



MINUTES

**PARKS AND RECREATION ADVISORY BOARD
SPECIAL CALLED MEETING
CITY OF HIGHLAND VILLAGE, TEXAS
MONDAY, NOVEMBER 7, 2022 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.

Roll Call

Present:	Bill Irwin	Place 1
	Mitch O'Brey	Place 3
	Hogan Heathington	Place 2
	Ken Koonsman	Place 5
	Kevan Fenderson	Place 4
	Tyler Gump	Alternate 2
Absent:	Kathleen Wells	Alternate 1
Staff Members:	Phil Lozano	Parks and Recreation Director
	Ken Heerman	Assistant City Manager
	Terry Golden	Administrative Assistant

- 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*

No Visitor Comments

2. Receive and Recommend Approval to City Council the Parks and Recreation Section of the Comprehensive Plan Update.

Ron Stewart of McAdams addressed questions from the Park Board members.

Topics of questions were Wichita Forest Trail Markings and Trail Head, Wichita Forest trails should be added to the Comp Plan.

Mr. Irwin asked if the 2011 Trails Master Plan would be updated or if this comp plan would be the updated version. Mr. Irwin stated the 2011 plan had more information included. Mr. Irwin expressed desire to improve Wichita Forest to a more planned natural park.

Mr. Irwin asked if Pickle ball Courts could be included under the I35 overpass. Director Lozano stated that the area under the I35 overpass could be refined during

the construction phase of Copperas Branch Park.

The Board members raised concern about Peninsula Park not being included in the Corp lease and agreed to discuss at a later date.

Mr. Irwin identified property boundaries of Bruce Lockhart Lions Club Park.

Mr. Fenderson asked about including the Denton County Water Trail in the Comp Plan. Director Lozano stated the plan would need to be added.

Mr. Heathington ask for clarification regarding bike lanes and bike boulevards.

Ron Stewart recapped changes that were discussed. They are as follows:

- Wichita Forest – signage to meet current standards
- Incorporate 2011 Trails Master Plan into the Comprehensive Plan
- Lions Club – verify property lines.
- Research verify approved plan for Marauder Park.
- Clarify Peninsular Park as Corp Property
- Add Denton County Water Trail to the Comp Plan
- Add yellow dot at Sellmeyer and HV Road as a node.
- Discuss removing the suggested 25 mile per hour speed limit from the Parks Comp plans.
- Leave map as is for Peninsula Park

Mr. Fenderson moved to recommend to City Council approval of the Parks and Recreation sections of the Comprehensive Plan update which includes the Trails Master Plan and The Parks and Recreation open space master plan as presented with the inclusion of the 2011 trails plan and the noted changes.

Mr. Heathington seconded the motion.

Approved 5-0

3. Adjournment

8:44 p.m.