

Park Board Meeting Minutes
Regular Meeting of November 10, 2021

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

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

The November 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:

Elaine Borchardt motioned to approve the Park Board Minutes of the October 13, 2021, meeting as written. The motion was seconded by Chery Brennan and the vote was unanimous.

D. New business:

a. Boat Rental Program – Hilary Boen, Recreation Manager

Rich Oropeza, this is going to be good. Mike Pope, is the reason why Tower Bay has been excluded because it just needs to be fishing? Stacie Anaya, yes. Elaine Borchardt, are we expecting a lot of applicants? Hilary Boen, I don't know how many applications we will get or who will meet the requirements. We want to make sure it is safe for everyone, and we haven't made it easy for just anyone to get through the application process. Stacie Anaya, we set the standards and the people have to meet them.

b. Chapter 10 Updates – Stacie Anaya, Director

Michael Pope, this must have been very tedious. Julia Sykes, how are we checking if the bounce house is on the list? Stacie Anaya, Park Ranger will be checking. Rich Oropeza, has there been any issues with bounce houses? Stacie Anaya, the Health Department is happy about this so bounce houses don't blow away. We also want to show where to put bounce houses, so they don't damage our irrigation system. Elaine Borchardt motioned for support. The motion was seconded by Julia Sykes and the vote was unanimous.

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.

Angela Lewallen, do you go into schools to send out marketing materials for Play Lewisville programs especially those that are not on social media? Elaine Borchardt, do the schools have opposition to being outside to hand out the stuff to the parents picking up kids? Erika, we haven't been allowed in schools since covid.

Angela Lewallen, Attendants out at Lake Park make \$6/hour for onsite, is the salary impacting recruiting? Stacie Anaya, part-time and seasonal do the same thing but paid differently. PARD is taking a look at all positions, we will collapse positions, and boost pay. The value to live there for free continues to hold the salary down.

F. Round Table:

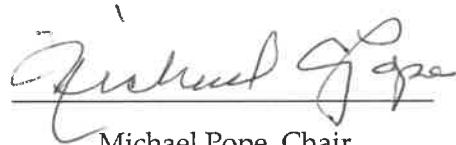
- Angela Lewallen – Congrats, that's impressive!
- Rich Oropeza – Good to see the sidewalk on Garden Ridge, it looks really nice.
- Chery Brennan – Congrats! All the hard work is showing.
- Julia Sykes – Ditto.
- Blake Wyne – n/a
- Michael Pope – no comment.
- Jim Domer – n/a
- Elaine Borchardt – Congrats, says a lot about your leadership Stacie!

H. Adjournment:

A motion was made by Elaine Borchardt to adjourn the meeting at 6:47 p.m., was seconded by Chery Brennan and the vote was unanimous.



Erika Tang, Thrive Manager



Michael Pope, Chair