

Park Board Meeting Minutes
Regular Meeting of June 14, 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 June Park Board Meeting was called to order by Michael Pope, Park Board Chair at 6:01 p.m.

B. Visitors: 1

C. Approval of Park Board Minutes:

Chery motioned to approve the Park Board Minutes of the May 10, 2023, meeting as written. The motion was seconded by Jim and the vote was unanimous.

D. New business:

- a. July is Parks and Recreation Month – Erika Tang

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:

General Updates:

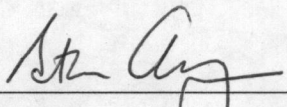
- July 3rd City Council Meeting 7 pm July is Parks Month Proclamation. Share social media campaign.
- Mechanical Issues with Splash pad, sensors not working properly, can't unplug due to safety issues. Kraftsman is working but manufacture not collaborating. Gameplan is to have Wayne Ferguson splashpad available Friday. There will be a Free day at sun valley due to Wayne Frady Splash Pad delay and figure out how we can offer sun valley at a discounted fee if Wayne Frady Splash Pad is not ready to go. Sensors might not be available until August. Water quality is fine as opposed to the manufacturer's comments.
- Aquatics thrive Facebook chatter and article mentioned in 2008 is not accurate regarding indoor aquatic safety. Danger still exists on indoor aquatic facilities

when lighting is present. Video available on lighting safety by thrive is available, if needed for response. Lightning is tracked at a 10-mile radius and on 30-minute intervals from last strike.

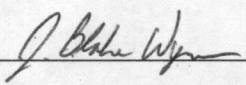
- Angela Lewallen – Lewisville Park Alliance Update? Stacie: Working an agreement with the city, they will start to report. 501c3 submitted. Working on Scholarships, raising scholarships. Official agreement by the fall, fully operational summer 2023. \$4,500 raised so far.
- Elizabeth Flores – Shade structures are important; Interesting idea, Such as nearby City library membership, regional membership sales for thrive. People want variety in case their town rec is busy. Reciprocal agreement to increase sales, Season Pass Premium, increase Traffic, we might be losing revenue from people exploring other facilities. Stacie: Libraries cannot charge a fee state law. It would be Lewisville Taxpayers supplementing non-resident users.
- Blake Wyne – Partner with LISD for summer programming? Some students participate in Camp at Rosemeade Carrollton.
- Chery Brennan – Swim lessons update: Erika June opening with more swim instructors more opportunities such as mommy and me level 4 programming.
- Chris Crawford – Granddaughter enjoying summer programming. Thrive Summer Power Load, and capacity for summer?
Stacie: Cooling center for the community. Maintain capacity for emergency. Herring is the public safety, Thrive is a cooling center only, such as the Mall was during the winter storm. Erika: Thrive will be using clean energy.
- Julia Sykes – Congratulations for CAPRA, had a good time at meet and greet.
Stacie: CAPRA's comments, acknowledged the department's Public support.
- Michael Pope – Shade Structures, East end of Dog Park status? Marcus: Marked as not safe, they are corroded and taken down, we are working on replacing them. The others are fine based on inspection. Mr. Pope will be stepping down, recognition, Pope will miss you.
- Jim Domer – Acknowledgement of Aquatic Excellence so far in the summer.
- Elaine Borchardt – n/a

H. Adjournment:

A motion was made by Chery to adjourn the meeting at 6:30 p.m., was seconded by Jim and the vote was unanimous.



Stacie Anaya, Director



Michael Pope, Chair
Blake Wyne