

CITY OF LOWRY CROSSING  
Parks Advisory Board  
Meeting Minutes for June 19, 2023 at 7:00 p.m.

**1. Call To Order**

The meeting was called to order at 7:00 p.m.

**2. Roll Call**

Attending was Julie Trujillo, Janis Cable, Tammy Hodges, David Setzer and B.J. Long. Deann Weeks was on vacation.

**3. Discuss, consider, and act to approve the May 15, 2023 minutes.**

B.J. Long made a motion to approve the minutes; second by David Setzer. Motion passed unanimously.

**4. Review Park Board organizational documents.**

We reviewed the organizational documents and realize we need to go before council for naming the park and foundation, as well as discussing using an existing account.

**5. Review Park Foundation creation needs.**

Janis provided a rough draft of organizational documents to be reviewed. One item was discussed regarding board members and it was felt that one person from the ETJ could be named as a member.

Janis will call the city of Gunter and request copies of their organizational documents.

**6. Update grant source assignments and potential.**

We will hold off on Texas Parks and Wildlife until 2024 to ensure we don't lose our 10 points.

**7. Debrief from event and/or plan next event.**

It was felt the event was good, but the chiggers were brutal. We will need to purchase a new screen before the next event mid-September.

**8. Discuss next steps for clean-up.**

We need to get the rest of the metal cut so it can be taken and turned in to the metal yard. New employee should be able to help do a few things too.

**9. Adjournment**

The meeting was adjourned at 7:53 p.m.

Approve and attest this 17<sup>th</sup> of July, 2023.

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Julie Trujillo, Chairman

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Janis Cable, Secretary