

Park Board Meeting Minutes
Regular Meeting of May 10, 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			

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

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

B. Visitors: None.

C. Approval of Park Board Minutes:

Chery Brennan motioned to approve the Park Board Minutes of the April 12, 2023, meeting as written. The motion was seconded by Chris Crawford and the vote was unanimous.

D. New business:

- a. CAPRA Visitor Update for May 22-24 – Chris Chastain and Jose Marines

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:

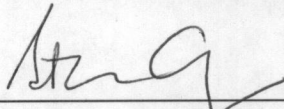
- **Angela Lewallen** – Which of the standards were easier than others? Chris - HR was easy, but creating manuals for SOP's never written down was a process. On the planting moved to Valley Parkway from Garden Ridge, what happened to the soil? Chris said that the soil was sand soil and unable to dig.
- **Elizabeth Flores** – October 12th run date. How's the new mowing vendors, some areas are rough. Marcus – They should be caught up next week and we have had staff trying to catch up and help out. Do we have weed treatment plans? Marcus – yes we treat every year, but it just depends on the weather.
- **Chery Brennan** – N/A
- **Chris Crawford** – Do the standards change year to year? Chris - they hadn't changed in 9 years, but they evaluate the standards based off what's happening in the field verses the professors' doing studies based off current practices. Some may come and go,

example a social media policy was not in place and now is. LLELA summer camp, how is registration? Chris – Halfway full right now. RSVP program with seniors into volunteers at Thrive turning people away? Erika – The new program was turned over to Neighborhood Services, working with them to bring back the program.

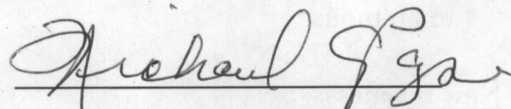
- **Julia Sykes** – When is the splash pad to open? Stacie - hopefully Friday or Saturday before Memorial Day. Run LLELA event ran so well and Mariposas and Groundbreaking of Glory Park was wonderful as well.
- **Blake Wyne** – Have there been issues on paying on Amilia? Erika said she
- **Michael Pope** – n/a
- **Jim Domer** – When are we expanding the gate to the fishing barge at Lake Park? It has been placed on hold because we are waiting on a development plan. We are moving into a design plan but there will be a fishing element there. Primary entrance on Lake Park road near playground. Trying to fix the system for entry to Lake Park Memberships and a separate one for day passes.
- **Elaine Borchardt** – n/a

H. Adjournment:

A motion was made by Chery Brennan to adjourn the meeting at 6:44 p.m., was seconded by Julia Sykes and the vote was unanimous.



Stacie Anaya, Director



Michael Pope, Chair