

# Wylie Parks and Recreation Board Regular Meeting Minutes

September 9, 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 5:30 p.m. The following Parks and Recreation Board members were present: Board Member Tarah Harrison, Board Member Gloria Suarez, Board Member Brian Arnold, Board Member Scott Hevel, and Board Member C'Ne Turner. Board Member Scott Hevel arrived at 5:36 pm. Board Member Nick Puente, was absent from the meeting.

Staff present included Parks and Recreation Director Carmen Powlen, Assistant Parks and Recreation Director Brent Stowers, and Parks and Recreation Supervisor, Julie Pannell.

## PRESENTATIONS

No presentations.

## CITIZEN COMMENTS ON NON-AGENDA ITEMS

No citizens came forward.

## REGULAR AGENDA

1. **Consider, and act upon, approval of the August 12, 2024, Regular Parks and Recreation Board Meeting Minutes.**

### Board Action

A motion was made by Board Member Suarez and seconded by Board Member Arnold, to approve the August 12, 2024, Regular Parks and Recreation Board Meeting Minutes. A vote was taken, and the motion passed 5-0, with Board Member Puente absent from the meeting and Board Member Hevel not yet arrived.

2. **Consider, and act upon, approval of the Non-Profit Park Event Application for the Jingle Bell Jog 5K/Fun Run at Founders Park on December 7, 2024.**

### Board Action

A motion was made by Board Member Harrison, seconded by Board Member Suarez, to approve the Non-Profit Park Event Application for the Jingle Bell Jog 5K/Fun Run at Founders Park on December 7, 2024. A vote was taken, and the motion passed 5-0, with Board Member Puente absent from the meeting and Board Member Hevel not yet arrived.

3. **Consider, and act upon, approval of the proposed requirement for Non-Profit Park Event applications to have a representative attend a Parks and Recreation Regular Board Meeting as a prerequisite for event approval.**

### Board Action

A motion was made by Board Member Harrison, seconded by Board Member Arnold, to approve the Non-Profit Park Event applications requirement to have a representative attend a Parks and

Recreation Regular Board Meeting as a prerequisite for event approval. A vote was taken, and the motion passed 6-0, with Board Member Puente absent from the meeting.

## **WORK SESSION**

### **WS1. General Board and Department Information.**

Parks and Recreation Director Camen Powlen presented general board and department information.

### **WS2. Program and Event Updates.**

Parks and Recreation Director Carmen Powlen reviewed updates on department programs and events.

### **WS3. Wylie/Murphy Trail Connection.**

Assistant Parks and Recreation Director Brent Stowers provided information on the Wylie/Murphy Trail Connection.

### **WS4. Project Updates.**

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

## **ADJOURNMENT**

A motion was made by Board Member Hevel, seconded by Board Member Turner, to adjourn the meeting at 6:19 p.m. A vote was taken, and the motion passed 6-0, with Board Member Puente absent from the meeting.

**ATTEST:**

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**Beaux Dyson, Board Chair**

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**Janet Pieper, Administrative Assistant**