Park Board Meeting Minutes Regular Meeting of March 9, 2022

| 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 | Chris Crawford | P | 9 | Elaine Borchardt | P |
| 5 | Julia Sykes | P | | | |

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

The March Park Board Meeting was called to order by Michael Pope, Park Board Chair at 6:01 p.m.

B. Visitors:

C. Approval of Park Board Minutes:

Chris Crawford motioned to approve the Park Board Minutes of the February 9, 2022, meeting as written. The motion was seconded by Blake Wyne and the vote was unanimous.

D. New business:

- a. Social Media Strategies for Boards, James Kunke
 Mike Pope, do city employees have an obligation to correct statements that are not
 true? James Kunke, they are allowed to, but they are not required.
- b. Thrive Sub-Committee Update, Erika Tang
- c. Park Alliance Update, Stacie Anaya
 Chris Crawford, is the alliance a completely stand along organization? Will it have its
 own priorities and strategies and be independent from the City of Lewisville parks
 organization? Stacie Anaya, the board we put together will have the same vision and
 mission as the City of Lewisville Parks and Recreation Department. Anything in the
 park has to be approved through me.

E. Report:

- 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. Volunteer Opportunities written.

F. Round Table:

- Angela Lewallen -
- Rich Oropeza –

- Chery Brennan -
- Chris Crawford Is there a timeline for the Master Plan at Lake Park? Stacie Anaya, by late spring/ early summer we hope to be back on track with the master planning process and to see movement on that at the end of the year.
- Julia Sykes I am curious about Colorpolooza. What are we planning for that? Stacie Anaya, we will have booths there. The HIP Subcommittee will get an email from me tomorrow. We will have a booth with activities and the Halff team will be there to solicit information from the public. The Board is welcome to stop by, but you can't talk about business. Julia, I would also like to have a better answer for people when they ask me about the timing of the Thrive closure for maintenance. Stacie, we can't have an after-school program if we choose to close the building the first week school is back in session.
- Blake Wyne –
- Michael Pope -
- Jim Domer –
- Elaine Borchardt Will there be Funny Bunny this year? Stacie Anaya, Funny Bunny is no longer. When Covid came we transitioned to a marketing and outreach team. There are things we have been doing for so long that other communities are also doing. We have people who are hopping from event to event, what community service is that? Thrive will be hosting special events.

H. Adjournment:

A motion was made by Chery Brennan to adjourn the meeting at 7:05 p.m., was seconded by Elaine Borchardt and the vote was unanimous.

Stacie Anawa, Director