



Parks and Open Space  
Board Meeting  
January 26, 2016  
7:00 p.m.  
City Hall – 665 Country Club Road  
**Minutes**

**Call to Order**

Chairman Rhoads called the meeting to order at 7:06 p.m., and announced that Alternate Member Amber Patteson would be sitting in as a voting member.

**Members Present:**

Chairman David Rhoads  
Vice Chairman Chris Vanhorn (*arrived at 7:07 p.m.*)  
Member Kenneth Patterson  
Member Brenda Rizos  
Alternate Member Amber Patteson  
Alternate Member Bill Esposito

**Staff Present:**

City Manager Joni Clarke  
Development Services Director Joe Hilbourn  
City Secretary Stacy Henderson

**Member Absent:**

Member Valerie Turnbow

**City Council liaison Present:**

Councilmember Tim Baney

Chairman Rhoads determined that a Quorum was present and reminded all in attendance to silence their cell phones. The Board conducted the Pledge of Allegiance.

**Regular Agenda**

- 1. Consider approval of the minutes of the November 10, 2015 Parks and Open Space Board meeting.**

*MOTION: A motion was made by Ms. Rizos, seconded by Mr. Patterson to approve the minutes of the November 10, 2015 Parks and Open Space Board meeting. The motion passed unanimously by a 5-0 vote.*

- 2. Consider the Keep Lucas Beautiful Cleanup Event scheduled for Saturday, April 2, 2016 from 9:00 a.m. until Noon.**

Development Services Director Joe Hilbourn briefed the Parks Board on details of the upcoming Cleanup event outlining routes, equipment needed and the need for volunteers.

Ms. Rizos agreed to contact members of the local 4H group and Mr. Esposito agreed to contact Lovejoy ISD regarding volunteering for the event.

Parks Board members agreed to meet at City Hall between 8:15 a.m. and 8:30 a.m. to prepare for the Cleanup event.

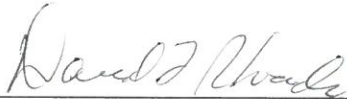
**3. Consider the appointment of Chairman and Vice Chairman to serve for a period of one year with a term ending December 31, 2016.**

***MOTION:** A motion was made by Ms. Rizos, seconded by Mr. Patterson to appoint David Rhoads as Chairman for a period of one year with a term ending December 31, 2016. The motion passed unanimously by a 5 to 0 vote.*

***MOTION:** A motion was made by Ms. Rizos, seconded by Mr. Patterson to appoint Chris Vanhorn as Vice Chairman for a period of one year with a term ending December 31, 2016. The motion passed unanimously by a 5 to 0 vote.*

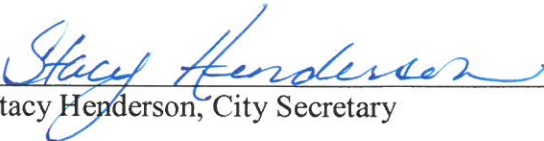
**4. Adjournment.**

***MOTION:** A motion was made by Ms. Rizos seconded by Vice Chairman Vanhorn to adjourn the meeting at 7:18pm. The motion passed unanimously by a 5 to 0 vote.*



David Rhoads, Chairman

ATTEST:



Stacy Henderson, City Secretary

