

Wylie Parks and Recreation Board Regular Meeting Minutes

June 10, 2024 – 5:30 pm

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



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: Vice-Chair Gloria Suarez, Board Member Craig Allen, Board Member Kim Mullis, Board Member Nick Puente, Board Member Scott Hevel, and Board Member Brian Arnold.

Staff present included Assistant Parks and Recreation Director Brent Stowers, and Parks and Recreation Administrative Assistant Janet Pieper.

PRESENTATIONS

PR1. Appreciation Acknowledgement to Outgoing Board Members..

CITIZEN COMMENTS ON NON-AGENDA ITEMS

No citizens came forward.

REGULAR AGENDA

1. **Consider and act upon approval of the May 13, 2024, Regular Parks and Recreation Board Meeting Minutes.**

Board Action

A motion was made by Board Member Mullis, seconded by Board Member Allen, to approve the May 13, 2024, Regular Parks and Recreation Board Meeting Minutes. A vote was taken, and the motion passed 7-0.

2. **Consider and act upon approval of the Connection Point Church 3rd Annual Run for the Fatherless 5K and Fun Run event in Founders Park on November 23, 2024.**

Board Action

A motion was made by Board Member Mullis, seconded by Board Member Allen, to approve the Hope Under the Stars fundraiser event at Olde City Park on October 5, 2024. A vote was taken, and the motion passed 7-0.

3. **Consider and act upon parkland dedication for Ladera-Wylie Development.**

Board Action

A motion was made by Board Vice-Chair Suarez, seconded by Board Member Arnold, to approve the parkland dedication for Ladera-Wylie Development. A vote was taken, and the motion passed 7-0.

WORK SESSION

- WS1. **FY 2025 Budget Recommendations for 4B Projects.**

Assistant Parks and Recreation Director Brent Stowers presented a slideshow reviewing the upcoming 2025 budget recommendations for the Parks and Recreation 4B projects.

WS2. Project Updates.

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

WS2. Program Updates.

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

ADJOURNMENT

A motion was made by Board Member Mullis, seconded by Board Member Allen, to adjourn the meeting at 6:53 p.m. A vote was taken, and the motion passed 7-0.

ATTEST:

Beaux Dyson, Board Chair

Janet Pieper, Administrative Assistant