Park Board Meeting Minutes Regular Meeting of September 8, 2021

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

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

The September Park Board Meeting was called to order by Michael Pope, Park Board Chair at 6:00 p.m.

B. <u>Visitors</u>: Bill Franz

C. Approval of Park Board Minutes:

Angela Lewallen motioned to approve the Park Board Minutes of the August 11, 2021 meeting as written. The motion was seconded by Chery Brennan and the vote was unanimous.

D. New business:

- a. Introductions of the Preserve and Greenbelt Manager Stacie Anaya, Director
- b. LLELA Interpretive Signage Plan Erika Tang, Thrive Manager Angela, are the junction markers one dimensional? Yes. Blake, was there any talk of more QR codes for birds or trees? Erika, just Army Corps of Engineers and LLELA website as of now. We have talked about all the birds and the sounds they make. Blake, I think it would be a good idea for flowers, trees and birds. Elaine, I think we are leaving a big part of our community out, Spanish speakers. Erika said there will be some Spanish translation. That was some of the feedback to Conservation by Design. That is a need at LLELA.
- c. Bond Election Presentation Stacie Anaya, Director Elaine, when they are building, where will current Police and Fire be? Stacie, we are figuring that out right now. Operations for dispatch will not be interrupted. Our offices will have moved to FHRC by then. They are working through those logistics. Elaine, when do they plan to do this? Move to design immediately. Rich, move everyone out and tear it down? Stacie, haven't figure that out yet. They aren't going to compromise the City. I think they have done their do diligence to get to this concept plan.

E. Reports:

a. Director's Report - written.

- b. Recreation Manger's Report written.
- c. Preserve and Greenbelt Manager's Report written.
- d. Thrive Manager's Report written
- e. Park Operations and Development Manger's Report written.

F. Round Table:

- Angela Lewallen Echo the Thrive +1 event was fantastic.
- Rich Oropeza Good to be back! I am Michael's neighbor since 1997. He helped me get on the board. International Pop Concert, everyone I went with really enjoyed it. Monday, I went on a long cycling ride route through Lewisville Lake Park, and everyone commented they hadn't been out there before and all the roads were redone and I explained to them this is just the beginning. I've always had a priority to ride across the lake and not get run over. At some point I want to jump on my bike and rent a cabin at Lake Park.
- Chery Brennan Glad to have you Chris. I enjoyed Thrive +1. When do the wildflowers get mowed down? Mike, mowing right before the fall. Give the seeds enough time to scatter in the area. Scheduling something for September and reseeding in October.
- Kathy Faulkenberry n/a
- Julia Sykes I completely enjoyed the Thrive +1 day and stayed almost the entire day. Kudos to everyone who had a part in making it successful!
- Blake Wyne What time is Movement on the Parkway. 10 AM to 2 PM. Doggie Dive In, there's nothing mentioned, where it is? Sun Valley. Mike, and it's well worth your time to go there.
- Michael Pope Doggie Dive In is this Saturday and I look forward to the event. I promised a shout out to Community Relations and Tourism who are busy painting crosswalks in Lewisville. Adding a little color and artistic spirit to the City and I encourage you to check them out. They are at Purnell and Charles and Old Orchard and Fox. That's the one that I go by every day and it brightens up my day. Can't believe they were out in 100-degree weather. Congratulations everyone for taking part in Thrive +1, I heard there was very good representation from the Park Board. Our fearless leader had things thrown at her. Jim, only one came close. Mike, I understand the ceremony and event was a huge success and congrats to everyone at Thrive.
- Jim Domer The grand opening was very nice. It was hot!
- Elaine Borchardt Are there any other events you need help for? When is Spooktacular event? Erika, made it virtual. Community Events Specialist resigned and being safe then sorry we decided to make it a virtual event. Stacie, but we do need volunteers for Movement on the Parkway on September 18. My son is coming in. Mike, what event is that? Stacie, 2019 Movement on the Parkway on Southwest Parkway where we did a pop-up park. Moving towards purchase, doing another pop-up park to gain residence feedback. Just that neighborhood event not a community event. Mike is going to be doing a lot of public input. He needs a sidekick!

H. Adjournment:

A motion was made by Elaine Borchardt to adjourn the meeting at 6:40 p.m., was seconded by Blake Wyne and the vote was unanimous.

Stacie Anaya, Director

Michael Pope, Chair