



Agenda

City of Lucas Parks and Open Space Board Meeting November 10, 2015

7:00 PM

City Hall - 665 Country Club Road – Lucas, Texas

Notice is hereby given that a meeting of the City of Lucas Parks & Open Space Board Meeting will be held on Tuesday, November 10, 2015 at 7:00 PM at the Lucas City Hall, 665 Country Club Road, Lucas, Texas at which time the following agenda will be discussed. As authorized by Section 551.071 of the Texas Government Code, the Parks & Open Space Board may convene into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any item on the agenda at any time during the meeting.

Call to Order

- Roll Call
- Determination of Quorum
- Reminder to turn off or silence cell phones
- Pledge of Allegiance

Regular Agenda

1. Consider approval of the minutes of the October 20, 2015 Parks and Open Space Board meeting. (City Secretary Stacy Henderson)
2. Discuss the Water Conservation class hosted by Keep Lucas Beautiful and the Parks and Open Space Board on November 14, 2015. (Vice Chairman Chris Vanhorn)
3. Discuss meeting with the North Texas Municipal Water District regarding lease of potential park land. (Parks Member Brenda Rizos)
4. Discuss and consider if the day and time of the Parks and Open Space Board meetings should be changed. (City Secretary Stacy Henderson)
5. Adjournment.

Certification

I hereby certify that the above notice was posted in accordance with the Texas Open Meetings Act on the bulletin board at Lucas City Hall, 665 Country Club Road, Lucas, TX 75002-7651 and on the City's website at www.lucastexas.us by 5:00 p.m. on or before November 6, 2015.

Stacy Henderson, City Secretary

In compliance with the American with Disabilities Act, the City of Lucas will provide for reasonable accommodations for persons attending public meetings at City Hall. Requests for accommodations or interpretive services should be directed to Stacy Henderson at 972-727-8999 or by email at shenderson@lucastexas.us at least 48 hours prior to the meeting.



City of Lucas Parks and Open Space Agenda Request November 10, 2015

Requester: City Secretary Stacy Henderson

Agenda Item:

Consider approval of the minutes of the October 20, 2015 Parks and Open Space Board meeting.

Background Information:

N/A

Attachments/Supporting Documentation:

1. Minutes of the October 20, 2015 Parks and Open Space Board meeting.

Budget/Financial Impact:

N/A

Recommendation:

Approve as presented.

Motion:

I move to approve/deny the minutes of October 20, 2015 Parks and Open Space Board meeting.



Parks and Open Space

Board Meeting

October 20, 2015

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 Brenda Rizos
Member Valerie Turnbow
Alternate Member Jerry Straka
Alternate Member Amber Patteson

Staff Present:

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

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 August 25, 2015 Parks and Open Space Board meeting and the October 14, 2015 Parks and Open Space Board special meeting.**

MOTION: A motion was made by Ms. Turnbow, seconded by Mr. Vanhorn to approve the minutes of the August 25, 2015 and October 14, 2015 Parks and Open Space Board meetings. 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 local resident Carrie Brazeal an Ag Extension educator will be hosting the first portion of the class discussing the 40-gallon challenge and various ways to conserve water. The second portion of the class would be dedicated to residential irrigation, including the DIY approach to converting pop up style irrigation to drip irrigation and drip irrigation for homes with no irrigation.

3. Discuss Founders Day activities to be held on Saturday, October 24, 2015 related to the parade, booths and the scarecrow contest.

Chairman Rhoads discussed parade activities and details associated with parking.

Ms. Turnbow discussed booth information stating 36 booths had been confirmed.

Mr. Patterson discussed the scarecrow contest stating 16 participants had entered and judging would take place October 20-22. The Board noted that scarecrow contest winners would be announced at Founders Day and the Mayor could pass out the awards.

4. Discuss and consider Parks and Open Space Board meeting dates for November and December.

MOTION: A motion was made by Ms. Rizos, seconded by Mr. Straka to hold the November Parks and Open Space board meeting on November 10, 2015 and cancel the December meeting. The motion passed by a 4-1 vote with Ms. Turnbow voting in opposition.

5. Discuss creating a Keep Lucas Beautiful Logo.

Chairman Rhoads discussed the need to identify Keep Lucas Beautiful.

Ms. Turnbow discussed the affiliation status and continued efforts to promote Keep Lucas Beautiful.

City Manager Joni Clarke noted that the City logo was trademarked and could not be altered and currently the Keep Lucas Beautiful events were funded by the City and there was not a need to create an organization and 501C3 at this time.

Councilmember Baney stated that other areas of the program should be outlined and given City Council consideration before a logo is created.

Ms. Rizos needed to leave the meeting at 7:46pm.

Chairman Rhoads stated that this item should be discussed at a later time after more information has been gathered.

6. Adjournment.

MOTION: A motion was made by Ms. Turnbow seconded by Mr. Patterson to adjourn the meeting at 7:50pm. The motion passed unanimously by a 5-0 vote.

David Rhoads, Chairman

ATTEST:

Stacy Henderson, City Secretary



City of Lucas Parks and Open Space Agenda Request November 10, 2015

Requester: Vice Chairman Chris Vanhorn

Agenda Item:

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

Background Information:

Keep Lucas Beautiful will be hosting a Water Conservation class on November 14 from 2:00 to 4:00 pm at the Lucas Community Center. Ms. Carrie Brazeal, a Lucas resident and Ag extension educator will be speaking on residential water conservation and basing her talk on the 40 Gallon Challenge Pledge. The second portion will be on residential irrigation, including the DIY approach to converting pop up style irrigation to drip irrigation and drip irrigation for homes with no irrigation.

Staff would like to finalize the following details regarding setup for the event:

- Whose attending/Time of arrival
- Water/snacks
- Setup of room
- Handout information

Attachments/Supporting Documentation:

NA

Budget/Financial Impact:

N/A

Recommendation:

N/A

Motion:

N/A



City of Lucas Parks and Open Space Agenda Request November 10, 2015

Requester: Parks Board Member Brenda Rizos

Agenda Item:

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

Background Information:

N/A

Attachments/Supporting Documentation:

N/A

Budget/Financial Impact:

N/A

Recommendation:

N/A

Motion:

N/A



City of Lucas Parks and Open Space Agenda Request November 10, 2015

Requester: City Secretary Stacy Henderson

Agenda Item:

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

Background Information:

Annually, as a convenience to our Boards/Commissions, in November of each year after appointments/reappointments, staff will be reviewing the meeting day and time of the Parks and Open Space Board to ensure the day and time scheduled is adequate for all members.

Attachments/Supporting Documentation:

N/A

Budget/Financial Impact:

N/A

Recommendation:

N/A

Motion:

N/A