

**TOWN OF TROPHY CLUB
PARKS AND RECREATION BOARD MINUTES
MONDAY, MARCH 18, 2024; 6:00 P.M.**

The Trophy Club Parks and Recreation Board met in a Regular Session on Monday, March 18, 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
Stephanie Presley	Board Member
Jennifer Kashner	Board Member
Dana Kizer	Board Member
Jeffrey Eason	Board Member

BOARD MEMBERS ABSENT:

Dean Murray	Chairperson
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STAFF PRESENT:

Brandon Wright	Town Manager
Tammy Dixon	Town Secretary
Dean Roggia	Town Attorney
Chase Ellis	Director of Parks and Recreation
Daniel Wilson	Senior Administrative Assistant for Parks and Recreation
Kassidy Hill	Recreation Coordinator

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.

ANNOUNCEMENTS & REPORTS

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

Director Ellis provided the board with the following updates:

- a. The Pickleball RFQ has been published. At the moment, five firms have expressed interest in the project. After the submission deadline, proposals will be evaluated by staff and the Parks Improvement Subcommittee and interviews will be conducted. The award for the project is slated for the April 22nd Town Council Meeting.
- b. The Phase II Aquatic Center Renovation RFQ is being prepared for release on April 1st with proposals being due on May 3rd. The award for the project is slated for the May 27th Town Council Meeting.
- c. New signage is being commissioned for the Harmony Park and Community Pool Monument Signs. Staff are collecting quotations from three separate vendors to ensure fiscal compliance. The new signage can be expected to be installed around the first of May. The signs will be composed of aluminum and have an extensive lifespan.
- d. Over 240-disc golfers attended the Spring Stampede, hosted by Dynamic Discs, at Trophy Club Park, despite multiple rain and lightening delays. This was the first event officially approved by the USACE Lake Managers, and relations with that team seem to be very positive.

- e. The Parks & Recreation Department is hosting a presentation of the new movie *Barbie* at Harmony Park. The movie will start at 7 PM, though any rain delays or cancellations will be announced on the Trophy Club Parks & Recreation Facebook page.
- f. EGGstravaganza will take place at Independence Park East starting at 9:00 AM. This event is free for all ages and features an egg scramble and pictures with the easter bunny. More details available are available online.
- g. The Parks & Recreation Department is releasing the 2024 Summer Program Guide this Wednesday. This is the beginning of a seasonal guide featuring all the recreation programming upcoming and registration information.
- h. The Parks Maintenance Plan is posted online and available to the public. The plan is intended to bring transparency to what the Parks Division does on a day-to-day basis in the Town.
- i. The Summer Adventure Camp program is still under development as staff is awaiting decisions on the location. When more information is available, the Program Guide and Town socials will be updated. All registrations for programming will open on March 28th.

2. Receive an update from the Parks Improvement Subcommittee.

No update was available.

3. Receive an update from the Trophy Club Park Subcommittee.

No update was available.

REGULAR SESSION

4. Discuss and consider approval of the Parks & Recreation Board meeting minutes dated February 19, 2024.

Board member Presley motioned to approve the Parks & Recreation Board Meeting Minutes dated February 19, 2024. The motion was seconded by Board member Kizer. Vice Chairperson Ferguson called for a vote. The motion passed unanimously (7-0).

FUTURE AGENDA ITEMS

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

- a) An update on the pool facility.
- b) An introduction of the new Recreation Superintendent.

ADJOURN

Vice Chairperson Ferguson adjourned the meeting at 6:44 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