



TOWN OF TROPHY CLUB

1 Trophy Wood Drive
Trophy Club, Texas 76262

MEETING AGENDA

PARKS & RECREATION BOARD

January 22, 2024

7:00 PM

Council Chambers

CALL TO ORDER AND ANNOUNCE A QUORUM

PUBLIC COMMENT(S)

This is an opportunity for citizens to address the Board on any matter pursuant to Texas Government Code Sec. 551.007. The Board is not permitted to discuss or take action on any presentations made concerning matters that are not listed on the agenda.

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 have submitted their request to speak by completing the Speaker's Form or may email dwilson@trophyclub.org

ANNOUNCEMENTS AND REPORTS

1. Receive an update regarding ongoing Parks & Recreation projects (C. Ellis).
2. Receive an update regarding the Parks Improvement Subcommittee and Trophy Club Park Subcommittee (P. Schrein).

REGULAR ITEMS

3. Discuss and consider approval of the November 20, 2023, Parks & Recreation Board Meeting minutes. (D. Wilson)
4. Discuss maintenance policies and schedules for Town-owned parks and facilities (C. Ellis).
5. Discuss the fees and revenues associated with the Community Pool (C. Ellis).

FUTURE AGENDA ITEMS

ADJOURN

The Board may convene into executive session to discuss posted items as allowed by Texas Government Code Sections 551.071 through 551.076 and Section 551.087.

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 do hereby certify that the Notice of Meeting was posted on the bulletin board at the Town Hall for the Town of Trophy Club, Texas, in a place convenient and readily accessible to the general public at all times on the following date and time: January 19, 2024, at 4:45 PM, and said Notice of Meeting was also posted concurrently on the Town's website in accordance with Texas Government Code Ch. 551 at least 72 hours prior to the scheduled time of said meeting.

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 6822372900, 48 hours in advance, and reasonable accommodations will be made to assist you.

**TOWN OF TROPHY CLUB
PARKS AND RECREATION BOARD MINUTES
MONDAY, NOVEMBER 20, 2023; 7:00 P.M.**

The Trophy Club Parks and Recreation Board met in a Regular Session on Monday, November 20, 2023. The meeting was held at Town Hall, 1 Trophy Wood Drive in the Council Chambers.

BOARD MEMBERS PRESENT:

Dean Murray	Chairperson
Robert Ferguson	Vice Chairperson
Patrick Schrein	Secretary
Stephanie Presley	Board Member
David Duree	Board Member
Chuck Hall	Board Member
Dana Kiser	Board Member
Jeffrey Eason	Board Member

BOARD MEMBERS ABSENT:

Jennifer Kashner	Board Member
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STAFF PRESENT:

Ronnie Angel	Interim Director of Parks and Recreation
Daniel Wilson	Senior Administrative Assistant for Parks and Recreation

CALL TO ORDER AND ANNOUNCE A QUORUM

Chairperson Murray called the meeting to order at 7:01 p.m. and noted a quorum.

PUBLIC COMMENTS

No Public Comments were made.

ANNOUNCEMENTS & REPORTS

1. Receive an update regarding ongoing Parks and Recreation projects.

Senior Administrative Assistant Wilson provided the board with updates regarding the Veteran's Day Ceremony event, Gingerbread House Decorating event, Letters to Santa program, Holiday Light competition, and the Christmas in the Park event.

Interim Director of Parks & Recreation Angel provided a brief update on the Community Pool Project, noting the Town Council's approval to move forward with a new water slide. Halff & Associates has since provided the Town with options regarding the placement and configuration of the slide. Interim Director of Parks & Recreation Angel assured the Board that their input would be considered when deciding on the final design of the water slide.

2. Receive an update from the Parks Improvements subcommittee and the Trophy Club Park subcommittee.

Secretary Schrein, a member of both the Parks Improvements subcommittee and the Trophy Club Park subcommittee, provided the board with updates and recommendations from both subcommittees.

Secretary Schrein noted that neither subcommittee had met since the last board meeting, and that no substantial update was available.

REGULAR SESSION

3. Discuss and take appropriate action to approve the Parks & Recreation Board Meeting minutes dated October 30, 2023.

Vice Chairperson Ferguson motioned to approve the Parks & Recreation Board Meeting Minutes dated October 30, 2023. The motion was seconded by Secretary Schrein. Chairperson Murray called for a vote. The motion passed unanimously (8-0).

4. Discuss and take appropriate regarding fees and revenues associated with the Community Pool.

Chairperson Murray commented that due to a lack of data available at the time, it was in the Board's best interest to postpone discussion on this topic until a later meeting.

No action was taken.

5. Discuss and take appropriate action regarding the fees and revenues associated with Trophy Club Park and OHV Decals.

Interim Director of Parks & Recreation Angel presented the board with a review of the fees and revenues at Trophy Club Park, including the current entry fee rates and revenues collected from the park's gate over the past three years.

Discussion was held amongst the board members regarding the fees and revenues at Trophy Club Park.

No action was taken.

6. Future agenda items.

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

- a) Review maintenance policies and schedule for Town-owned parks and facilities.
- b) Review structure and assignment of board members to subcommittees.
- c) Discuss and take appropriate action regarding fees and revenues associated with the Community Pool.

ADJOURN

Chairperson Murray adjourned the meeting at 8:09 PM.

Patrick Schrein, Secretary
Parks and Recreation Board
Town of Trophy Club, TX

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