LEWISVILLE PARKS, RECREATION & CULTURAL DEVELOPMENT BOARD MEETING MINUTES MAY 8, 2023

Lewisville Town Hall – 6510 Shallowford Road – Conference Room 201

- I. **Call to Order** Chair Debbie Stokes opened the meeting at 6:30 PM. In attendance were Stuart Chamberlin, Aaron Crum, Aaron Hutmacher, Braden Romer, Debbie Stokes, and Town Manager James Ayers. Robert Ogden was absent.
- II. **Agenda Approval** Aaron Hutmacher moved to approve the agenda. The motion was seconded by Aaron Crum and motion was approved unanimously.
- III. **Minutes Approval** Aaron Hutmacher moved to approve the March 13, 2023 minutes. The motion was seconded by Debbie Stokes and motion was approved unanimously.

IV. Elections

- a. <u>Chair</u> Debbie Stokes moved to nominate Aaron Hutmacher to serve as Board chair. The motion was seconded by Aaron Crum and motion was approved unanimously.
- b. <u>Vice Chair</u> Stuart Chamberlin volunteered to serve as Board vice chair and made motion for such after some discussion. The motion was seconded by Debbie Stokes and motion was approved unanimously.

V. Old Business

- a. <u>Plan of Work review</u> Manager Ayers shared and explained the plan of work with the Board. Information previously shared with Council related to a dog park was discussed. Manager Ayers shared that Council has also discussed the potential of all-inclusive and/or senior parks.
- VI. New Business None
- VII. Clerk Report None

VIII. For the Good of the Order

- a. Mr. Hutmacher welcomed the Board's newest members. All Board members introduced themselves.
- b. Ice Cream Social is May 19, 4:30-6:30 PM, at Mary Alice Warren Community Center.
- c. Next meeting June 12, 2023, if needed
- IX. **Adjournment** Debbie Stokes moved to adjourn the meeting. The motion was seconded by Aaron Hutmacher and motion passed unanimously.

ATTEST:	Aaron Hutmacher, Chair
 Dora K. Moore, Town Clerk	