



## Parks and Recreation Board

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### Meeting Minutes

Monday, January 11, 2016 – 6:30 p.m.  
Wylie Municipal Complex  
300 Country Club Road #100  
Wylie, Texas 75098

#### CALL TO ORDER

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Board Chairman Rose called the meeting to order at 6:30 p.m. with Board Member Chesnut, Board Member Kinser, Board Member Ulmer, and Board Member White present. Board Member Jones and Board Member Harris arrived to the meeting late at 6:31 p.m.

Staff members present were Parks and Recreation Superintendent, Robert Diaz, and Parks Board Secretary, Janet Hawkes.

#### CITIZENS PARTICIPATION

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No Citizens came forward.

#### BUSINESS ITEMS

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1. **Consider and act upon approval of the Minutes from the December 14, 2015 meeting.**

**Board Action:**

Board Member Ulmer made a motion, seconded by Board Member White, to approve the minutes from the December 14, 2015. A vote was taken and passed 5-0.

2. **Consider and act upon the request for the Run for Heroes Event for a vendor fair at Olde City Park on April 2, 2016, with a rain date of April 9, 2016.**

Superintendent Diaz explained to the Board that the vendor application is a reoccurring annual fundraising event to benefit several local charities such as the Wylie Education Foundation. The event includes a 5k walk/run, vendor fair, as well as several booths and displays in Olde City Park. Expected attendance this year is 300-400 people.

**Board Action:**

Board Member Chesnut made a motion, seconded by Board Member Harris, to approve the vendor application for the 1<sup>ST</sup> LT. Robert F. Welch III Run for Our Heroes Race and Vendor Fair, on April 2, 2016, with a rain date of April 9, 2016. A vote was taken and passed 7-0.

#### DISCUSSION ITEMS

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No Discussion items.

**ADJOURNMENT**

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There being no further business, a motion to adjourn was made by Board Member Jones and seconded by Board Member Harris. A vote was taken and passed 7-0. The meeting was adjourned at 6:34 p.m.

**ATTEST**

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*Janet Hawkes*

Janet Hawkes Parks Board Secretary

*Matt Rose*

Matt Rose, Parks Board Chairman