

**TOWN OF TROPHY CLUB
PARKS AND RECREATION BOARD MINUTES
MONDAY, APRIL 15, 2024; 6:00 P.M.**

The Trophy Club Parks and Recreation Board met in a Regular Session on Monday, April 15, 2024. The meeting was held at Town Hall, 1 Trophy Wood Drive in the Council Chambers.

BOARD MEMBERS PRESENT:

Robert Ferguson	Vice Chairperson
Patrick Schrein	Secretary
Chuck Hall	Board Member
Jennifer Kashner	Board Member
Stephanie Presley	Board Member
Jeffrey Eason	Board Member

BOARD MEMBERS ABSENT:

Dean Murray	Board Member
Dana Kizer	Board Member

STAFF PRESENT:

Chase Ellis	Director of Parks and Recreation
Madison Seil	Recreation Superintendent
Daniel Wilson	Senior Administrative Assistant for Parks and Recreation

CALL TO ORDER AND ANNOUNCE A QUORUM

Vice Chairperson Ferguson called the meeting to order at 6:00 p.m. and noted a quorum.

PUBLIC COMMENTS

No public comments were made.

Director Ellis introduced the new Recreation Superintendent Madison Seil.

ANNOUNCEMENTS & REPORTS

1. Department Updates.

Director Ellis provided the board with the following updates:

- a) EGGstravaganza had a great turn out of participants. Staff is investigating different options to organize the event in the future.
- b) Seasonal staffing is under way with 35 lifeguards at the moment, many of which are in the onboarding process. The camp counselor, pool cashier, and parks gate attendant positions have been consolidated into a single position called Recreation Aide.
- c) The MUD #1 Board approved a short term and long-term agreement for the Annex building near their offices as a host for the Summer Adventure Camp. Painting and cleaning are underway by staff. Outdoor amenities are also being developed.
- d) The new TC Track team will compete with TAAF alongside the Swim Team. The Track team is lead by a former track coach and Byron Nelson High School teacher Miranda Wilson.

2. Parks Improvement Subcommittee Update.

Vice Chairperson Ferguson commented on the subcommittees work on evaluating the proposals submitted for the

development of pickleball facilities in the Town of Trophy Club. The subcommittee will meet in the near future to interview the firms and provide the Town Council with a recommendation.

REGULAR SESSION

3. Consider approval of the Parks and Recreation Board Meeting minutes dated March 18, 2024.

Secretary Schrein made a motion to approve the meeting minutes provided that Dean Roggia and Tammy Dixon be removed from "Staff Present". Board Member Eason seconded the motion. Vice Chairperson Ferguson called for a vote. The motion passed unanimously (6-0).

4. Consider recommendation of approval of the Youth Program Standard of Care Ordinance to the Town Council.

Director Ellis presented the updated Youth Program Standard of Care Ordinance. The only notable changes were to the location of the camp from Beck Elementary to the MUD #1 Annex Building and the Camp Counselor position to the Recreation Aide position.

Board Member Kashner motioned to accept the youth Program Standard of Care and to move forward to council. Board Member Presley seconded the motion. Vice Chairperson Ferguson called for a vote. The motion passed unanimously (6-0).

FUTURE AGENDA ITEMS

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

- a) Update on the Harmony Park monument signage.

ADJOURN

Vice Chairperson Ferguson adjourned the meeting at 6: 34 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