



## MINUTES

**PARKS AND RECREATION ADVISORY BOARD  
REGULAR MEETING  
CITY OF HIGHLAND VILLAGE, TEXAS  
MONDAY, DECEMBER 17, 2018 AT 6:30 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	Dave Rush	Chair
	William Irwin	Vice-Chair
	Gary Patz	
	Ken Koonsman	
	Janet Gershenfeld	
Absent	Vanessa Boyd	Alternate
	Kevan Fenderson	Alternate
Staff Present	Ken Heerman	Assistant City Manager
	Phil Lozano	Director of Parks and Rec
	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 Visitors

**3. Consider Approval of Minutes from the October 15, 2018 regular meeting of the Parks and Recreation Advisory Board.**

Vice Chair Irwin motioned to approve the Minutes from the October 15, 2018 regular meeting.

Ms. Gershenfeld seconded the motion.

Approved 5-0

**4. Consider Approval of Minutes from the November 12, 2018. Special Called Meeting and Work Session.**

Mr. Patz motioned to approve the Minutes from the November 12, 2018 Special Called Meeting and Work Session.

Ms. Gershenfeld seconded the motion.

Approved 5-0

**5. Recommend to City Council an official name for the Dog Park at Unity Park.**

Vice Chair Irwin motion to recommend approval to City Council “Kanine Kastle” as the official name of the Dog Park located at Unity Park.

Ms. Gershenfeld seconded the motion.

Approved 5-0

**6. Recommend Approval to City Council New Fee Structure for the Rental Facilities at Doubletree Ranch Park.**

Vice Chair Irwin motion to Recommend Approval to City Council the New Fee Structure for the rental facilities at Doubletree Ranch Park.

Mr. Patz asked if the all-day rental was limited to weddings – it is not but weddings are the majority of the all-day rentals.

Ms. Gershenfeld seconded the motion.

Approved 5-0

**7. Adjournment**

6:36 p.m.