order by Stacie Anaya, Parks and Recreation Director at 6:00 p.m.

B. Visitors:

Bill Franz

C. Approval of Park Board Minutes:

Elaine Borchardt motioned to approve the Park Board Minutes of the July 14, 2021 meeting as written. The motion was seconded by Michael Pope and the vote was unanimous.

D. Old business:

a. Election of Officers for 2021-2022 Park Board – Stacie Anaya

Chery Brennan motioned to approve the election of Michael Pope as Chair and Blake Wyne as Vice-Chair. The motion was seconded by Elaine Borchardt and the vote was unanimous.

b. Establishment of Thrive Subcommittee – Erika Tang

Blake Wyne motioned to approve the establishment of the Thrive Subcommittee who members include Erum Ali, Karen Locke, Chris Lara, and Bobbie Collier. Chery Brennan will serve as liaison. The motion was seconded by Chery Brennan and the vote was unanimous.

E. New business:

a. FY21-22 Budget Review – Stacie Anaya, Director

Blake asked if the mowing contract is annual. Mike Kim said the contract is for three years with an additional one-year option. Right now, we are at year three. Stacie Anaya said we will bid castle hills separately until we know what will happen in the annexation. Michael Pope hopes we find a City Manager that is willing to take care of us like Donna in the past. But he knows we won't know that till the new person comes in. Stacie mentioned at the budget workshop being asked what characteristics we want in a new City Manager. Stacie's response was they have to be a park fan.

b. Social Equity Model & FY21-22 Upgrades – Stacie Anaya, Director & Mike Kim, Park Operations and Development Manager

Michael Pope asked where that will put us with 10MWP. Stacie said over 70% mark. Michael's response was looks like we are well on our way to meeting our goals with 10MWP.

F. Reports:

- a. Director's Report - written.
- b. Recreation Manger's Report – written.
- c. Thrive Manager's Report – written
- d. Park Operations and Development Manger's Report – written.

G. Round Table:


- Angela Lewallen – Everything looks fabulous. I appreciate all the work. I appreciate the equity and prioritizing park projects. I noticed boards at Fox Creek but need to shift my mind set because I'm now a part of the board.
- Rich Oropeza – n/a
- Chery Brennan – Thank you for your reports and I love you are putting wireless networks in the park. I think that is a great idea.
- Kathy Faulkenberry – n/a
- Julia Sykes – n/a
- Blake Wyne – If I can make one suggestion about Thrive Nature Park. No dog waste stations along the trail. It would be a good thing to add two of them with little trash cans attached. Mike Kim agrees. Initially we placed two at the end, but we can look at adding more.
- Michael Pope – Is Doggie Dive in going to happen this year? Yes. I would like to get more board participation and representation at major events PARD puts on. Like Spooktacular and Funny Bunny.
- Jim Domer – Thanks the parks staff with Special Olympics to get back outside and swim. Limited number because of covid but we are finally getting cranked up. I appreciate the partnership and I hope we can continue it. Some of these parks I didn't know there was a park there. Its great to be back together again!
- Elaine Borchardt – Wow! You put a lot of work into this. I appreciate everything you do. I know it takes hours and hours to complete. Is there some kind of sign-up genius or something that says we need help with this event, so we don't all show up at the same time? Stacie suggests adding a volunteer opportunity section on the agenda. Or include it on a report or we will figure out something. We are reframing Spooktacular in a big way so in October that will be the first one that makes sense.

H. Adjournment:

A motion was made by Elaine Borchardt to adjourn the meeting at 7:08 p.m., was seconded by Blake Wyne and the vote was unanimous.



Stacie Anaya, Director



Michael Pope, Chair