



MINUTES

PARKS AND RECREATION ADVISORY BOARD REGULAR MEETING

CITY OF HIGHLAND VILLAGE, TEXAS
MONDAY, SEPTEMBER 21, 2020 at 6:00 p.m.
HIGHLAND VILLAGE MUNICIPAL COMPLEX
COUNCIL CHAMBERS

1000 HIGHLAND VILLAGE ROAD, HIGHLAND VILLAGE, TEXAS

Pursuant to Governor Greg Abbott's temporary suspension of various provisions of the Texas Open Meetings Act and in an effort to protect the health and safety of the public, the public will not be allowed to attend the Parks and Recreation Advisory Board meeting in person. Members of the public may view the Parks and Recreation Advisory Board meeting live at no cost via the following Internet link: <https://www.highlandvillage.org/922/Highland-Village-Television>

Any person wishing to provide comments on any matter to be considered on this agenda should email such comments to the Parks and Recreation Administrative Assistant tgolden@highlandvillage.org by 1:00 p.m. on Monday, September 21, 2020.

1. Call to Order & Roll Call for Parks and Recreation Advisory Board.

Chair Dave Rush called the meeting to order at 6:01 p.m.

Roll Call

Present:	Janet Gershenfeld	Place 2
	Dave Rush	Place 3, Chair
	Gary Patz	Place 4
	Bill Irwin	Vice Chair, Place 1
	Kenneth Koonsman	Place 5
	Kevan Fenderson	Alternate, Place 1
Absent:	Vanessa Boyd	Alternate, Place 2
Staff Members:	Phil Lozano	Parks and Recreation Director
	Terry Golden	Administrative Assistant

2. Consider Approval of Minutes from the Regular Meeting of the Parks and Recreation Advisory Board held on August 17, 2020.

Ms. Gershenfeld moved to approve the minutes as written from the Regular Meeting of the Parks and Recreation Advisory Board held on August 17, 2020.

Mr. Fenderson seconded the motion.

Approved 5-0

3. Receive a Presentation on Bee Pollination practices in Highland Village.

Director Phil Lozano provided the Board with a power point presentation and an information sheet on neonicotinoids provided by Texas A&M Agrilife. Mr. Lozano went into his background and the extensive training he has received. Mr. Lozano explained IPM (Integrated Pest Management) best practices. All licensed staff is required to have annual training in IPM best practices. Highland Village Parks Department does not use any pesticides with Neonicotinoids. The use of pesticides is limited and targeted to weed control, fire ant bait and hornet spray. Hornet Spray is used in extreme safety issues such as on a playground.

Highland Village park practices include plantings that are highly attractive to pollinators such as native bees, butterflies, moths and other insects. The department has a robust wild flower program. New designs include pollinator plants such as the butterfly garden at Doubletree Ranch Park. Pictures were shown from around the city facilities that have pollinator attracting plants. Director Lozano concluded his presentation stating Highland Village will continue to add pollinator attracting plants into new landscape designs, continue wildflower plantings and only use IPM best practices. Highland Village is a pro-pollinator city and we all contribute to its success.

4. Receive Park Project Update

Director Lozano updated the Board on various projects including the Aaron M. Hudson Memorial Bridge Dedication, Kids Kastle Contractor Build, Victoria walking path, Chapel Hill trail, Highland Village Road trail, Tennis court resurfacing, pickle ball striping and fog sealing of Pilot Knoll Park.

5. Discuss cancelling Parks and Recreation Advisory Board Meetings scheduled for November 16, 2020 and December 21, 2020.

Ms. Gershenfeld moved to table cancelling Parks and Recreation Advisory Board Meetings scheduled for November 16, 2020 and December 21, 2020 to a future meeting date.

Approved 5-0

6. 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 Meeting Scheduled for October 19, 2020

7. Adjournment

Adjourned at 7:00 p.m.