



A G E N D A

**PARKS AND RECREATION ADVISORY BOARD
SPECIAL CALLED MEETING
CITY OF HIGHLAND VILLAGE, TEXAS
MONDAY, JANUARY 22, 2018 AT 6:00 P.M.
HIGHLAND VILLAGE MUNICIPAL COMPLEX
COUNCIL CHAMBERS**

1000 HIGHLAND VILLAGE ROAD, HIGHLAND VILLAGE, TEXAS

- 1. Call to Order & Roll Call for Parks and Recreation Advisory Board.**
- 2. Visitors' Comments.** *(Anyone wishing to address the Parks and Recreation Advisory board must complete a Speaker's Request form and return it to the Administrative Assistant. In accordance with the Texas Open Meetings Act, the Parks and Recreation Advisory Board is restricted in discussing or taking action on items not posted on the agenda. Action on your statement can only be taken at a future meeting. In order to expedite the flow of business and to provide all visitors the opportunity to speak, the Chairperson may impose a three (3) minute limitation on any person addressing the Board.)*
- 3. Discuss status of Sunset Point Park.**
- 4. Discuss Status of the Public Art Advisory Board.**
- 5. Discuss Flag Football Field Usage and Scheduling.**
- 6. Receive Parks and Recreation Department Project and Activities Update.**
- 7. Discussion on Future Agenda Items (A board member may inquire about a subject of which notice has not been given. A statement of specific factual information or the recitation of existing policy may be given. Any deliberation shall be limited to a proposal to place the subject on an agenda for a subsequent meeting.)**

Next Regular Parks and Recreation Advisory Board meeting is scheduled for February 19, 2018 at 6:00 p.m.

- 8. Adjournment**

I HEREBY CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THE PUBLIC BULLETIN BOARD AT THE MUNICIPAL COMPLEX, 1000 HIGHLAND VILLAGE ROAD, HIGHLAND VILLAGE, TEXAS IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE, CHAPTER 551, ON THE 19th day of January, 2018 before 5:00 p.m.

Terry Golden
Parks Administrative Assistant

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (972) 899-5132 or Fax (972) 317-0237 for additional information.

Removed from posting on the _____ day of _____, 2018 at _____ by _____.

CITY OF HIGHLAND VILLAGE

PARK BOARD BRIEFING

AGENDA#: 3

MEETING DATE: 1-22-18

SUBJECT: Receive a Presentation on Sunset Point Park.

PREPARED BY: Michael Leavitt, City Manager

BACKGROUND:

The Highland Village City Council approved funds in the FY2017 Budget to developing a master plan for Sunset Point Park.

Sunset Point Park is a 1.00 acre, undeveloped mini park located at 400 Edgewater Drive. Although the park site is a small site it provides an overlook of Lake Lewisville and serves as a neighborhood park providing waterfront access to residents who reside in the Clearwater Estates sub-division.

Ongoing issues with the park such as illegal activities, compaction of the site due to vehicular traffic, safety concerns, resident concerns and erosion have hastened the need to get the park site developed.

This last November Sunset Point Park was included in our Bond program which was approved by Highland Village residents.

It has come to our attention during high water conditions with Lake Lewisville access to Sunset Point Park can only be gained through a private access easement.

CITY OF HIGHLAND VILLAGE
PARK BOARD BRIEFING

AGENDA# 4

MEETING DATE: 01/22/18

SUBJECT: Discuss Status of the Public Art Advisory Board

**PREPARED BY: Phil Lozano, Parks and Recreation Director
Angela Miller, City Secretary**

COMMENTS

During last year's annual appointment process for boards and commissions, City staff reported to Council there was some frustration by members of the Public Art Advisory Board (PAAB) due to a lack of funding and interest in doing more beyond their annual Highland Village Art Festival. In addition, staff reported meeting with the Highland Village Parks Foundation (Foundation) and that their board members were looking at the future of the Foundation and how they may wish to move forward. At that time, there was some indication of interest in dissolving the Foundation and potentially having PAAB serve as a non-profit to continue the work of the Foundation.

Until more information was found regarding the direction of the Foundation, and to allow further discussion regarding the mission and scope of the PAAB, appointments to the PAAB were postponed. Since that time, staff has attempted to follow up on the intention of the Foundation, but has not received any response.

Having previously served on the PAAB as liaison and board member, staff has since met to receive input from Mayor Pro Tem Schwolert and Deputy Mayor Pro Tem Fleming regarding the mission and scope of the PAAB, as well as discuss prior activities of the PAAB. During discussions, the idea of dissolving the PAAB was suggested and for staff to further develop and utilize citizen volunteers to assist with some of the work previously carried out by the PAAB. Volunteers would have more flexibility to seek out donations and acquisitions, which would be presented through the Parks and Recreation Advisory Board and ultimately presented to City Council for approval, per the Highland Village Public Art Master Plan. Volunteers could also assist staff with the annual Highland Village Art Festival as well as other city sponsored special events.

Staff is seeking direction from City Council regarding the status of the Public Art Advisory Board.

