



## 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 Rizo  
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.

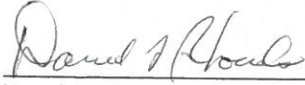
Councilmember Baney stated that other areas of the program should be outlined and given City Council consideration before a logo is created.

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.

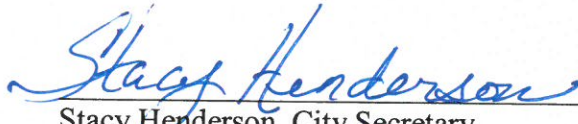
**6. Adjournment.**

**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

