

# Wylie Parks and Recreation Board Regular Meeting Minutes

October 14, 2024 – 5:30 pm

Council Chambers - 300 Country Club Road, Building #100, Wylie, Texas 75098



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## CALL TO ORDER

Board Chair Beaux Dyson called the regular meeting to order at 5:34 p.m. The following Parks and Recreation Board members were present: Board Member Goría Suarez, Board Member Tarah Harrison, and Board Member Brian Arnold. Board Vice-Chair Nick Puente, Board Member Scott Hevel, and Board Member C’Ne Turner were absent from the meeting.

Staff present included Parks and Recreation Supervisor Julie Pannell, Parks and Recreation Supervisor Brittany Williams, and Parks and Recreation Administrative Assistant Janet Pieper.

## PRESENTATIONS

No presentations.

## CITIZEN COMMENTS ON NON-AGENDA ITEMS

No citizens came forward.

## REGULAR AGENDA

### 1. Consider, and act upon, approval of the September 9, 2024 Parks and Recreation Board Regular Meeting Minutes.

#### Board Action

A motion was made by Board Member Suarez and seconded by Board Member Arnold, to approve the September 9, 2024, Regular Parks and Recreation Board Meeting Minutes. A vote was taken, and the motion passed 4-0, with Board Vice-Chair Nick Puente, Board Member Scott Hevel, and Board Member C’Ne Turner absent from the meeting.

## WORK SESSION

### WS1. Texas Arbor Day.

Parks and Recreation Supervisor Julie Pannell went over the plans for celebrating Texas Arbor Day at the Municipal Complex on November 1<sup>st</sup>.

### WS2. FY 24-25 Approved Projects.

Parks and Recreation Supervisor Julie Pannell discussed the fiscal year 2024-2025 departmental projects that were approved by the Wylie City Council.

### WS3. Project Updates.

Parks and Recreation Supervisor Julie Pannell provided updates on the department’s current and future projects.

**WS4. Program and Event Updates.**

Parks and Recreation Supervisor Julie Pannell provided updates on the department’s recent and upcoming programs and events.

**ADJOURNMENT**

A motion was made by Board Member Arnold, seconded by Board Member Suarez, to adjourn the meeting at 5:53 p.m. A vote was taken, and the motion passed 4-0, with Board Vice-Chair Nick Puente, Board Member Scott Hevel, and Board Member C’Ne Turner absent from the meeting.

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**Beaux Dyson, Board Chair**

**ATTEST:**

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**Janet Pieper, Administrative Assistant**