



Parks and Open Space Board
Regular Meeting
February 3, 2015, 7:00 PM
City Hall – 665 Country Club Road
Minutes

Call to Order

Chairman David Rhoads called to the meeting to order at 7:04 p.m.

Present:

Chairman David Rhoads

Member Lisa O'Leary

Member Brenda Rizos (absent)

Member Valerie Turnbow (7:07 pm)

Development Svc. Dir. Joe Hilbourn

Alternate Member Kenneth Patterson

Planning Coordinator Donna Bradshaw

Vice-Chairman Christopher Vanhorn

Alternate Member Jerry Straka (absent)

Councilmember Steve Duke

Admin Asst. Jennifer Clark

City Manager Joni Clarke

With the absence of Member Brenda Rizos Alternate Member Kenneth Patterson will be a voting member for tonight's meeting.

It was determined that a Quorum was present.

Everyone was reminded to turn off or silence cell phones.

Everyone joined together to say the Pledge of Allegiance.

Regular Agenda

1. Consider the approval of the minutes from the January 6, 2015 Parks and Open Space Board meeting.

Chairman David Rhoads made the following correction the minutes on page 2 item number 3 change the wording from board to broad.

MOTION: Member Lisa O'Leary made a Motion to approve the minutes from the January 6, 2015 Parks and Open Space Board meeting

as corrected. Alternate Member Kenneth Patterson seconded the Motion. Motion carried. Vote: 4-0.

2. Consider a request made by Bill Esposito for the City to sponsor a Scare Crow Contest during the Lucas 2015 Founders Day celebration.

Mr. Esposito was not in attendance to present this item. Development Services Director Joe Hilbourn recommended to table this item until the March 3, 2015 Parks and Open Space Board meeting.

MOTION: Member Lisa O'Leary made a Motion to table this item to the March 3, 2015 Parks and Open Space Board meeting. Alternate Member Kenneth Patterson seconded the Motion. Motion carried. Vote: 5-0.

3. Consider a request made by Vicas Thorat on behalf of the Dallas Cricket League for the City to construct a cricket field to be located in the Community Park.

Presentation given by Community Service Director Joe Hilbourn.

Kuljit-Singh Nijjar from the Dallas Cricket League was present to answer questions from the Board.

Alternate Kenneth Patterson volunteered to work with Staff to compile more information to be brought back at the March 3, 2015 Parks and Open Space Board meeting.

MOTION: Member Lisa O'Leary made a Motion to collect more data to present at the March 3, 2015 Parks and Open Space Board meeting. Alternate Member Kenneth Patterson seconded the Motion. Motion carried. Vote: 5-0.

4. Discuss completing the next step on the Monthly Provisional Affiliate Checklist for the Keep Lucas Beautiful program, which is getting the facts about our community.

Member Valerie Turnbow discussed with the Board possible projects that could be done through the Keep Lucas Beautiful program.

Chairman David Rhoads suggested to the Board a workshop meeting would be helpful to discuss completing the community surveys.

The Board scheduled a workshop on Wednesday, February 18, 2015, from 11:30 am to 2:30 pm. To discuss the results of the Community Improvement Checklist and the Community Windshield Survey completed by each Board member.

Community Service Director Joe Hilbourn divided a map of Lucas into four sections. Each of the board members selected a section of the City to drive through and evaluate in order to complete the Community Windshield Checklist and the Community Improvement Checklist. The selections are as follows:

Vice-Chairman Chris Vanhorn chose section 2

Member Valerie Turnbow chose section 4

Alternate Member Kenneth Patterson chose section 1

Chairman David Rhoads and Member Brenda Rizos chose section 3

Member Valerie Turnbow also asked the Board members to provide a list of groups and organizations that are in Lucas, support Lucas, or have an interest in Lucas.

If Staff could fill in the gaps in some of the projects already going on to discuss at the February 18th workshop.

5. Receive an update from Member Brenda Rizos regarding the forming of an exploratory committee for an indoor arena on the leased North Texas Municipal Water District property.

Member Brenda Rizos was not in attendance for this meeting Chairman David Rhoads continued this item until the March 3, 2015 Parks and Open Space Board meeting.

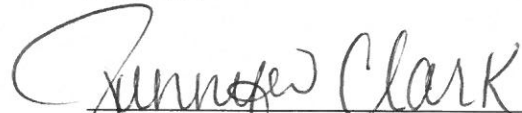
6. Adjournment.

MOTION: Member Valerie Turnbow made a Motion to adjourn the meeting at 8:46 p.m. Alternate Member Kenneth Patterson seconded the Motion. Motion carried. Vote: 5-0.



David Rhoads, Chairman

ATTEST:



Jennifer Clark, Admin. Assistant, TRMC