

Wylie Parks and Recreation Board Regular Meeting Minutes

February 13, 2023 – 5:30 pm

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



CALL TO ORDER

Board Chair Kim Mullis called the regular meeting to order at 5:30 pm. The following Parks and Recreation Board members were present: Board Vice-Chair Gloria Suarez, Board Member Brian Willeford, Board Member Craig Allen, Board Member Nick Puente, Board Member Gerald Dyson, and Board Member Randall Zaboinik.

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

CITIZEN COMMENTS ON NON-AGENDA ITEMS

No Citizens came forward.

REGULAR AGENDA

- 1. Consider and act upon approval of January 9, 2023, Regular Parks and Recreation Board Meeting Minutes.**

Board Action

A motion was made by Board Vice-Chair Suarez, seconded by Board Member Willeford, to approve the January 9, 2023, Regular Parks and Recreation Board Meeting Minutes. A vote was taken, and the motion passed 7-0.

WORK SESSION

WS1. Maxwell Creek Landfill Trail Project

Staff Comments

Assistant Director Brent Stowers advised that he and Director Carmen Powlen recently met with the City of Sachse, the City of Murphy, and other City of Wylie staff representatives regarding the Maxwell Creek Landfill Trail Project. The City of Sachse plans to add a soft surface trail over the Maxwell Creek Landfill and is asking the City of Wylie and the City of Murphy to assist in the trail connection of the three cities. City of Wylie staff is discussing the options for the most beneficial and economical way to connect the Founders Park Trail to the Maxwell Creek Landfill Trail. Director Stowers reviewed with the Board the various options staff are considering at this time.

RECONVENE INTO REGULAR SESSION

ADJOURNMENT

A motion was made by Board Member Zaboinik, seconded by Board Member Allen, to adjourn the meeting at 6:11 pm. A vote was taken, and the motion passed 7-0.

Kim Mullis, Board Chair

ATTEST:

Janet Pieper, Administrative Assistant II