

## Park Board Meeting Minutes Regular Meeting of April 14, 2021

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

Jake Jeronimus was able to approve Park Board minutes but then experienced connectivity issues and was unable to attend the rest of the meeting.

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

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

B. Visitors:

C. Approval of Park Board Minutes:

Michael Pope motioned to approve the Park Board Minutes of the February 10, 2021 and March 10, 2021 meeting as written. The motion was seconded by Blake Wyne and the vote was unanimous.

D. Old business:

a. Lewisville 2025 Final Report – Karen Walz

Michael Pope asked if the wording to promote healthy lifestyles in underserved areas should be reworded to promoting health lifestyles for everyone. Karen clarified that the document itself states a healthy lifestyle for everyone. William Shull inquired about community gardens and looking at existing parks to plant there, specifically using volunteers. Chery Brennan also loves the garden idea. Stacie says that the City has partnered with Upper Trinity Water District and the Salvation Army to upkeep the garden that currently exists in the City. Jim Domer is impressed with how much the City has evolved since the beginning of the project as well as Elaine Borchardt. William Shull motioned for City Council approval, the motion was seconded by Elaine Borchardt and the vote was unanimous.

b. Charter Election Presentation – Stacie Anaya, Director

Michael Pope clarified that this election was for Lewisville residents only. Stacie informed him that a sliver of Lewisville falls in Dallas County and that is why there are voting locations in Dallas.

E. New business:

a. Summary of 2020 Camp PLAY Report – Tiara, Outdoor Recreation Supervisor

Jim Domer appreciated Tiara's enthusiasm while reporting on Camp PLAY.

- b. Update on 2021 Summer Program Plans – Hilary Boen, Thrive Manager  
Elaine wanted to know if Thrive has found an instructor for spin class yet. Hilary mentioned that Nelson was in negotiation with one.

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:

- Cindy Meridith – N/A
- William Shull – No comments
- Chery Brennan – Loves that Thrive is expanding. Asked Mike to check out homes behind Orchard Valley Park. A resident there has placed a bench outside. She is concerned about the safety of the children.
- Jake Jeronmius – N/A
- Tristan Vawters – No comments
- Blake Wyne – With Covid, what type of participation are we anticipating in camp and programs? Hilary said they have lowered the capacity of camp from 40 to 20 because the capacity of the building is still at 50%. She is fully expecting to max out camp and program participation to rise.
- Michael Pope – Go to Thrive!
- Jim Domer – What's the progress on Vista Ridge Park? Stacie said we are anticipating 2024 or 2025.
- Elaine Borchardt – If she reapplied to serve on the board, when will she get an answer? Stacie said usually in June is when those decisions come from Council.

H. Adjournment:

A motion was made by Blake Wyne to adjourn the meeting at 7:13 p.m., was seconded by Jim Domer and the vote was unanimous.



Stacie Anaya, Director

/s/ Cindy Meridith

Cindy Meridith, President