

Park Board Meeting Minutes Regular Meeting of July 12, 2023

PLACE	NAME	P/A	PLACE	NAME	P/A
1	Angela Lewallen	P	6	*Blake Wyne	P
2	Elizabeth Flores	P	7	John Brooks	P
3	Chery Brennan	A	8	Jim Domer	P
4	Chris Crawford	P	9	Elaine Borchardt	P
5	Julia Sykes	A			

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

The July Park Board Meeting was called to order by Michael Pope, Park Board Chair at 6:04 p.m.

B. Visitors: 3

C. Approval of Park Board Minutes:

Elaine motioned to approve the Park Board Minutes of the June 14, 2023, meeting as written. The motion was seconded by Angela and the vote was unanimous.

D. New business:

- a. Introduction of New Board Member
- b. Nominations for Chairperson and Co-Chairperson
- c. Sports Field Study – Marcus Gallegos

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:

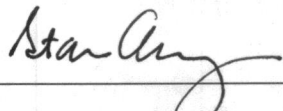
- Angela Lewallen – Item b. Nominates Blake Wyne for Chair and Jim Domer for Co-Chair. CIP Written Report: Wayne Frady lighting, will it involve the entire walking trail?
Randy: Only the shaded area. AL: What area of the DCTA Trail will be built next?
Randy: The south extension into Carrollton.
- Elizabeth Flores – Item b. Nominates Blake for Chair and Jim Domer for Co-Chair
Item c. What is the duration of the Field Study? Marcus: 4 months. EF: What timeframe will we analyze? Marcus: 2 years' worth to not involve COVID data. EF: We will analyze Hours of use, analysis of season and percent of usage? Marcus: The study will incorporate all of this into the study, scheduling practice time for better time allocation.
EF. Which groups will be in the community engagement? Marcus: All groups will be

reached to get feedback. EF: When will Glory Park be completed? Randy: By Thanksgiving.

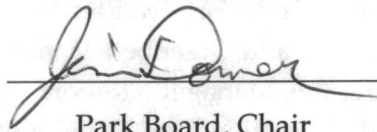
- Chery Brennan –
- Chris Crawford – Item c. Will the study only include outdoor sports? Marcus: Correct only outdoor field sports. CC: Will the study include East of LELLA? Marcus: Yes, all of Lewisville. CC: Community reaction to Solarization? Chris: Community Engagement events to educate the public, the residents have left good feedback. CC: Park Operation Report: Coy Tally Park Name? Stacie: Next to Heritage Towers still working on the name. CC: CAPRA feedbacks? Stacie: Reaccreditation will be more difficult, because you have to show that you have implemented items.
- Julia Sykes –
- Blake Wyne – Item b. Accepts Nomination for Chair; Item c. Why the study now, causes? Marcus: Product of the Healthy Infrastructure Plan.
- John Brooks – Item c. Uses school district fields? Marcus: We do not use their fields directly, but they serve the community's needs. Stacie: Charter school and Interlocal agreement with schoolyard parks do not allow for scheduled practice on fields only for the kids that go to that school, because they have had issues with previous leagues.
- Jim Domer – Item b. Accepts Nomination for Co-Chair
- Elaine Borchardt – Item b. Nominates Blake Wyne for Chair and Jim Domer for Co-Chair Item c. Where do we find the land for this? Marcus: Small pockets, landfill, Spillway Park not too much space as we are almost built out. EB: When will it start? Marcus: It already did. EB: How many can you standards can you miss for CAPRA? Chris: For accreditation you can only miss 12 for reaccreditation you can only miss 6.

H. Adjournment:

A motion was made by Chris Crawford to adjourn the meeting at 6:44 p.m., was seconded by Elaine Borchardt and the vote was unanimous.



Stacie Anaya, Director



Park Board, Chair