



Town of Trophy Club

1 Trophy Wood Drive
Trophy Club, Texas 76262

Meeting Agenda Packet

Parks and Recreation Board

October 30, 2023

7:00 PM

Council Chambers

CALL TO ORDER AND ANNOUNCE A QUORUM

PUBLIC COMMENTS

This is an opportunity for citizens to address the Board on any matter. The Board is not permitted to discuss or take action on any presentations made to the Board. Presentations are limited to matters over which the Board has authority. Speakers have up to four (4) minutes or the time limit determined by the presiding officer. Each speaker must complete the Speaker's Form that includes the topic(s) to be presented. You may also email dwilson@trophyclub.org.

ANNOUNCEMENTS AND REPORTS

1. Receive an update regarding ongoing Parks and Recreation projects (D. Wilson).
2. Receive an update from the Parks Improvements subcommittee and the Trophy Club Park subcommittee (P. Shrien).

REGULAR SESSION

3. Introduce new board members (D. Murray).
4. Discuss and take appropriate action to approve the Parks and Recreation Board Meeting minutes dated August 21, 2023 (D. Wilson).
5. Discuss and take appropriate action to appoint a Parks & Recreation Board Vice Chairperson (D. Murray).
6. Discuss and take appropriate action to appoint a Parks & Recreation Board Secretary (D. Murray).

7. Discuss and take appropriate action to recommend Teague, Neil, & Perkins (TNP) for Professional Services for the installation of pickleball courts to the Town Council (R. Angel).
8. Future agenda items (D. Wilson).

ADJOURN

The Board may convene into executive session to discuss posted items as allowed by the Texas Open Meeting Act, LGC.551.071.

Notice is hereby given that a quorum of the Town of Trophy Club Town Council may be in attendance at this meeting. The Town Council will not deliberate or take any action.

CERTIFICATION

I certify that the above notice was posted on the bulletin board at Trophy Club Town Hall, 1 Trophy Wood Drive, Trophy Club, Texas, on Friday, October 27 by 5:00 P.M. in accordance with Chapter 551, Texas Government Code.

Daniel Wilson, Senior Administrative Assistant

If you plan to attend this public meeting and have a disability that requires special needs, please contact the Town Secretary's Office at 682-237-2900, 48 hours in advance and reasonable accommodations will be made to assist you.

**TOWN OF TROPHY CLUB
PARKS AND RECREATION BOARD MINUTES
MONDAY, AUGUST 21, 2023; 7:00 P.M.**

The Trophy Club Parks and Recreation Board met in a Regular Session on Monday, August 21, 2023. The meeting was held at Town Hall, 1 Trophy Wood Drive in the Council Chambers.

BOARD MEMBERS PRESENT:

Dean Murray	Chairperson
Wendie Bailey	Vice Chairperson
Tracey Hunter	Secretary
Robert Ferguson	Board Member
Patrick Schrein	Board Member
Stephanie Presley	Board Member

STAFF PRESENT:

Patrick Arata	Interim Town Manager and Chief of Police
Ronnie Angel	Interim Director of Parks and Recreation
Daniel Wilson	Senior Administrative Assistant for Parks and Recreation
Tim Ready	Recreation Coordinator

CALL TO ORDER AND ANNOUNCE A QUORUM

Chairperson Murray called the meeting to order at 7:00 p.m. and noted a quorum with all Board Members present.

PUBLIC COMMENTS

No Public Comments were made.

REGULAR SESSION

- 1. Discuss and take appropriate action regarding the approval of the Parks and Recreation Board meeting minutes dated July 27, 2023.**

Board member Bailey motioned to approve the Parks and Recreation Board meeting minutes dated July 27, 2023. Board member Shrien seconded the motion. Chairperson Murray called for a vote. The motion passed unanimously (6-0).

- 3. Discuss and take appropriate action regarding the installation of pickleball courts.**

Board member Shrien provided the Board with an update from the Parks Improvements Subcommittee regarding pickleball. Board member Shrien noted that it was the subcommittee's recommendation to the Board that a new facility be constructed in the tract of land due East of the current Town Hall building as to note subtract from existing park amenities and availability.

Secretary Hunter motioned to continue moving forward installing the pickleball courts near Town Hall. Board member Ferguson seconded the motion. Chairperson Murray called for a vote. The motion passed unanimously (6-0).

- 2. Discuss and take appropriate action regarding the ongoing Community Pool Capital Improvement Project.**

Interim Director Angel introduced Mr. David McCaskill of Halff & Associates who presented the potential additions and alterations to the Phase II plan. Discussion included the new slide tower and party room to be installed. No action was taken.

- 4. Discuss and take appropriate action to create a Trophy Club Park subcommittee.**

Senior Administrative Assistant Wilson remarked that the board had requested this item to be added to the agenda at the previous board meeting. Chairperson Murray commented on the park's potential as an amenity and revenue source for the Town and advocated for the creation of a subcommittee to help foster future improvements.

Vice Chairperson Bailey motioned to create a Trophy Club Park subcommittee. Board member Shrien seconded the motion. Chairperson Murray called for a vote. The motion passed unanimously (6-0). Chairperson Murray appointed Board member Shrien, Vice Chairperson Bailey, and himself to be members of the subcommittee.

5. Discuss and take appropriate action regarding the replacement of fencing around the Trophy Club Park garden area.

Recreation Coordinator Ready presented the Board with two options to replace the current fence around the garden area at Trophy Club Park. Recreation Coordinator Ready remarked that the fence is currently in disarray and needs to be replaced as soon as possible. Vice Chairperson Bailey petitioned the use of funds for the replacement of the fence.

Board member Ferguson motioned to install the white picket fence. Vice Chairperson Bailey seconded the motion. Chairperson Murray called for a vote. The motion passed unanimously (6-0).

6. Discuss and take appropriate action regarding the addition of fencing around the Harmony Park basketball court.

Interim Director Angel presented ariel photos of the basketball court at Harmony Park and relayed that when player loose control of their basketballs while on the court, they often roll down the hill and disrupt and soccer games taking place on the nearby fields. Interim Director Angel suggested the installation of a fence around the Eastern side of the court to prevent future disruptions.

Vice Chairperson Bailey motioned to install a fence around the basketball court at Harmony Park. Board member Shrien seconded the motion. Chairperson Murray called for a vote. The motion passed unanimously (6-0).

7. Future agenda items from the Parks and Recreation Board.

Items noted for the next Parks and Recreation Board meeting included:

- a) Update from Parks Improvement Subcommittee regarding Pickleball
- b) Update from the Trophy Club Park subcommittee

ANNOUNCEMENTS AND REPORTS

Senior Administrative Assistant Wilson provide the Board with the following updates:

- The basketball and tennis/pickleball courts at Harmony Park will be resurfaced following the completion of the fencing project to match the existing surfaces at Independence Park West.
- The Community Pool has changed its hours of operation as the staff returns to school. The Splash Pad will open at 10:00 AM and the Pool will open at 11:00 AM, both of which will close at 7:00 PM. The Community Pool will only be open on weekends until September 5th, 2023.
- The Community Pool is set to host a "Dive-In" Movie on September 2nd, 2023, featuring Disney's new *The Little Mermaid*. The film will begin at 8:00 PM and regular pool rules and admission rates will apply.
- Taste of Trophy Club, previously rescheduled due to rain, will be held at Independence Park East on Friday, September 15, 2023, from 6:00 PM to 10:00 PM. Th event will feature two headlining bands and several food and drink options from local restaurants.
- Pet Fest is scheduled for October 7, 2023, from 9:00 AM to 11:00 AM at Freedom Dog Park and will feature several dog and pet-related vendors.
- Adult sports leagues, such as Kickball and Bocce Ball, will be closing registration shortly. Residents are encouraged to visit the Town's website to register for leagues or reach out to the Parks & Recreation Department.

ADJOURN

Chairperson Murray adjourned the meeting at 8:16 PM.

Dean Murray, Chairperson
Parks and Recreation Board
Town of Trophy Club, TX

Daniel Wilson, Senior Administrative Assistant
Parks and Recreation Department
Town of Trophy Club, TX