

Lewisville Parks, Recreation & Cultural Development Board
February 9, 2015
Lewisville Town Hall Annex

I. Call to Order:

- A. Vice Chair Wayne Hall called the meeting to order at 6:30 p.m. Members present were Marci Gallman, David Smitherman and Ken Wernick. Also present was Lynn Hall, Public Information Officer and Events Supervisor. (Mrs. Gallman was expecting a phone call and asked that the vice chair conduct the meeting.)
- B. Adoption of Agenda - Mr. Wernick moved to adopt the agenda and Mrs. Gallman seconded. The vote was unanimous.

II. Approval of Minutes:

- A. July 14, 2014 - Mrs. Gallman moved for approval and Mr. Wernick seconded. The vote was unanimous.
- B. January 12, 2015 - Mrs. Gallman moved for approval and Mr. Hall seconded. The vote was unanimous.

III. Administrative Reports:

- A. Events update - Board members were provided with a list of the events and dates for 2015. There was a brief discussion about some of the upcoming events and movies. Board members were asked to provide suggestions.

IV. New Business

- A. Budget - Staff will be working on department budgets in the next few weeks. Lynn Hall will talk about the Parks and Recreation budget at the next meeting.
- B. Survey - There was a general discussion of the survey results. Some Board members were already familiar with the details. The others were reminded to review the results in terms of future planning.
- C. Apple Trees at Jack Warren Park - Board members were asked to consider this idea. Some concerns were expressed since new amenities are still being added. Mr. Hall noted that he and his wife went to the park on Saturday and almost all of the park places were taken and there were a lot of families with children playing all over the park. This will be discussed at the next meeting.

V. Unfinished Business:

- A. Street Party - Lynn Hall provided details of the band that will perform and the idea of decorating the street to make the area more festive. Mrs. Gallman offered to assist with ideas. The use of food trucks also was discussed and members were asked to provide any details they might have on food trucks. The plan is the find four that serve different foods and then one that does a type of dessert.

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VI. For the Good of the Order:

- A. Adjournment - Mr. Smitherman moved to adjourn and Mr. Wernick seconded. The vote was unanimous.

Respectfully Submitted:

Lynn W. Hall, Public Information Officer/Events Supervisor

Attest:

Joyce C. McWilliams Walker,
Town Clerk

Wayne Hall, Vice Chair