

Lewisville Parks, Recreation & Cultural Development Board
January 12, 2015
Lewisville Town Hall Annex

I. Call to Order

- A. Chair Marci Gallman called the meeting to order at 6:31 p.m. Members present were Wayne Hall, Julie Mackie and Robert Ogden. Also present were Public Information Officer Lynn Hall and Town Clerk Joyce Walker.
- B. Adoption of Agenda
 - 1. Mr. Hall moved for adoption and Mr. Ogden seconded the vote was unanimous.

II. Approval of Minutes

- A. Mr. Hall moved for approval of the December 8, 2014 minutes and Mrs. Mackie seconded. The vote was unanimous.

III. Administrative Reports

- A. Event dates
 - 1. The dates of the 2015 events will be provided to Board members via e-mail. There could be some changes, but only for the smaller events.
- B. Survey Update
 - 1. The results are in and have been shared with Council for their review. A report should be available to the Board by the February meeting.
- C. Par Course
 - 1. The equipment has been delivered and site preparation and installation should begin this spring as time allows.

IV. New Business

- A. Financials
 - 1. Finance Officer Kathy Bruce provided a written update on Events expenditures so far this fiscal year. There were no questions.

V. Unfinished Business

- A. Updating Chapter 16 of the Town Code
 - 1. Board members had reviewed the proposed updates at the previous meeting. Staff provided answers to questions from the Board members. Mr. Ogden moved to recommend approval to the Town Council and Mr. Hall seconded. The vote was unanimous.
- B. Beach Blast Replacement
 - 1. There was discussion of the format for a new event to replace the Beach Blast. This idea is to have Lewisville's First Annual Street Party. A band is being secured for the event, which will run from 5 to 10 p.m. The same stage will be rented that has been used by The Embers. Food truck vendors will be contacted regarding the event. Board members were asked for ideas for the event and those will be discussed at the next meeting.

VI. For the Good of the Order

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- A. Board Discussion
 - 1. There will be two vacancies on the Board in March. There has been one application. Mrs. Gallman said she knew someone who would possibly be interested. The deadline to make application is January 30.
- B. Adjournment
 - 1. Mr. Hall moved to adjourn the meeting at 7:35 p.m. and Mrs. Mackie seconded. The vote was unanimous.

Respectfully Submitted

Lynn W. Hall, Public Information Officer

Attest:

Joyce C. McWilliams Walker, Town Clerk

Marci Gallman, Chair