

# LEWISVILLE PARKS, RECREATION & CULTURAL DEVELOPMENT BOARD MEETING

## MINUTES

JANUARY 10, 2022

Digitally Originating in Council Chambers – Town Hall 1<sup>st</sup> Floor – 6510 Shallowford Road

### I. Call to Order

- a. Chair Susan Frey opened the meeting being streamed electronically at 7:25 PM due to the PARTF public meeting beginning at 6:30 PM. In attendance were Susan Frey, Daniel Lough, Robert Ogden, Ryan Walker and Town Manager Hank Perkins.

### II. Agenda Approval – Robert Ogden moved to approve the agenda. The motion was seconded by Daniel Lough and approved with a roll call vote of ayes from Chair Frey and members Lough, Ogden and Walker. Motion passed unanimously.

### III. Minutes Approval – None

### IV. Old Business

- a. Parks and Recreation future goals
  - i. Ms. Frey recapped future goals that were discussed in December 2021: purchase park land or establish a fund; connectivity at Jack Warren Park of playground to shelter and to community center; presence at Mary Alice Warren Community Center (MAWCC) so facility can remain open; herb garden; dog park; and, renovations at Messick park.
  - ii. Manager Perkins noted the Town has a buildings and lands reserve fund in which the Town contributes annually.
  - iii. In response to concern expressed during PARTF meeting that the Jack Warren Park playground was under power lines, Manager Perkins explained there is nothing physically under the power lines because it is not allowed by Duke Energy.
  - iv. The rubber mulch at the Jack Warren Park playground was manufactured through Kaplan specifically for playgrounds.
- b. Dog Park
  - i. PARC Plan recommends two dog parks. Things to consider include parking, traffic, bathroom facilities, and public utilities.
  - ii. Prior to next meeting, the committee was requested to identify potential locations and amenities.

### V. New Business

- a. Additional ways to promote programs and events – Ms. Frey shared the PARC plan survey showed that citizens are unsure where to obtain event information. Currently, events are communicated utilizing Lewisville Connect, event calendar in the bi-monthly community newsletter, Town website, Town social media and Channel 6. See Click Fix also has notification capability.
- b. 2022-2023 Budget requests – Manager Perkins shared that annually boards and committees can submit budget requests for consideration. He cautioned that not everything can be placed in the budget due to budget restraints; however, all reasonable requests are evaluated.

### VI. Administrative Report

- a. Dinosaur placement update - Manager Perkins reported the dinosaurs will be placed behind the MAWCC along the tree line. Placement of the dinosaurs will be coordinated with reseeding and other yard maintenance.

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- b. Gateway project update – Manager Perkins reported the Gateway project was bid three times with no interest. Staff is working with a consultant to determine how to proceed.
- VII. **For the Good of the Order** - Next schedule meeting is February 14, 2022. The meeting will begin as a PARTF meeting once again.
- VIII. **Adjournment** – Ryan Walker moved to adjourn the meeting at 8:11 PM. The motion was seconded by Daniel Lough and approved with a roll call vote of ayes from Chair Frey and members Lough, Ogden and Walker. Motion passed unanimously.

ATTEST:

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Susan Frey, Chair

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Dora K. Moore, Town Clerk