



A G E N D A

**PARKS AND RECREATION ADVISORY BOARD
REGULAR MEETING
CITY OF HIGHLAND VILLAGE, TEXAS
MONDAY, MAY 16, 2022 at 6:00 p.m.
HIGHLAND VILLAGE MUNICIPAL COMPLEX
COUNCIL CHAMBERS
1000 HIGHLAND VILLAGE ROAD, HIGHLAND VILLAGE, TEXAS**

- 1. Call to Order & Roll Call for Parks and Recreation Advisory Board.**
- 2. Visitors' Comments.** *(Anyone wishing to address the Parks and Recreation Advisory board must complete a Speaker's Request form and return it to the Administrative Assistant. In accordance with the Texas Open Meetings Act, the Parks and Recreation Advisory Board is restricted in discussing or taking action on items not posted on the agenda. Action on your statement can only be taken at a future meeting. In order to expedite the flow of business and to provide all visitors the opportunity to speak, the Chairperson may impose a three (3) minute limitation on any person addressing the Board)*
- 3. Approve Minutes of the Regular Meeting/Work Session of the Parks and Recreation Advisory Board held on April 18, 2022.**
- 4. Receive update on Doubletree Ranch Park Spring/Summer event.**
- 5. Receive Special Events Update.**
- 6. Discuss and Recommend Amending the City's Master Fee Schedule by Amending and Adding Certain Parks and Recreation Fees.**
- 7. Receive City of Highland Village Lewisville Lake Emergency Plan.**
- 8. Discussion on Future Agenda Items (A Board member may inquire about a subject of which notice has not been given. A statement of specific factual information or the recitation of existing policy may be given. Any deliberation shall be limited to a proposal to place the subject on an agenda for a subsequent meeting.)**

Next Meeting is scheduled for June 20, 2022.

I HEREBY CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THE PUBLIC BULLETIN BOARD AT THE MUNICIPAL COMPLEX, 1000 HIGHLAND VILLAGE ROAD, HIGHLAND VILLAGE, TEXAS IN ACCORDANCE WITH THE *TEXAS GOVERNMENT CODE, CHAPTER 551*, ON or BEFORE THE 13th day of May, 2022 before 5:00 p.m.

Terry Golden
Parks Administrative Assistant

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (972) 899-5132 or Fax (972) 317-0237 for additional information.

Removed from posting on the _____ day of _____, 2022, at ____:____

By _____



MINUTES

**PARKS AND RECREATION ADVISORY BOARD
REGULAR MEETING/WORK SESSION
CITY OF HIGHLAND VILLAGE, TEXAS
MONDAY, APRIL 18, 2022 at 6:00 p.m.
HIGHLAND VILLAGE MUNICIPAL COMPLEX
CITY MANAGERS CONFERENCE ROOM
1000 HIGHLAND VILLAGE ROAD, HIGHLAND VILLAGE, TEXAS**

REGULAR MEETING

1. Call to Order & Roll Call for Parks and Recreation Advisory Board.

Roll Call

Present:	Janet Gershenfeld	Chair, Place 2
	Kevan Fenderson	Vice Chair, Place 4
	Mitch O'Brey	Place 3
	Bill Irwin	Place 1
	Kathleen Wells	Alternate 1
	Hogan Heathington	Alternate 2
Absent:	Ken Koonsman	Place 5
Staff Members:	Phil Lozano	Parks and Recreation Director
	Terry Golden	Administrative Assistant

2. Visitors' Comments. *(Anyone wishing to address the Parks and Recreation Advisory board must complete a Speaker's Request form and return it to the Administrative Assistant. In accordance with the Texas Open Meetings Act, the Parks and Recreation Advisory Board is restricted in discussing or taking action on items not posted on the agenda. Action on your statement can only be taken at a future meeting. In order to expedite the flow of business and to provide all visitors the opportunity to speak, the Chairperson may impose a three (3) minute limitation on any person addressing the Board)*

No Visitor Comments

3. Approve Minutes from the Special Meeting of the Parks and Recreation Advisory Board held on March 28, 2022.

Mr. Irwin motioned to approve minutes from the Special Meeting of the Parks and Recreation Advisory Board held on March 28, 2022.

Mr. Fenderson seconded the motion.

Approved 5-0

WORK SESSION

4. Participate in an interactive discussion with McAdams regarding the Comprehensive Plan Updates Project.

Parks Board received a presentation from McAdams Engineering regarding the project, which includes updates to the City's Comprehensive Plan, Thoroughfare Plan, Park and Recreation Master Plan, Hike and Bike Trail Master Plan and the FM 407 Corridor Study. The presentation included a review of the planning process, plan components for the various updates and the community engagement process. Park Board also participated in an asset mapping exercise.

5. Adjournment.

7:59 p.m.

DRAFT