Wylie Parks and Recreation Board Minutes

October 23, 2021 – 11:00 AM Parks Maintenance Building – 949 Hensley Ln., Building #200, Wylie, Texas 75098



TOUR

The Parks and Recreation Board met at the Parks Maintenance building at 9:00 a.m. and toured the following locations: 1) the Parks Maintenance Facility - 949 Hensley Lane #200, 2) Founders Park - 851 Hensley Road, 3) Municipal Complex trail and park - 300 Country Club Road, 4) Creekside Park North (Arbor Day Tree Dedication Site) - 300 Nathan Drive, 5) Riverway Park - 1200 Riverway Lane, 6) Sage Creek Park - 2906 Ryan Drive. 7) Lakeside Park - 300 Lakehurst Drive, 8) Woodbridge Park (new park under construction) - 230 Springwell Parkway, and 9) returned to Parks Maintenance Building - 949 Hensley Lane #200. The regular meeting followed.

CALL TO ORDER

Board Chair Joni Robinson called the regular meeting to order at 11:02 a.m. The following Parks and Recreation Board members were present: Board Vice-Chair Gloria Suarez, Board Member Brett Swendig, Board Member Brian Willeford, Board Member Craig Allen, and Board Member Kevin Stewart. Board Member Kim Mullis was absent.

Staff present included: Parks and Recreation Director Robert Diaz; Parks and Recreation Administrative Assistant II Janet Hawkes.

CITIZEN COMMENTS ON NON-AGENDA ITEMS

No one came forward.

REGULAR AGENDA

A. Consider, and act upon, approval of the September 13, 2021 Regular Parks and Recreation Board minutes.

Board Action

A motion was made by Board Member Allen, seconded by Board Member Swendig, to approve the September 13, 2021 Regular Parks and Recreation Board minutes. A vote was taken and motion passed 6-0 with Board Member Board Member Kim Mullis absent.

B. Consider, and act upon, approval of a Park Event Application for the Wylie Christian Care Center to hold a bake sale fundraiser event at Olde City Park on November 24, 2021.

Board Action

A motion was made by Board Member Swendig, seconded by Board Member Allen, to approve the recommendation of a Park Event Application for the Wylie Christian Care Center to hold a bake sale fundraiser event at Olde City Park on November 24, 2021. A vote was taken and motion passed 6-0 with Board Member Kim Mullis absent.

ADJOURNMENT

A motion was made by Board Member Stewart, seconded by Board Member Willeford, to adjourn the meeting at 11:09 a.m. A vote was taken and motion passed 6-0 with Board Member Kim Mullis absent.

ATTEST:

Joni Robinson, Board Chair

`

Janet Hawkes, Administrative Assistant II