



**NOTICE OF PARKS AND RECREATION BOARD MEETING
FOR THE TOWN OF CROSS ROADS
APRIL 7, 2021 AT 7:00 P.M.**

**Topic: April 7, 2021 Parks and Recreation Board Meeting
Time: Apr 7, 2021 07:00 PM Central Time (US and Canada)**

Join Zoom Meeting

<https://us02web.zoom.us/j/83369193085>

Meeting ID: 833 6919 3085

One tap mobile

+13462487799,,83369193085# US (Houston)

Call to Order

1. Roll Call

2. Citizen Input for Items ON the Agenda.

Use the "Raise Your Hand" feature on Zoom, and then state your first and last name. Please limit your comments to three minutes in duration, and you are restricted from passing your time or any portion of unused minutes to another citizen for comment. The Committee is restricted from discussing or taking action on items not posted on the agenda. Action on your statement may be taken only at a future meeting.

3. Citizen Input for Items NOT on the Agenda.

Use the "Raise Your Hand" feature on Zoom, and then state your first and last name. Please limit your comments to three minutes in duration, and you are restricted from passing your time or any portion of unused minutes to another citizen for comment. The Committee is restricted from discussing or taking action on items not posted on the agenda. Action on your statement may be taken only at a future meeting.

4. Review the Park Board terms.

5. Review and discuss the Park Fertilization Program.

6. Review and discuss the Park Porta Potty placement.

7. Discussion and take appropriate action regarding the Park & Rec Budget plans for FY 2021-2022.

8. Consider and take appropriate action regarding Park Plans and Park Improvements.

9. Discussion regarding Debbie Womack, CEO of Greater Yield, a professional strategic planner; assist us in developing Vision, Mission and Core Values statements.

10. Subcommittee Updates

- 1) Discussion regarding Spring Eggstravaganza – April 3.
- 2) Discussion regarding the Town Spring Cleanup – April 24.
- 3) Discussion regarding the Park Community Market.

4) Discussion regarding a mountain bike trail and a Lake Lewisville kayak trail.

11. Consider and take appropriate action regarding planning for future events. I.e. Memorial Day event.

12. Consider and take appropriate action regarding the March 3, 2021 Park Board Minutes.

13. General announcements.

14. Request for future Agenda items for May 5, 2021 meeting.

Adjourn

Future Meetings and Events:

~~All scheduled meetings are held at Town Hall.~~ All scheduled meetings are currently being held virtually by Zoom. All citizens are invited to participate; schedule may change.

- Municipal Development District Meeting – Thursday, April 8th, 2021 at 7:00 p.m.
- Town Council Vision Meeting – Monday, April 12th, 2021 at 7:00 p.m.
- Staff Vision Meeting – Tuesday, April 13th, 2021, time TBD
- Parks and Recreation Board Vision Meeting – Wednesday, April 14th, 2021 at 7:00 p.m.
- Northeast Police Commission Meeting – Thursday, April 15th, 2021 at 7:00 p.m.
- Town Council Meeting – Monday, April 19th, 2021 at 7:00 p.m.
- Public Safety Advisory Board Vision Meeting – April 20th, 2021 at 7:00 p.m.
- Planning and Zoning Commission Vision Meeting – Thursday, April 22nd, 2021 at 7:00 p.m.
- Town Clean Up – Saturday, April 24th, 2021 at 9:00 a.m.
- Municipal Development District Vision Meeting – Monday, April 26th, 2021 at 7:00 p.m.
- Public Safety Advisory Board Meeting – Tuesday, April 27th, 2021 at 7:00 p.m.
- Staff Vision Meeting – Wednesday, April 28th, 2021, time TBD
- Town Council Vision Meeting – Thursday, April 29th, 2021 at 7:00 p.m.
- Town Council Work Session – Monday, May 3rd, 2021 at 7:00 p.m.
- Planning and Zoning Commission Meeting – Tuesday, May 4th, 2021 at 7:00 p.m.
- Parks and Recreation Board Meeting – Wednesday, May 5th, 2021 at 7:00 p.m.

**A QUORUM OF COUNCIL MEMBERS MAY BE PRESENT.
NO ACTION BY THE TOWN COUNCIL WILL BE TAKEN AT THIS MEETING.**

CERTIFICATION:

I, the undersigned authority, do hereby certify that this Public Meeting Notice was posted on the official bulletin board, at the Town Hall of the Town of Cross Roads, Texas on or before April 2nd, 2021 by 5:00 p.m., in accordance with Chapter 551, Texas Government Code.

This facility is wheelchair accessible and accessible parking spaces are available. For requests, please contact Town Hall at 940-365-9693. Reasonable accommodations will be made to assist your needs. This facility is wheelchair accessible and accessible parking spaces are available.

Donna Butler, Town Secretary

I certify that the attached notice and agenda of items to be considered by the Town Council of the Town of Cross Roads was removed by me from the front window of the Town of Cross Roads Town Hall, 1401 FM 424, Cross Roads, Texas, on the _____ day of _____, 2020.

_____, Title: _____



**MINUTES OF PARKS AND RECREATION BOARD
MEETING
FOR THE TOWN OF CROSS ROADS
MARCH 3, 2021 AT 7:00 P.M.**

Call to Order 7:02 PM

1. Roll Call Present H Oosterwijk, A Gorton, N Cananes, V Knox, K Langley, R Zohfeld, S Killfoil, L Dominy. Absent B. Dillon
2. Citizen Input for Items ON the Agenda. **NONE**
3. Citizen Input for Items NOT on the Agenda. **NONE**
4. Consider and take appropriate action to appoint a Board Chair. **Appointed: Kathryn Langley. Motion V. Knox. Second by N. Canales. Passed unanimously.**
5. Consider and take appropriate action to appoint a Board Co-chair. **Appointed: Vicki Knox. Motion: H. Oosterwijk. Second by A. Gorden. Passed unanimously.**
6. Consider and take appropriate action to appoint a Board Secretary. **Appointed: Ron Zohfeld. Motion: H. Oosterwijk. Second by K. Langley. Passed unanimously.**
7. Consider and take appropriate action to determine Board member terms. **Discussed: "1-year" term ends on June 2022. "2-year" term ends on June 2023. Results of drawing as follows: Seat # 1 H. Oosterwijk. Seat # 2 R. Zohfeld. Seat # 3 B. Dillon. Seat # 4 A. Gorton. Seat # 5 V. Knox. Seat # 6 N. Canales. Seat # 7 K. Langley. Alternates Seat # 1 S. Killfoil. Seat # 2 L. Dominy. Odd # seats serve a 2 year term. Even # seats serve a 1 year term.**
8. Subcommittee Updates
 - 1) Discussion and take action regarding the Park Market. **Subcommittee Members. V. Knox. A. Gorton. R. Zohfeld. Discussed Market opening around early to mid May. NO ACTION TAKEN**
 - 2) Discussion and take action regarding the Town Spring Cleanup. **Subcommittee Members. H. Oosterwijk. V. Knox. A. Gorton. Date April 24th. Venders contacted, including Paws, In The City and a food truck. NO ACTION TAKEN**
 - 3) Discussion and take action regarding the Park Easter Event. **Subcommittee Members. N. Canales. S. Tompkins. April 3rd. Discussed Spring Eggstravaganza: Egg Hunt, many games, etc. NO ACTION TAKEN.**

- 4) Discuss opportunity to join The City of Denton Parks and Recreation on a couple of projects: a mountain bike trail and a Lake Lewisville kayak trail. Subcommittee Members. H. Oosterwijk. K. Langley. Discussed vision statement. Motion by K. Langley 2nd by S. Killfoil. Passed by 6 to 1. Discussed Lewisville Lake Paddling Project. Proposed 2 launch sights. NO FURTHER ACTION TAKEN.**
9. Consider and take appropriate action regarding the February 3, 2021 Park Board Minutes. **Motion by H. Oosterwijk. 2nd by K. Langley. Passed unanimously.**
10. General announcements. **Welcome new members to the Board. R. Zohfeld. B. Dillon. New Alternates. S. Killfoil. L. Dominy. REMINDED ALL Board Members to Take Oath and complete online training. New E-Mail address: parks@crossroadstx.gov.**
11. Request for future Agenda items for April 7, 2021 meeting. **#1 Discuss Park fertilization program. #2 Budget for F.Y. 2021 – 2022 #3 Park improvements. #4 Consider future Park events. Shop local events. Memorial Day event. #5 Town Mission statement.**

Adjourn 9:17 PM

Kathryn Langley, Chairperson

Ron Zohfeld, Board Secretary