Park Board Meeting Minutes Regular Meeting of March 8, 2023

| PLACE | NAME | P/A | PLACE | NAME | P/A |
|-------|------------------|-----|-------------|-------------------------|-----|
| 1 | Angela Lewallen | P | 6 | *Blake Wyne | P |
| 2 | Elizabeth Flores | 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 | all (sports | er em grandou de de con | |

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: none

C. Approval of Park Board Minutes:

Chery Brennan motioned to approve the Park Board Minutes of the February 15, 2023, meeting as written. The motion was seconded by Chris Crawford and the vote was unanimous.

D. New business:

- a. Recreation Programming Plan Erika Tang
- b. Public Art in Parks Denise Helbing

E. Report:

- a. Director's Report written.
- b. Preserve and Greenbelt Manager's Report written.
- c. Programs Manager's Report written.
- d. Park Operations and Development Manger's Report written.
- e. CIP Coordinator Report written.
- f. Volunteer Opportunities written.

F. Round Table:

- Angela Lewallen –
- Elizabeth Flores Art ideas for Denise Sculpture gardens, kinetic sculptures specifically like Washington. Water art as well, interacts with kids, splash pads in parks. Life size or larger than life size sculptures that the community can paint in front of businesses or LISD. Loved the before and after pictures of 2025 part of the brochure. Erika's report, Pickleball is so popular, maybe do a public raffle to offer scholarships. LLELA kayak lunch is closed, Stacie answers is unsafe because we are at the release of the dam. Original location for youth sports (LBSA) at Lake Park, why can't we use Railroad. My kid is falling asleep because practice goes until 9pm. Kids programs at LLELA 8-3 and what is Thrives, is limited to working parents. Extended day is offered at

LLELA goes 3-4. Stacie says would offering an extra fee for Thrive to have later pick up time for working parents. Please provide more information on camp online, she emailed Erin. Chris mentions that LLELA goes only the first 3 weeks because it gets so hot. Will the 3 Castle Hills Park last until then? Stacie answers that yes, they will.

- Chery Brennan Thanks for letting us attend, y'all presented so well.
- Chris Crawford Art ideas for Denise More surprises along the trails at LLELA. Question for Erika Scholarship applies to what? Erika answers how we get kids who need to get into summer camps or memberships to Thrive or reduced priced. How will we get funding? Stacie answers with our Park Alliance money raised, and with our sustainability within making money in our programs over a period of time. Will we have someone from Park Board on the Park Alliance? Stacie answers yes one. 3 parks in Castle Hills being refurbished, he has not seen renderings? Stacie, we just got them last week, but we have not received a timeline, could take 6-9 months and hoping to hear back at the end of the week.
- Julia Sykes Thanks Stacie and Chris presented so well. Thanks Chris on Roots for Wings and they learned so much in such a small amount of time. You missed out if you didn't attend.
- Blake Wyne Art ideas for Denise Metal cut out structure in every park or make it an interactive activity to move through the parks.
- Michael Pope Can the Park Alliance be a part of the board meetings? Stacie answers
 once a year they will provide a report. He attended the TRAPS and he found it terrific,
 and he felt proud of our city. He enjoys the presentations and reports, thinks they are
 getting better and better. Program report was wonderful and the cathedral of play at
 Thrive comment was amazing.
- Jim Domer Disc golf courses need some maintenance on baskets and painting.
 Dynamic Discs are who we work with, and Lake Park is going to change significantly.
 Get sponsors for all 18 holes to get them redone.
- Elaine Borchardt –

H. Adjournment:

A motion was made by Julia Sykes to adjourn the meeting at 7:13 p.m., was seconded by Chery Brennan and the vote was unanimous.

Stacie Anaya, Director

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