Wylie Parks and Recreation Board Regular Meeting Minutes

June 9, 2025 – 5:30 pm Council Chambers - 300 Country Club Road, Building #100, Wylie, Texas 75098



CALL TO ORDER

Board Vice-Chair Nick Puente called the regular meeting to order at 5:38 p.m. The following Parks and Recreation Board members were present: Board Member Gloria Suarez, Board Member Brian Arnold, Board Member Tarah Harrison, and Board Member C'Ne Turner. Board Member Scott Hevel was absent from the meeting.

Staff present included: Parks and Recreation Director Carmen Powlen, Assistant Parks and Recreation Director Brent Stowers, Recreation Programmer Jeni Lambert, and Parks and Recreation Administrative Assistant Janet Pieper.

PRESENTATIONS

- **PR1.** Outgoing Board Member Gloria Suarez was recognized for her six years of service on the Parks and Recreation Board.
- **PR2.** Recreation Programmer Jeni Lambert led a presentation recognizing July as Parks and Recreation Month.

CITIZEN COMMENTS ON NON-AGENDA ITEMS No citizens came forward.

REGULAR AGENDA

1. Consider and act upon approval of the June 9, 2025, Parks and Recreation Board Regular Meeting Minutes.

Board Action

A motion was made by Board Member Suarez and seconded by Board Member Harrison to approve the June 9, 2025, Regular Parks and Recreation Board Meeting Minutes. A vote was taken, and the motion passed 5-0 with Board Member Hevel absent.

2. Consider and act upon approval of the Fourth Annual Run for the Fatherless 5K/Fun Run event on November 22, 2025, at Founders Park.

Board Action

A motion was made by Board Member Arnold and seconded by Board Member Turner to approve the Fourth Annual Run for the Fatherless 5K/Fun Run event on November 22, 2025. A vote was taken, and the motion passed 5-0 with Board Member Hevel absent.

3. Consider and act upon approval of the non-profit Back the Future event at Olde City Park on September 20, 2025.

Board Action

A motion was made by Board Member Arnold and seconded by Board Member Suarez to approve the non-profit Back the Future event at Olde City Park on September 20, 2025. A vote was taken, and the motion passed 5-0 with Board Member Hevel absent.

WORK SESSION

WS1. Project Updates.

Assistant Director Stowers provided updates on the department's current and future projects.

WS2. Program and Event Updates.

Programmer Jeni Lambert provided updates on the department's recent and upcoming programs and events.

WS3. Fiscal Year 2025/2026 Project Recommendations.

Assistant Director Stowers discussed the staff's recommended projects for the upcoming fiscal year 2025/2026.

WS4. July Meeting Chair/Vice-Chair Election and Tour.

Administrative Assistant Janet Pieper reminded Board Members of the July meeting agenda and annual tour, which will include nominations for the 2025/2026 board chair and vice-chair elections. The annual tour will take place after the regular meeting at 6:00 p.m.

ADJOURNMENT

A motion was made by Board Member Suarez and seconded by Board Member Harrison to adjourn the meeting at 6:41 pm. A vote was taken, and the motion passed 5-0 with Board Member Hevel absent.

Nick Puente, Board Vice-Chair

ATTEST:

Janet Pieper, Administrative Assistant