



Parks and Open Space
Board Meeting
May 24, 2016
7:00 p.m.
City Hall – 665 Country Club Road
Minutes

Call to Order

Chairman Rhoads called the meeting to order at 7:00 p.m.

Members Present:

Chairman David Rhoads
Vice Chairman Chris Vanhorn
Member Kenneth Patterson
Member Valerie Turnbow
Member Brenda Rizos
Alternate Member Bill Esposito

Staff Present:

City Manager Joni Clarke
Development Services Director Joe Hilbourn
Permit Technician Donna Bradshaw

Member Absent:

Alternate Member Amber Patteson

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 May 3, 2016 Parks and Open Space Board meeting.**

***MOTION:** A motion was made by Vice Chairman Vanhorn, seconded by Mr. Patterson to approve the minutes of the May 3, 2016 Parks and Open Space Board meeting. The motion passed unanimously.*

- 2. Discuss applying for a grant with the Texas Parks and Wildlife Recreational Trails Grant Program.**

The Parks Board discussed creating partnerships with the Trinity Trails Preservation Association as well as potentially the City of Allen creating a multi-purpose trail for hiking and horse riding with the possibility of linking trails systems.

The Parks Board discussed the need to identify potential projects for the grant, identify priorities and laying out a plan for the trail system. The Parks Board agreed to hold a special workshop to further discuss details associated with applying for the Recreational Trails Grant on June 1, 2016 at 8:30 am and further define the scope of the project.

3. Discuss and give staff direction regarding updates to the Comprehensive Plan, Chapter 6 Parks and Open Space, including maps for trails and parks.

The Parks and Open Space Board had no suggested changes to the Comprehensive Plan but stated they would forward any final comments to Development Services Director Joe Hilbourn by June 1, 2016.

This was a discussion item only, no formal action was taken.

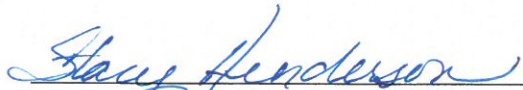
4. Adjournment.

MOTION: A motion was made by Vice Chairman Vanhorn seconded by Ms. Rizos to adjourn the meeting at 7:55pm. The motion passed unanimously.



David Rhoads, Chairman

ATTEST:



Stacy Henderson, City Secretary

