

Parks, Recreation & Cultural Development Board Meeting Agenda

September 12, 2022 – 6:30 PM

Lewisville Town Hall Conference Room 201

1. Call to Order

- a. Board Members
 - i. Aaron Crum
 - ii. Aaron Hutmacher
 - iii. Robert Ogden
 - iv. Debbie Stokes
 - v. Ryan Walker
- b. Staff
 - i. Stacy Tolbert, Interim Town Manager
 - ii. Stacy Howard, Office Manager/Events Coordinator
 - iii. Brian Moore, Community Center Facilities Manager
 - iv. Dora Moore, Town Clerk

2. Guests

- a. Council Members Melissa Hunt and Ken Sadler

3. Agenda Approval

4. Minutes Approval

- a. August 8, 2022

5. Membership

- a. Julie Rutledge's resignation was accepted by Council on August 11.
- b. Susan Frey submitted her resignation and it was accepted by Council on September 8.

6. Officer Elections

- a. Election of Chair (and Vice Chair, if needed)

7. Old Business

- a. Shalloween
 - i. Business list
 - ii. Volunteers
- b. Plan of work finalization

8. New Business

- a. Volunteerism at MAWCC – Council Members Hunt and Sadler
- b. MAWCC fees
- c. Town liquor policy

9. Administrative Report

- a. BAC orientation video

10. Clerk Report

- a. Applications are being received for the two openings on the Board.
- b. The Town was successful in receiving the PARTF grant for improvements at Jack Warren Park. The improvements include a nature trail, sidewalk connections, connector paths, outdoor event space, and 18-hole disc golf. Town is awaiting official notification and instructions on next steps.
- c. At the September 8 Council meeting, Council voted to move forward with discussions related to solar panels on MAWCC. The Town is looking at grant and rebate opportunities to help fund the endeavor.

11. For the Good of the Order

- a. Next meeting – **October 10, 2022**

12. Adjournment