



TOWN OF TROPHY CLUB

1 Trophy Wood Drive
Trophy Club, Texas 76262

MEETING AGENDA

PARKS & RECREATION BOARD/TREE BOARD

December 16, 2024

6:00 PM

Council Chambers

CALL TO ORDER AND ANNOUNCE A QUORUM

PUBLIC COMMENT(S)

This is an opportunity for citizens to address the Board/Commission on any matter pursuant to Texas Government Code Sec. 551.007. The Board/Commission 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/Commission 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. Department Update (Chase Ellis, Director of Parks & Recreation)
 - a. Recent Events & Programs
 - b. Parks & Recreation Master Plan

REGULAR ITEMS

2. Consider approval of the October 21, 2024, Parks & Recreation Board meeting minutes. (Daniel Wilson, Senior Administrative Assistant)
3. Discuss and consider recommending changes to the Taste of Trophy Club event, including the name and location. (Chase Ellis, Director of Parks & Recreation)
4. Discuss and consider a recommendation to the Town Council to approve the 2025 Youth Program Standards of Care Ordinance. (Chase Ellis, Director of Parks & Recreation)
5. Discuss and consider a recommendation of the proposed options for the Community Pool Renovation Design and Construction Management project from Parkhill. (Madison Seil, Recreation Superintendent)

6. Parks and Recreation Board acting as the Tree Board to consider recommending acceptance of the 2025 Park Maintenance Plan that outlines Tree Care within the Town. (Chase Ellis, Director of Parks & Recreation)

ADJOURN

The Board/Commission 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: December 13, 2024, at 2:30 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.