

Wylie Parks and Recreation 4B Board Regular Meeting Minutes

August 27, 2024 – 6:00 PM

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



CALL TO ORDER

Mayor Porter called to order the Parks and Recreation 4B meeting at 6:47 p.m. The following Board Members were present: Board Member Matthew Porter, Board Member David R. Duke, Board Member Scott Williams, Board Member Sid Hoover, Board Member Whitney McDougall, and Board Member Scott Hevel. Board Member Auston Foster was absent.

COMMENTS ON NON-AGENDA ITEMS

Any member of the public may address Board regarding an item that is not listed on the Agenda. Members of the public must fill out a form prior to the meeting in order to speak. Board requests that comments be limited to three minutes for an individual, six minutes for a group. In addition, Board is not allowed to converse, deliberate or take action on any matter presented during citizen participation.

There were no persons present wishing to address the Parks and Recreation Facilities Development Corporation (4B) Board.

REGULAR AGENDA

1. **Consider, and act upon, approval of August 22, 2023 Regular Wylie Parks and Recreation Facilities Development Corporation (4B) meeting minutes.**

Council Action

A motion was made by Board Member Duke, seconded by Board Member Hevel, to approve Item 1 as presented. A vote was taken and the motion passed 6-0 with Board Member Foster absent.

2. **Consider, and act upon, the appointment and/or reappointment of the Wylie Parks and Recreation Facilities Development Corporation (4B) Officers and appoint a Chair and Vice Chairman from its board members for a term beginning January 1, 2025 and ending December 31, 2026.**

Council Action

A motion was made by Board Member Porter, seconded by Board Member Duke, to appoint Matthew Porter as Chairman and Whitney McDougall as Vice Chairman; and Brent Parker as President; Renae Ollie as Vice-President; Melissa Brown as Treasurer, and Stephanie Storm as Secretary of the Wylie Parks and Recreation Facilities Development Corporation (4B) for a term beginning January 1, 2025 and ending December 31, 2026. A vote was taken and the motion passed 6-0 with Board Member Foster absent.

3. **Consider, and act upon, approval of the Fiscal Year 2024-2025 4B Budget and authorize expenditures for the FY 2024-2025 Community Services Facilities Capital Improvements Plan.**

Council Action

A motion was made by Board Member McDougall, seconded by Board Member Hevel, to approve Item 3 as presented. A vote was taken and the motion passed 6-0 with Board Member Foster absent.

ADJOURNMENT

Chair Porter adjourned the Parks and Recreation 4B Board meeting at 6:55 p.m.

Matthew Porter, Chair

ATTEST:

Stephanie Storm, City Secretary