

Park Board Meeting Minutes
Regular Meeting of October 13, 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 | A | 8 | Jim Domer | P |
| 4 | Vacant | | 9 | Elaine Borchardt | P |
| 5 | Julia Sykes | P | | | |

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

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

B. Visitors:

C. Approval of Park Board Minutes:

Rich Oropeza motioned to approve the Park Board Minutes of the September 8, 2021, meeting as written. The motion was seconded by Blake Wyne and the vote was unanimous.

D. New business:

a. Healthy Infrastructure Master Plan – Stacie Anaya, Director

Blake, what is being logged for the urban tree canopy, diameter, species, general health? Stacie, that is correct. We would like to form partnerships and the steering committee will help us identify those. A motion was made by Mike Pope for the recommendation of the steering committee. The motion was seconded by Elaine Borchardt and the vote was unanimous.

b. Lewisville Lake Paddling Trail Partnership – Michael Kim, Park Operations and Development Manager

Blake, were the cities that weren't listed asked why they didn't want to be a part of this? Mike Kim, everyone was invited but maybe some cities weren't ready yet. Angela, will there be a website and who's housing it? Mike Kim, it will fall on the different cities, the routes, and entire paddling trail itself. Angela, the website should be able to communicate the current conditions and be able to link with the different conditions and locations. A motion of support was made by Angela. It was seconded by Elaine and the vote was unanimous.

E. Reports:

- a. Director's Report - written.
- b. Recreation Manger's Report – written.

Angela, with the conversion of Old Town Aquatics to a splash pad, will it be open all hours of the day, will there be a gate? Stacie, the pad will run certain times of the day, seasonally.

c. Preserve and Greenbelt Manager's Report – written.

d. Thrive Manager's Report – written.

Blake, when memberships expire, how are people understanding or getting that information? Erika, an email is sent out.

e. Park Operations and Development Manger's Report – written.

Angela, what is the difference between Valley Ridge and Prairie Creek? Do we have a one-page map of all the parks and trails? Mike Kim, Valley Ridge is a greenbelt and Prairie Creek is in the Valley Ridge Greenbelt. I have a trails master plan and city GIS map. We will eventually pay for an interactive map with the wayfinding signage.

f. Volunteer Opportunity Report – written.

F. Round Table:


- Angela Lewallen – During Citizens University I remember Stacie came in and said the solution to all problems are adding parks. She is acting on it with the healthy infrastructure and it's an incredible vision.
- Rich Oropeza – Now I want to buy a kayak! There was talk of Austin Kent Ellis Park moving the alley. What happened with that? Mike Kim, I heard about it from Engineering and Public Services, but the project fell low on the priory list
- Chery Brennan – n/a
- Julia Sykes – I appreciate the communication about the pools at Thrive. I got an email just in time to come and use the pool last night.
- Blake Wyne – no comment
- Michael Pope – no comment
- Jim Domer – Things are running great!
- Elaine Borhardt – Y'all continue to amaze me with everything you do and I'm sure all of you behind the sense. I am proud to be a part of the board.

H. Adjournment:

A motion was made by Mike Pope to adjourn the meeting at 6:56 p.m.



Stacie Anaya, Director



Michael Pope, Chair