



Parks and Open Space
Board Meeting
November 10, 2015
7:00 p.m.
City Hall – 665 Country Club Road
Minutes

Call to Order

Chairman Rhoads called the meeting to order at 7:05 p.m.

Members Present:

Chairman David Rhoads
Vice Chairman Chris Vanhorn
Member Kenneth Patterson
Member Brenda Rizos
Member Valerie Turnbow
Alternate Member Amber Patteson

Staff Present:

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

Member Absent:

Alternate Member Jerry Straka

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 October 20, 2015 Parks and Open Space Board meeting.**

***MOTION:** A motion was made by Ms. Rizos, seconded by Ms. Turnbow to approve the minutes of the October 20, 2015 Parks and Open Space Board meeting. The motion passed unanimously by a 5-0 vote.*

- 2. Discuss the Water Conservation class hosted by Keep Lucas Beautiful and the Parks and Open Space Board on November 14, 2015.**

Vice Chairman Vanhorn stated that Lucas resident Carrie Brazeal an Ag Extension educator will be hosting the first portion of the class discussing water conservation in the home and various ways to conserve water. The second portion will focus on water conservation outside the home. Vice Chairman Vanhorn stated that a representative from Ewing Irrigation will be there to speak as well.

The Board discussed details related to room setup at the Community Center.

3. Discuss meeting with the North Texas Municipal Water District regarding lease of potential park land.

Ms. Rizos asked if the City should meet with the Water District regarding lease of park land now that a new director is in place.

City Manager Joni Clarke stated that before any conversations take place, the request should be brought before City Council for their feedback and guidance.

Ms. Rizos stated she would like to attend the January 7, 2016 City Council meeting to bring this question before the City Council.

4. Discuss and consider if the day and time of the Parks and Open Space Board meetings should be changed.

The Parks Board agreed that the fourth Tuesday of the month at 7:00pm was a good day and time for all Board members in attendance to meet.

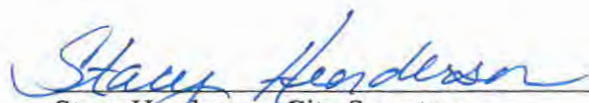
5. Adjournment.

MOTION: A motion was made by Ms. Rizos seconded by Mr. Patterson to adjourn the meeting at 7:23pm. The motion passed unanimously by a 5-0 vote.



David Rhoads, Chairman

ATTEST:



Stacy Henderson, City Secretary

