

**LEWISVILLE PARKS, RECREATION & CULTURAL DEVELOPMENT BOARD MEETING
MINUTES
NOVEMBER 8, 2021**

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 6:43 PM. In attendance were Susan Frey, Julie Rutledge and Ryan Walker. Robert Ogden, Janice Orsini, Shaida Horner and Daniel Lough were not in attendance.

II. Agenda Approval – Consensus was given to approve the agenda.

III. Minutes Approval – None

IV. Unfinished Business

- a. Parks and Recreation Master Plan
 - i. Consensus was given to approve the proposed Parks and Recreation Master Plan
 - ii. The Board will begin evaluating items in and outside of the plan to present to Council in February 2022. This will be discussed at the next Board meeting.

V. New Business – None

VI. Administrative Report

- a. Shalloween – Consensus was given to request the Town to change the time of Shalloween to accommodate afternoon naps of young children.
- b. Community Center Volunteers – Board members were requested to volunteer for the Mary Alice Warren Community Center Open House. Volunteers will hand out brochures. No training is needed.
- c. Term expirations – Board members whose three-year term expires March 2022 need to let Town Clerk Joyce Walker know if they are reapplying or leaving so openings can be posted.
- d. Heron – Mr. Walker volunteered to help with the temporary installation of the heron on Sunday morning.
- e. Dinosaur placement update – Still to be determined.

VII. For the Good of the Order - Next scheduled meeting is December 13, 2021.

VIII. Adjournment – Meeting was adjourned. (No time noted.)

ATTEST:

Susan Frey, Chair

Dora K. Moore, Town Clerk

Clerk Note: Only source for the minutes was the BAC Summary, which was in its infancy. The form only stated motions were made not who made them. There was no recording to determine who made motions. Therefore, action was noted as consensus.