

# Wylie Parks and Recreation Board Regular Meeting Minutes

August 12, 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 5:31 p.m. The following Parks and Recreation Board members were present: Vice-Chair Nick Puente, Board Member Gloria Suarez, Board Member Brian Arnold, Board Member Scott Hevel, and Board Member C'Ne Turner. Board Member Tarah Harrison was absent from the meeting.

Staff present included Parks and Recreation Director Carmen Powlen, Assistant Parks and Recreation Director Brent Stowers, Parks and Recreation Administrative Assistant Janet Pieper, and Parks and Recreation Department Supervisors, Julie Pannell, Annika Sacco, Katy Burton, Ron Thompson, and Irrigation Technician Matt Green.

## PRESENTATIONS

PR1. Parks and Recreation Department Supervisors gave a division overview presentation.

## 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 Vice-Chair Puente, 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 6-0, with Board Member Harrison absent from the meeting.

2. **Consider, and act upon, approval of the Non-Profit Park Event Application from the Wylie P.O.L.I.C.E. Club to hold their annual softball tournament at Founders Park on November 2<sup>nd</sup> and 3<sup>rd</sup>, 2024.**

### Board Action

A motion was made by Board Member Suarez, seconded by Board Member Hevel, to approve the Non-Profit Park Event Application from the Wylie P.O.L.I.C.E. Club to hold their annual softball tournament at Founders Park on November 2<sup>nd</sup> and 3<sup>rd</sup>, 2024. A vote was taken, and the motion passed 6-0, with Board Member Harrison absent from the meeting.

3. **Consider, and act upon, approval of the Non-Profit Park Event Application from the Cure Sanfilippo Foundation to hold the 3<sup>rd</sup> Annual Do it for Declan 5K and Fun Run event at Founder's Park on Saturday, December 14, 2024.**

**Board Action**

A motion was made by Board Vice-Chair Puente, seconded by Board Member Turner, to approve the Non-Profit Park Event Application from the Cure Sanfilippo Foundation to hold the 3<sup>rd</sup> Annual Do it for Declan 5K and Fun Run event at Founder's Park on Saturday, December 14, 2024. A vote was taken, and the motion passed 6-0, with Board Member Harrison absent from the meeting.

- 4. Consider, and act upon, approval of the amended 2024 Parks and Recreation Board Meeting and Tour Calendar.**

**Board Action**

A motion was made by Board Member Arnold, seconded by Board Member Hevel to approve the amended 2024 Parks and Recreation Board Meeting and Tour Calendar. A vote was taken, and the motion passed 6-0, with Board Member Harrison absent from the meeting.

- 5. Consider, and act upon, approval of the recommendation to amend the Parks and Recreation Board Bylaws.**

**Board Action**

A motion was made by Board Member Hevel, seconded by Board Member Suarez, to approve the recommendation to amend the Parks and Recreation Board Bylaws. A vote was taken, and the motion passed 6-0, with Board Member Harrison absent from the meeting.

**WORK SESSION**

**WS1. Project Updates**

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

**WS2. Program and Event Updates**

Parks and Recreation Administrative Assistant Janet Pieper reviewed updates on department programs and events.

**WS3. Volunteer Opportunities**

Parks and Recreation Supervisor Julie Pannell provided information on fall 2024 volunteer opportunities.

**ADJOURNMENT**

A motion was made by Board Member Suarez, seconded by Board Member Turner, to adjourn the meeting at 6:46 p.m. A vote was taken, and the motion passed 6-0, with Board Member Harrison absent from the meeting.

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**Beaux Dyson, Board Chair**

**ATTEST:**

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**Janet Pieper, Administrative Assistant**