

LEWISVILLE PARKS, RECREATION & CULTURAL DEVELOPMENT BOARD MEETING

MINUTES

MARCH 14, 2022

Digitally Originating in Council Chambers – Town Hall 1st Floor – 6510 Shallowford Road

I. Call to Order

- a. Chair Susan Frey opened the meeting being streamed electronically at 7:06 PM due to the PARTF public meeting beginning at 6:30 PM. In attendance were Susan Frey, Daniel Lough, Robert Ogden, Julie Rutledge, Ryan Walker, Town Manager Hank Perkins and Facilities Manager Brian Moore.

II. Guests – Aaron Crum and Aaron Hutmacher were introduced. They will be considered for appointment by Town Council on April 14. Susan Linker was also in attendance.

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

IV. Minutes Approval – None

V. Membership

- a. Election of chair and vice chair will be done at the April 11th meeting.

VI. Old Business

- a. In person Meetings – Effective April 11, the Board meetings will be in person.
- b. Age-Friendly Grant – The Age-Friendly grant will be for benches to be placed around Town. Bench placement recommendations included by the annex and by the coffee mill. Mrs. Rutledge also recommended a picnic table be placed near the playground at Jack Warren Park (JWP).
- c. Programming Discussion – Mr. Moore will develop a formalized plan for new program applications to be presented to the Board.

VII. New Business

- a. PARTF recommendation letter – Chair Frey will develop a generic recommendation letter for the PARTF grant. The letter will mark approval of the Town's process.
- b. Jack Warren Park walking trail beautification – Beautification Chair Susan Linker presented a proposed beautification plan that includes plantings for the Board's consideration. Daniel Lough moved to approve in principle the proposed beautification plan. The motion was seconded by Ryan Walker and approved with a roll call vote of ayes from Chair Frey and members Lough, Ogden, Rutledge and Walker. Motion passed unanimously.

VIII. For the Good of the Order – Next schedule meeting is April 11, 2022.

IX. Adjournment – The meeting adjourned at 8:17 PM.

ATTEST:

Susan Frey, Chair

Dora K. Moore, Town Clerk