## **MINUTES**



# PARKS AND OPEN SPACE BOARD WORKSOP

December 3, 2024 | 6:00 pm Council Chambers City Hall | 665 Country Club Road, Lucas Texas

### Call to Order

The meeting was called to order at 6:01 pm. A quorum was determined to be present, and the Pledge of Allegiance was conducted.

#### Parks Board Members Present:

Chairman Bill Esposito Vice-Chairman John Elliott Member Joan Phillips Alternate Member Bryan Bellows

### Parks Board Members Absent:

Member Christel Parish Member Angela Martinez Alternate Member Michelle Miller

## **Staff Present:**

City Manager John Whitsell Development Service Director Joe Hilbourn Communications Specialist Donna Bradshaw

## City Council Liaison Present:

Councilmember Neil Peterson

# Regular Agenda

- 1. Citizen Input
- 2. Finalize 2025 Market Application including:
  - A. Update Dates
    - Farmers Market dates were updated for 2025, and Mini Markets are added so that produce and other perishables could be sold on off dates.
  - B. 2025 rule changes/booth fees
    - Vendors will pay on the 1st of the month for the upcoming month market.
  - C. Social media boosting
    - A new Facebook Page will be created for the Farmers Market to be managed by the city.
  - D. Target vendor categories
    - Dairy products
  - E. Other changes
    - Cut public works personnel to only 2 at regular markets
    - Add 1 public works personnel to Mimi Markets
    - July and August will only have 1 regular market and no mini markets.
    - Update and publish the application to reflect new rules

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- 3. Set meeting date for January.
  - The Board Consensus was to set January meeting for January 28, 2025, 6:00 pm.
- 4. Discuss marketing strategies for the 2025 Lucas Farmers Market Season.
  - Target more produce vendors
  - The Board Consensus was to come back to the January meeting with new fun ideas to bring to the market.
- 5. Adjournment.

MOTION: A motion was made by Member Joan Phillips, seconded by Member John Elliot to

adjourn the meeting at 7:22 pm. The motion passed unanimously by a 4 to 0 vote.

Adjournment

APPROVE:

Bill Esposito, Chairman

ATTEST:

Donna Bradshaw, Communications and Event

Specialist

