

**Park Board Meeting Minutes**  
**Regular Meeting of September 13, 2023**

PLACE	NAME	P/A	PLACE	NAME	P/A
1	Angela Lewallen	A	6	*Blake Wyne	P
2	Elizabeth Flores	P	7	John Brooks	A
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 September Park Board Meeting was called to order by Blake Wyne, Park Board Chair at 6:05p.m.

**B. Visitors: 2**

**C. Approval of Park Board Minutes:**

Chery Brennan motioned to approve the amendment of the Park Board Minutes for the August 9, 2023, meeting as written. The motion was seconded by Julia Sykes and the vote was unanimous.

**D. New business:**

- a. Present 2024 Thrive Subcommittee for approval – Erika Tang

Action Item: Chery Brennan motioned to approve the 2024 Thrive Subcommittee, the motion was seconded by Elizabeth Flores and the vote was unanimous.

- b. Pollinative Prairie FY23 Action Step Update – Chris Chastain
- c. Parkland Dedication and Development Ordinance Update – Stacie Anaya and Jose Marines

Action Item: Chery Brennan motioned to approve the action items and recommendations set in place in the Parkland Dedication Report, the motion was seconded by Elizabeth Flores and the vote was unanimous.

- d. FY24 Proposed Operating Budget – Stacie Anaya

**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 Manager’s Report – written.
- e. CIP Coordinator Report– written.
- f. Volunteer Opportunities – written.

**F. Round Table:**

- Angela Lewallen –
- Elizabeth Flores – New Business Item a: Do we have younger kids in the Subcommittee?

Erika Tang: Some members have younger kids, will check if other members have more, that can be involved as well.

Elizabeth Flores- New Business Item b: Will the medians include Native Trees?

Chris Chastain- Medians are not priority for trees due to the conditions of Right-Of-Way and Line of Site items. In addition, it is a Blackland Prairie Ecosystem where prairies thrive in. Where the Cross-Timbers ecosystem exists such as Glory Park, Native Trees are planted.

Elizabeth Flores- Are Invasive Species Removal being conducted?

Chris Chastain: Yes

Elizabeth Flores: Was this in our Budget?

Chris Chastain: Phase 1 was approved Funded the rest of the items are Ongoing.

Elizabeth Flores- Will signs include a QR Code?

Chris Chastain: Yes for Pedestriansto scan

Elizabeth Flores- New Business Item c: Southwest area of Lewisville, where Light Industrial is Dominant is Park Desert, are we proactive in the development stage?

Stacie: In Places where we can work with developers, we do.

Elizabeth Flores-People stress the system with Hotels, should they be included in the Fee stage?

Stacie: We can make the case with through Eco-Tourism in the future such as the City of Austin.

Elizabeth Flores- New Business item d: I would like to see the allocation of monies from the proposed nature center to other necessary items in the parks system instead.

- Chery Brennan –
- Chris Crawford –New Business Item b: How do you compare the Solarization areas and impact?

UNT Student: Compare the seeds and the organic matter.

New Business Item c: Have you received pushback forpotentially reducing waivers?  
Yes from Economic Development and Planning, as they have different goals.

- Julia Sykes–New Business Item b: Excellent Presentation
- Blake Wyne–New Business Item a: How involved will the 2023 Subcommittee be with the 2024 Subcommittee?

Erika Tang: Previous Subcommittee has stepped down will not be involved.

Blake Wyne- Provide 2023 Subcommittee contacts to the 2024 Subcommittee for guidance and smoother transition.

Erika Tang: Will do.

Blake Wyne: New Business Item b: Of the 20 Observers, how many were citizens?

UNT Student: Some citizens and some UNT members

UNT Student: Community engagement events were held, where members were shown how to use Inaturalist.

Blake Wyne: When will Solarization be uncovered?

Chris Chastain: Wednesday 9/27

Dr. Baxter-Slye- This is an example of a Blue-Green Infrastructure Project

This is the beginning of a trend; Lewisville is a Pioneer and the impact on community Members was significant.

Blake Wyne-New Business Item c:How do Developers choose Money or Land dedication?

Stacie- We Choose

Blake Wyne- How often can the Ordinance be Changed?

Stacie- Anytime

Blake Wyne- What is the Difference between the \$152,611fee and the \$75,045 Fee. And how it was established?

Stacie- The \$152,611 Fee Median was established through benchmark cities the \$75,045 fee was the Averaged cost of Park Development Per Acre \$75,045 for Lewisville.

Blake Wyne- Will the fee be updated the Fee 2027/2028?

Stacie- Yes

- John Brooks– none
- Jim Domer – none
- Elaine Borchardt – none

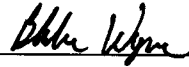
H. Adjournment:

A motion was made byCheryBrennanto adjourn the meeting at 7:42 p.m., was seconded by Jim Domerand the vote was unanimous.



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Stacie Anaya, Director



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Blake Wyne, Chair