



Agenda

Lucas Parks and Open Space Board Meeting
March 24, 2015
7:00 PM
City Hall - 665 Country Club Road – Lucas, Texas

Notice is hereby given that a City of Lucas Parks & Open Space Board Meeting will be held on Tuesday, March 24, 2015 at 7:00 pm at the Lucas City Hall, 665 Country Club Road, Lucas, Texas, 75002-7651 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 February 2, 2015 and March 3, 2015 Parks and Open Space Board meeting.
2. Consider recommending to City Council the approval of Ordinance No. 2015-03-00812 amending Chapter 1, Article 1.09, Parks and Recreation, Section 1.09.062 Conduct Prohibited in Parks, paragraph (1) of the City of Lucas Code of Ordinances regarding conduct that is prohibited in city parks.
3. Consider the financial resources necessary for fiscal year 14/15 for proposed Parks and Open Space projects and consider proposed projects for the fiscal year 15/16 budget with recommendations to be provided to City Council.
4. Consider sending a representative from the Parks and Open Space Board to attend the Keep Texas Beautiful Blazing Trails to a Beautiful Texas 48th Annual Conference to be held June 15-17, 2015 at the Omni Hotel in Fort Worth.
5. Update on the Keep Lucas Beautiful Spring Cleanup Event scheduled for April 25, 2015.
6. 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.

7. 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 Friday, March 20, 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

March 24, 2015

Requester: City Secretary Stacy Henderson

Agenda Item:

Consider approval of the minutes from the February 3, 2015 and March 3, 2015 Parks and Open Space Board meeting.

Background Information:

Attachments/Supporting Documentation:

1. Minutes of the February 3, 2015 Parks and Open Space Board meeting.
2. Minutes of the March 3, 2015 Parks and Open Space Board meeting.

Budget/Financial Impact:

NA

Recommendation:

Approve as presented.

Motion:

I move to approve/deny the minutes from the February 3, 2015 and March 3, 2015 Parks and Open Space Board meeting.



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



Parks and Open Space
Board Meeting
March 3, 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.

Present:

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

Absent:

Alternate Member, Jerry Straka

Staff:

City Manager, Joni Clarke
Development Services Director, Joe Hillbourn
City Secretary, Stacy Henderson

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. **Administer the Oath of Office and Statement of Officers to newly appointed Alternate Member, Amber Patteson filling an unexpired term ending October 31, 2015.**

Alternate Member Patteson read into the record the Statement of Officer and Oath of Office for the newly appointed position.

2. **Consider approval of the minutes from the February 18, 2015 Parks and Open Space Board Workshop meeting.**

MOTION: A motion was made by Member Vanhorn, seconded by Member Patterson to approve the minutes as submitted. The motion passed by a 6-0 vote.

3. Discuss and consider a request made by Phil Esposito for the City to sponsor a Scarecrow Contest during Founders Day.

Phil Esposito came forward and gave a presentation regarding the Scarecrow Contest outlining specifics of the program held in another city, shared pictures with the Board and how it would be a nice addition to the Founders Day festivities.

The Board discussed options on how to organize the event and all thought it would be a good addition to the Founders Day activities.

Member Patterson volunteered to gather a committee to organize the event and create an entry form.

MOTION: A motion was made by Member Patterson, seconded by Member Turnbow to form a committee headed by Member, Ken Patterson to move forward with organizing a Scarecrow contest associated with Founders day. The motion passed by a 6-0 vote.

4. Consider a comprehensive policy regulating the use/rental of park facilities including the Kenneth R. Lewis Park fields and pavilion and the Lucas Community Park Pavilion and Community Center, the establishment of fees associated with the use of these facilities and addressing commercial uses and hours of operation.

A presentation was given by Development Services Director, Joe Hillbourn discussing the new Facility Use Agreement given to the Board for their review.

City Manager, Clarke discussed with the Board the Facility Use Agreement outlining the fees for residents and non-residents for each park use. She also discussed the need for park usage fees to be established by the Board as well as allowable permitted uses in the park.

The Board discussed hours in which the parks should be used for events, permitted uses, deposit fees, and the park being used for park purposes only, not certain commercial uses.

Member Turnbow discussed leaving the park hours broad to allow for various uses during the day, such as boot camps and other events.

The Board decided that the Community Center would be available to only residents at this time.

MOTION: A motion was made by Member Rizos, seconded by Member Turnbow to approve the policy regulating the use/rental of park facilities including the Kenneth R. Lewis Park Fields, the pavilion and the Lucas Community Park Pavilion, and the establishment of the following fees associated with the use of these facilities and addressing commercial uses and hours of operation. The motion passed by a 6-0 vote.

The following fees, hours of operation and permitted uses were included as part of this item:

- Hourly rental rate for non-residents of \$25.00 per hour for the Pavilion, Kenneth R Lewis Fields, and Community Center; no charge to residents;
- For rentals occurring on a monthly basis, fee is \$50.00 per month not exceeding two months for use of the Pavilion, Kenneth R Lewis Fields, and Community Center;
- Deposit fee of \$50 for the Pavilion and \$100 for the Community Center;
- Community Center will only be allowed for use to Lucas residents;
- Hours of the Pavilion will be from 5:00am – 8:00am and 7:00pm – 9:00pm;
- Amend Ordinance 2014-12-00803, No. 10 of Conduct prohibited in Parks to revise language related to commercial activities as it relates to commercial recreational park activities.
- Provide documentation demonstrating liability insurance coverage and must be willing to include the City of Lucas on the Certificate of Insurance.

5. Consider approval of the Community Windshield Survey completed by the Parks and Open Space Board members and provide direction on completing step six of the Monthly Provisional Affiliate Checklist for the Keep Lucas Beautiful Program.

Member Turnbow discussed the clean-up day proposed for April 25, proposed hours and details associated with that event. Member Turnbow stated that items needed that would include: trash bags, gloves, vests, water and having a safety briefing in the morning for volunteers. Member Turnbow also discussed a route for the cleanup area and obtaining volunteers.

City Manager, Clarke stated she would work on the budget and get back with the Board on what items could be provided and a proposed schedule.

Member Vanhorn stated that he also would be conducting a water conservation education class at the end of July that would be a 2 hour class.

The Board decided that their four events for the year would include the Cleanup Day in April, the Water Conservation class at the end of July, the Scarecrow contest as part of Founders Day events in October and the Christmas Tree lighting event in December.

MOTION: A motion was made by member Vanhorn, seconded by Member Rizos to approve the four following items as part of the Keep Lucas Beautiful Program. The motion passed with a 6-0 vote.

April - Cleanup Day
 July - Water Conservation class
 October – Scarecrow Contest associated with Founders Day Event
 December - Christmas Tree lighting

6. Discuss and consider a proposed Cricket League to be included as part of the Parks program.

Member Ken Patterson gave a presentation reviewing the proposal by the Dallas Cricket League presented at the last Park and Open Space Board meeting. Member Patterson discussed the size

of cricket fields and the concrete pad area that is part of a cricket field design. Member Patterson discussed the pros and cons of having a cricket field and it was determined that the only park that could accommodate a cricket field this size would be Kenneth Lewis Park. However, the Board determined that having a cricket field in such close proximity to the ball fields and its large size, it would not be the best use for the area and would adversely affect the surrounding fields.

MOTION: A motion was made by Member Rizos and seconded by Member Turnbow to make a negative recommendation to allow a cricket field in a City park. The motion passed by a 6-0 vote.

7. Consider moving the Parks and Open Space Board meetings to the fourth Tuesday of each month.

MOTION: A motion was made by Member Rizos, seconded by Member Patterson to approve moving the Parks and Open Space Board meetings to the fourth Tuesday of every month. The motion passed by a 6-0 vote.

8. Adjournment.

MOTION: A motion was made by Member Turnbow, seconded by Vice Chairman Vanhorn to adjourn the meeting at 8:57pm. The motion passed by a 6-0 vote.

David Rhoads, Chairman

ATTEST:

Stacy Henderson, City Secretary



City of Lucas

Parks and Open Space Agenda Request

March 24, 2015

Requester: City Manager Joni Clarke

Agenda Item:

Consider recommending to the City Council approval of Ordinance No. 2015-03-00812 Amending Chapter 1, Article 1.09, Parks and Recreation, Section 1.09.062 Conduct Prohibited in Parks, paragraph (10) of the City of Lucas Code of Ordinances regarding conduct that is prohibited in city parks.

Background Information:

City Attorney Joe Gorfida has made recommendations to staff regarding city park regulations and the prohibition of specific conduct in city parks which was included in Ordinance No. 2014-12-00803 approved by City Council on December 4, 2014. Chapter 1, Article 1.09, Parks and Recreation, Section 1.09.062 Conduct Prohibited in Parks, paragraph (10) of the City of Lucas Code of Ordinances regarding conduct that is prohibited in city parks states:

- (10) To practice, conduct, or carry on any commercial activity, trade or business activity without the prior written permission of the city:

On February 19, 2015, the Lucas City Council received a request from Andrea Hanley to conduct a “boot camp” program in the community park (next to City Hall) Monday through Friday from 5:30 to 6:30 am consisting of a variety of exercises. The City Council requested feedback and input from the Parks and Open Space Board on this issue.

At the Parks and Open Space meeting held on March 3, 2015, staff received guidance from the Parks and Open Space Board and have prepared an amendment to the ordinance based on this guidance. This item is now before the Parks and Open Space Board to review and prepare for consideration by the City Council at the April 16, 2015 City Council meeting.

Attachments/Supporting Documentation:

1. Ordinance No. 2015-03-00812 Amending Chapter 1, Article 1.09, Parks and Recreation, Section 1.09.062 Conduct Prohibited in Parks, paragraph (10) of the City of Lucas Code of Ordinances
2. Ordinance No. 2014-12-00803 Amending Code of Ordinance Chapter 1, Article 1.09, Parks and Recreation

Budget/Financial Impact:

N/A



City of Lucas
Parks and Open Space Agenda Request
March 24, 2015

Requester: City Manager Joni Clarke

Recommendation:

The members of the Parks and Open Space Board and city staff recommend approval of the revision to Chapter 1, Article 1.09, Parks and Recreation, Section 1.09.062 Conduct Prohibited in Parks, paragraph (10) of the City of Lucas Code of Ordinances.

Motion:

I move to approve/deny Ordinance No. 2015-03-00812 amending Chapter 1, Article 1.09, Parks and Recreation, Section 1.09.062 Conduct Prohibited in Parks, paragraph (10) of the City of Lucas Code of Ordinances regarding conduct that is prohibited in city parks.

ORDINANCE # 2015-03-00812
[AMENDING CODE OF ORDINANCE CHAPTER 1, ARTICLE 1.09,
PARKS AND RECREATION]

AN ORDINANCE OF THE CITY OF LUCAS, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 1 TITLED "GENERAL PROVISIONS" BY AMENDING ARTICLE 1.09 TITLED "PARKS AND RECREATION" BY AMENDING SECTION 1.09.062 TITLED "CONDUCT IN PARKS" BY PROVIDING ADDITIONAL REGULATIONS FOR CITY PARKS; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED FIVE HUNDRED DOLLARS (\$500.00); AND PROVIDING FOR AN EFFECTIVE DATE.

NOW, THEREFORE, BE IT ORDAINED THAT THE CITY COUNCIL OF THE CITY OF LUCAS:

Section 1. That the Code of Ordinances of the City of Lucas, Texas be, and the same is, hereby amended by amending Chapter 1 titled "General Provisions", by amending Article 1.09 titled "Parks and Recreation", to read as follows:

"ARTICLE 1.09 PARKS AND RECREATION

Sec. 1.09.062 Conduct prohibited in parks

- (10) To practice, conduct, or carry on any commercial activity, trade or business activity ~~without the prior written permission of the city is prohibited~~ unless said commercial activity ~~provides recreational activities that serve Lucas residents.~~ has been approved through a facility use agreement issued by the City Manager or designee.

In approving a facility use agreement for a commercial activity, the City Manager or designee shall consider whether such activity is classified as a recreational activity that enhances the overall well-being of participants and includes but is not limited to the provision of physical fitness classes, athletic sports activities and services that promote healthy lifestyles. It does not include the sale of products and/or goods. While this activity may serve non-residents, the provider must make the provision of recreational programming to Lucas residents a priority. The number of Lucas residents served may be taken into consideration on future applications for use of park facilities.

City of Lucas Park Facilities may be reserved for commercial recreational activity from 5:00 am through 8:00 am and from 7:00 pm through 9:00 pm. The

Community Center is not available for use for commercial recreational activity and may only be used by Lucas residents.

A City of Lucas Facility Use Agreement must be completed and submitted together with the required fee to the City Manager for consideration. The Applicant must provide documentation demonstrating the vendor's liability insurance coverage in the amount of \$1,000,000 and must name the City of Lucas as an additional insured on the certificate of insurance.

The Applicant may reserve the park facility for up to two months and must reapply for any subsequent use. If any park facility is left in a condition that is unacceptable to the City, the City reserves the right to not allow the vendor to use any of its facilities in the future;

Section 2. All ordinances of the City of Lucas in conflict with the provisions of this Ordinance shall be, and same are hereby, repealed, provided, however, that all other provisions of said Ordinances are not in conflict herewith shall remain in full force and effect.

Section 3. Should any word, sentence, paragraph, subdivision, clause, phrase or section of this Ordinance or of the City of Lucas Code of Ordinances, as amended hereby, be adjudged or held to be voided or unconstitutional, the same shall not affect the validity of the remaining portions of said Ordinances or the City of Lucas Code of Ordinances, as amended hereby, which shall remain in full force and effect.

Section 4. An offense committed before the effective date of the Ordinance is governed by prior law and the provisions of the City of Lucas Code of Ordinances in effect when the offense was committed and the former law is continued in effect for this purpose.

Section 5. Any person, firm or corporation violating any of the provisions or terms of this Ordinance shall be subject to the same penalty as provided for in the City of Lucas Code of Ordinances, as amended, and upon conviction shall be punished by a fine not to exceed the sum of Five Hundred Dollars (\$500.00) for each offense, and each and every day such violation shall continue shall be deemed to constitute a separate offense.

Section 6. This Ordinance shall take effect immediately from and after its passage and publication in accordance with the provisions of the Charter of the City of Lucas, and it is accordingly so ordained.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF LUCAS, COLLIN COUNTY, TEXAS, ON THIS _____ DAY OF _____, 2015.

APPROVED:

Rebecca Mark, Mayor

APPROVED AS TO FORM:

ATTEST:

Joseph J. Gorfida, Jr., City Attorney
(11-18-14/69190)

Stacy Henderson, City Secretary

<input type="checkbox"/>	Annexation
<input type="checkbox"/>	Disannexation
<input checked="" type="checkbox"/>	Code of Ordinances
<input type="checkbox"/>	Other

ORDINANCE # 2014-12-00803
[AMENDING CODE OF ORDINANCE CHAPTER 1, ARTICLE
1.09, PARKS AND RECREATION]

AN ORDINANCE OF THE CITY OF LUCAS, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 1 TITLED “GENERAL PROVISIONS” BY AMENDING ARTICLE 1.09 TITLED “PARKS AND RECREATION” BY AMENDING DIVISION 2 TITLED “PARK AND OPEN SPACE BOARD” BY PROVIDING REVISED REGULATIONS FOR THE QUALIFICATIONS AND DUTIES FOR THE PARK AND OPEN SPACE BOARD MEMBERS; BY AMENDING DIVISION 3 TITLED “PARK RULES” BY AMENDING SECTION 1.09.062 TITLED “CONDUCT IN PARKS” BY PROVIDING ADDITIONAL REGULATIONS FOR CITY PARKS; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED FIVE HUNDRED DOLLARS (\$500.00); AND PROVIDING FOR AN EFFECTIVE DATE.

NOW, THEREFORE, BE IT ORDAINED THAT THE CITY COUNCIL OF THE CITY OF LUCAS:

Section 1. That the Code of Ordinances of the City of Lucas, Texas be, and the same is, hereby amended by amending Chapter 1 titled “General Provisions”, by amending Article 1.09 titled “Parks and Recreation”, to read as follows:

“ARTICLE 1.09 PARKS AND RECREATION

Division 1. Generally

Secs. 1.09.001-1.09.030 Reserved

Division 2. Park and Open Space Board

Sec. 1.09.031 Established; composition; qualifications of members

There is hereby created and established the city parks and open space board. The board shall consist of five (5) regular voting members, including a chairperson, and two (2) alternate members. The board members shall be appointed by the city council for a term of two (2) years, and shall serve until their successor is appointed. The alternate board members may participate in the board discussions; however, the alternate board members shall only vote in the absence of a

regular board member, as determined by the chairperson. Board members shall reside in the city for at least six (6) months preceding appointment day.

Sec. 1.09.032 Reserved

Sec. 1.09.033 Removal of members; filling of vacancies

The members of the park and open space board may be removed at any time by a majority vote of the city council with or without cause. Any vacancy in the board shall be filled by the city council for the unexpired term of the member whose place has become vacant.

Sec. 1.09.034 Meetings; quorum

The park and open space board shall hold at least one (1) quarterly meeting. Such meeting shall be held on a day of the month approved by the board. Special meetings may be called by the chairman, by the city manager, or, if requested, by at least four (4) board members. A simple majority of the board shall constitute a quorum. A vote of the simple majority of the quorum shall be required for any action taken by the board. Such meetings shall comply with the Texas Open Meetings Act.

Sec. 1.09.035 Officers

- (a) Election. A chairman and vice-chairman shall be selected annually, preferably at the first regular meeting of the fiscal year.
- (b) Duties of Officers.
 - (1) Chairman. It shall be the duty of the chairman to preside at all meetings of the board and to call special meetings.
 - (2) Vice-chairman. It shall be the duty of the vice-chairman to perform the duties of the chairman during any absence.

Sec. 1.09.036 Duties

- (a) The board shall serve in an advisory capacity to the city council in all matters relating to the parks and open space of the city. The board shall also make recommendations to the city council on the implementation of beautification programs and projects to enhance the natural beauty of Lucas.
- (b) The board shall review, study and make recommendations to the city manager or designee for priorities of projects or activities to be included in future parks, open space and beautification projects and programs. Board input and guidance on parks and open space should be incorporated into the parks and open space master plan which also includes the identification of the city's trail network and possible locations of trailheads. Such master plan shall be considered, revised and maintained with technical assistance and recommendations of the city

Sec. 1.09.061

Penalty

Any person, firm or corporation violating any of the provisions of this division shall be deemed guilty of a misdemeanor, and upon conviction in the municipal court of the city shall be subject to a fine as provided in section 1.01.009 of this chapter for each offense.

Sec. 1.09.062

Conduct prohibited in parks

As used in this division, “city park” or “park facility” shall mean any area in the city owned or used by the city, or by the city jointly with any other governmental or private entity, devoted to active or passive recreation, and includes but is not limited to athletic fields, recreation areas, community center property, and those areas designated as city parks. The following acts, omissions or conduct are prohibited within the limits of all city parks and no person, firm or corporation shall engage in, commit, cause, or suffer the following acts, omissions or conduct:

- (1) To enter or remain in any park facility between the hours of 11:00 p.m. and 5:00 a.m. unless different hours for the park facility have been designated. All soft surface trails shall be closed from dusk until dawn where on-site signage is posted, unless different hours have been posted;
- (2) To allow any pet or animal to run at large or fail to keep a pet or animal restrained by a leash, chain or cord not more than six (6) feet long;
- (3) To dump or litter in any park. All persons shall use receptacles provided for the deposit of refuse;
- (4) To tie or restrain an animal by attaching its leash to fencing, trees, benches, bleachers, pole or other park facility infrastructure;
- (5) To operate a motor vehicle within any city park in any area not designated as a roadway for vehicular traffic (for the purposes of this subsection, “motorized vehicle” means any vehicle or conveyance which is self-propelled) which would exclude electronic wheelchairs or electric scooters for the disabled;
- (6) To use or ride on a skateboard within a city park;
- (7) To possess, use, discharge or employ any fireworks, firearm, BB gun, air gun, bow-and-arrow, or slingshot;
- (8) To sell, possess or consume any alcoholic beverage;
- (9) To erect, post, distribute, or place any advertising material, sign, circular, or handbill without the prior permission of the city;
- (10) To practice, conduct, or carry on any commercial activity, trade or business activity without the prior written permission of the city;

- (11) To cause, create or maintain any nuisance or engage in any conduct or activity that unreasonably disturbs persons of ordinary sensibilities;
- (12) To use any type of sound amplification devices which include but are not limited to loudspeakers, amplifiers or microphones without the written permission of the city;
- (13) To ascend, descend, operate, or launch any aircraft, including but not limited to hot air balloons, airplanes, paraplanes, ultralight aircrafts, helicopters, drones, remote/radio controlled devices and gliders;
- (14) To hit golf balls of any type in a park facility;
- (15) To camp overnight in or upon any park facility;
- (16) To enter onto a reserved facility or area, or a location where scheduled activities are occurring, during the period that the area or facility is reserved or during the scheduled activity and remain or return there after the person has been given notice to leave. Reserved facilities and areas, and scheduled activities, include but are not limited to: athletic fields and pavilions;
- (17) To make or kindle a fire except in public stoves, grills, fire pits, or designated areas provided for that purpose. Fires shall not be left unattended and must be extinguished prior to departure. The City Manager may prohibit all fires in public parks during those periods that he, in his sole discretion, determines that extreme dry weather, high winds or other conditions endanger public health and safety;
- (18) To use or consume any tobacco products within a park facility; or
- (19) To destroy, damage, deface or remove shrubbery, trees, soil, grass, turf or other vegetation, rock, minerals or any other personal or real property.”

Section 2. All ordinances of the City of Lucas in conflict with the provisions of this Ordinance shall be, and same are hereby, repealed, provided, however, that all other provisions of said Ordinances are not in conflict herewith shall remain in full force and effect.

Section 3. Should any word, sentence, paragraph, subdivision, clause, phrase or section of this Ordinance or of the City of Lucas Code of Ordinances, as amended hereby, be adjudged or held to be voided or unconstitutional, the same shall not affect the validity of the remaining portions of said Ordinances or the City of Lucas Code of Ordinances, as amended hereby, which shall remain in full force and effect.

Section 4. An offense committed before the effective date of the Ordinance is governed by prior law and the provisions of the City of Lucas Code of Ordinances in effect when the offense was committed and the former law is continued in effect for this purpose.

Section 5. Any person, firm or corporation violating any of the provisions or terms of this Ordinance shall be subject to the same penalty as provided for in the City of Lucas Code of Ordinances, as amended, and upon conviction shall be punished by a fine not to exceed the sum of Five Hundred Dollars (\$500) for each offense, and each and every day such violation shall continue shall be deemed to constitute a separate offense.

Section 6. This Ordinance shall take effect immediately from and after its passage and publication in accordance with the provisions of the Charter of the City of Lucas, and it is accordingly so ordained.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF LUCAS, COLLIN COUNTY, TEXAS, ON THIS 4th DAY OF DECEMBER, 2014.



APPROVED:

Handwritten signature of Rebecca Mark in cursive script.

Rebecca Mark, Mayor

APPROVED AS TO FORM:

Handwritten signature of Joseph J. Gorfida, Jr. in cursive script.

Joseph J. Gorfida, Jr., City Attorney
(11-18-14/69190)

ATTEST:

Handwritten signature of Joni Clarke in cursive script.

Joni Clarke, Interim City Secretary



City of Lucas

Parks and Open Space Agenda Request

March 24, 2015

Requester: City Manager Joni Clarke

Agenda Item:

Consider the financial resources necessary for fiscal year 14/15 for proposed Parks and Open Space projects and consider proposed projects for the fiscal year 15/16 budget with recommendations to be provided to City Council.

Background Information:

City staff is preparing for the mid-year budget review which is scheduled for May 7, 2015. Staff will be providing the City Council with a brief update on the goals outlined in our annual work plans, proposing recommended revisions to the Master Fee Schedule, reviewing revenue projections, providing a summary of expenditures and also making recommendations regarding budget adjustments. This would provide the Parks and Open Space Board with an opportunity to outline their financial needs for the current fiscal year.

Resources Requested for Fiscal Year 14/15

Completion of the Keep Texas Beautiful Affiliate Checklist to change the status of Keep Lucas Beautiful from provisional to affiliate status - \$0

Tree Service Program – Fiscal 14/15 budget includes \$3,000

Conduct our FIRST Keep Lucas Beautiful Community Clean-up Event on Saturday, April 25, 2015 from 8:00 until noon. – Will be absorbed by Development Services Budget for FY 14/15 (one driver, trash bags, safety vests, gloves and refreshments).

Keep Texas Beautiful Annual Conference in Fort Worth June 15 – 17, 2015 – Will need to make a request for \$535 for one person to attend which includes registration, mileage, parking fees and meals. It does not include hotel costs.

Drip Irrigation/Water Conservation/Drought Tolerate Plants Seminar in July at the Community Center - Will need to make a request for \$250.

Community Outreach at Founder's Day held Saturday, October 24, 2015 - Fiscal 14/15 budget includes \$20,000 for Founder's Day.

Resources Requested for Fiscal Year 15/16

Portable PA System for special events - Request 15/16 budget to include \$3,000.



City of Lucas Parks and Open Space Agenda Request March 24, 2015

Requester: City Manager Joni Clarke

Tree Service Program – Request 15/16 budget to include \$3,000.

Keep Lucas Beautiful Community Clean-up Event on Saturday, April 30, 2015 from 8:00 until noon - Request 15/16 budget to include \$XXX (amount to be determined after first event).

Winningoff Trailhead Local Match – Request 15/16 budget to include \$10,000 to provide cash match associated with a grant application to Collin County.

Keep Texas Beautiful Annual Conference – Request 15/16 budget to include \$600 for one person to attend which includes registration, mileage, parking fees and meals. It does not include hotel costs.

Drip Irrigation/Water Conservation/Drought Tolerate Plants Seminar in July at the Community Center - Request 15/16 budget to include \$250.

Additional Beautification Project - Request 15/16 budget to include \$1,500.

Community Outreach at Founder's Day held Saturday, October 24, 2015 (date is tentative) – Request 15/16 budget to include \$25,000.

Holiday Event/Christmas Tree Lighting Ceremony held in the Community Park on Friday, December 4, 2015 - Request 15/16 budget to include \$15,000.

Attachments/Supporting Documentation:

N/A

Budget/Financial Impact:

It will impact the fiscal year 14/15 budget in the amount of \$785 to fund programs related to the Parks and Open Space Board and Keep Lucas Beautiful.

Recommendation:

The members of the Parks and Open Space Board and city staff recommend making the necessary request for funding for the current fiscal year at the mid-year budget review scheduled for May 7, 2015.



City of Lucas
Parks and Open Space Agenda Request
March 24, 2015

Requester: City Manager Joni Clarke

Motion:

I move to approve/deny a request to be made at the mid-year budget review in the amount of \$785 to fund programs related to the Parks and Open Space Board and Keep Lucas Beautiful.



City of Lucas

Parks and Open Space Agenda Request

March 24, 2015

Requester: City Secretary Stacy Henderson

Agenda Item:

Consider sending a representative from the Parks and Open Space Board to attend the Keep Texas Beautiful Blazing Trails to a Beautiful Texas 48th Annual Conference to be held June 15-17, 2015 at the Omni Hotel in Fort Worth.

Background Information:

The Keep Texas Beautiful 48th Annual Conference is scheduled for June 15-17, 2015 in Fort Worth at the Omni Hotel.

The Keep Texas Beautiful goals for the 2015 conference are three-fold:

- a) we want to celebrate and recognize the achievements of youth and community leaders (of all ages), civic groups, businesses and governments;
- b) offer an array of educational sessions that relay pertinent, innovative approaches to community beautification, waste reduction and litter prevention to those looking to improve their surroundings; and
- c) provide unparalleled networking opportunities and exciting presentations from knowledgeable experts and those with a passion for the environment.

Attachments/Supporting Documentation:

1. Registration Cost

Budget/Financial Impact:

Attending Monday, June 15 through Wednesday, June 17

Price includes all educational sessions and meals between Monday and Wednesday and the GCAA Dinner event ticket

Conference Registration	\$285.00
Parking Fees	\$ 45.00 (\$15 a day)
Mileage	\$205.30
Total expenses	\$535.30

Attending Monday, June 15 through Wednesday, June 17

Price includes all educational sessions and meals between Monday and Wednesday but does not include the GCAA Dinner event ticket

Conference Registration \$230.00



City of Lucas

Parks and Open Space Agenda Request

March 24, 2015

Requester: City Secretary Stacy Henderson

Parking Fees	\$ 45.00 (\$15 a day)
<u>Mileage</u>	<u>\$205.30</u>
Total expenses	\$480.30

Single Day Registration, Monday or Wednesday
Includes scheduled meals
Conference Registration \$115.00
Parking Fees \$ 15.00 (\$15 a day)
Mileage \$ 68.43
Total expenses **\$198.43**

Single Day Registration, Tuesday Only
Includes scheduled lunch
Conference Registration \$75.00
Parking Fees \$15.00 (\$15 a day)
Mileage \$68.43
Total expenses **\$158.43**

Registration must be received on or before May 15 to pay the above conference registrations fees.

Recommendation:

N/A

Motion:

N/A



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Programs

Home Programs Annual Conference

- Annual Conference
- Awards
- Bluebonnet Sporting Clay Shoot
- Beautification
- Litter Prevention
- Recycle!
- Training
- Youth and Educational Programs

Registration

Online registration coming soon!

Registration Packages

Prices are based on the date payment is received.

Affiliate Coordinator/KTB Member Full Registration Package (including GCAA Dinner event ticket)

(all educational sessions and meals between Monday and Wednesday):

On/Before May 15 -- \$285
After May 15 -- \$305
Onsite -- \$325
(*only one coordinator per affiliate can receive this discount)

Affiliate Coordinator/KTB Member Full Registration Package (does NOT include GCAA Dinner event ticket)

(all educational sessions and meals between Monday and Wednesday, excluding the GCAA Dinner):

On/Before May 15 -- \$230
After May 15 -- \$250
Onsite -- \$270
(*only one coordinator per affiliate can receive this discount)

Non-member Full Registration Package (including GCAA Dinner event ticket)

(all educational sessions and meals between Monday and Wednesday):

On/Before May 15 -- \$310
After May 15 -- \$330
Onsite -- \$350

Non-member Full Registration Package (does NOT include GCAA Dinner event ticket)

(all educational sessions and meals between Monday and Wednesday, excluding the GCAA Dinner):

On/Before May 15 -- \$255
After May 15 -- \$275
Onsite -- \$295

Single day registration, Monday or Wednesday only

(individual day - includes scheduled meals):

On/Before May 15 -- \$115
After May 15 -- \$125
Onsite -- \$135

Single day registration, Tuesday only (does not include GCAA dinner ticket - must purchase separately)

(individual day plus scheduled lunch):

On/Before May 15 -- \$75
After May 15 -- \$85
Onsite -- \$95

Meal Pricing

**please note these tickets are for meals only, and do not include educational sessions.*

**Keynote Luncheon
Monday, June 15, 12:30 pm**

On/Before May 15 -- \$45
After May 15 -- \$50
Onsite -- \$60

**Don't mess with Texas Luncheon
Tuesday, June 16, 11:30 am**

On/Before May 15 -- \$45
After May 15 -- \$50
Onsite -- \$60

**GCAA Dinner
Tuesday, June 16, 7:30pm**

On/Before May 15 -- \$60
After May 15 -- \$65
Onsite -- \$75

**Affiliate Recognition Breakfast
Wednesday, June 17, 8:00 am**

On/Before May 15 -- \$35
After May 15 -- \$40
Onsite -- \$50

**KTB Awards Luncheon
Wednesday, June 17, 12:00 pm**

On/Before May 15 -- \$45
After May 15 -- \$50
Onsite -- \$60

Specialized Training Pricing

Monday, June 15, from 8:00 am - noon, will be a specialized training day for those wanting to get an extra jump on the action. Please note the following sessions will be offered concurrently -- **please register for one only.**

- **Introduction to Keep Texas Beautiful and Affiliate Coordination** - free

Other Pre-Conference sessions will be announced soon!

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Item No. 05

City of Lucas
Parks and Open Space Agenda Request
March 24, 2015

Requester: Development Services Director Joe Hilbourn

Agenda Item:

Update on the Keep Lucas Beautiful Cleanup Event scheduled for April 25, 2015.

Background Information:

The Keep Lucas Beautiful Cleanup Event is scheduled for Saturday, April 25, 2015 from 8:00 a.m. to Noon. The areas designated for cleanup include Lewis Lane/Parker Road; Stinson/Parker Roads; and West Lucas Road. The schedule is outlined as follows:

- 8:00 am Volunteers Start to Arrive – Distribute safety vests and trash bags. Volunteers will be asked to bring gloves but the City will also have some available for those who need them.
- 8:30 am Safety Lecture and Discuss Route – Break up into teams and determine how many volunteers we have.
- 11:30 am Lunch & Appreciation – Volunteers return to City Hall for hot dogs and drinks.

The Mayor will be in attendance to thank the volunteers for their service and Mayor Pro Tem Kathleen Peele has volunteered to cook. Staff is also seeking volunteers from the Parks and Open Space Board to assist with cooking as well.

The following items have been ordered for the event:

Water: 10 cases
Gloves: 50 pairs
Vests: 50
Garbage Bags: 5 boxes
Dumpster: To be located at City Hall

Attachments/Supporting Documentation:

1. Article in April newsletter.

Budget/Financial Impact:

\$785 plus the cost of refreshments.



Item No. 05

City of Lucas
Parks and Open Space Agenda Request
March 24, 2015

Requester: Development Services Director Joe Hilbourn

Recommendation:

N/A

Motion:

N/A

Keep Lucas Beautiful Participates in Great American Cleanup Event

By Valerie Tumbow, Parks and Open Space Board Member

The City of Lucas has embarked on becoming an affiliate of *Keep Texas Beautiful*, and with that the "*Keep Lucas Beautiful*" organization has been established. Currently our Parks and Open Space Board is overseeing the formation of the affiliate according to the requirements set forth by *Keep Texas Beautiful*.

As an affiliate member, *Keep Lucas Beautiful* (KLB) will offer our residents a variety of resources and opportunities to get involved in ensuring our community is the best it can be by participation in litter clean up events, beautification projects, environmental education workshops, and by recognizing the efforts of those who actively participate.

Keep Lucas Beautiful is excited to host our very first "**Great American Cleanup**" event on **Saturday, April 25, 2015**. The focus will be on cleaning up litter in our city. Volunteer groups, school groups, Boy and Girl Scout troops, sports teams, families, and individuals are invited to register to participate by contacting Jennifer Clark at 972-727-8999, or at jennifer@lucastexas.us.

The event will kick off at 8:00 am at the Lucas Community Park Pavilion next to City Hall where volunteers will pick up their safety vests and trash bags, be provided safety instructions and guidelines, and will break into teams to cover a given route. Our route this year will be from West Lucas Road to Angel Parkway to Estates Parkway to Country Club.

Everyone will return to the Lucas Community Park Pavilion at 11:30 for a special recognition event. Mayor Mark will recognize the efforts of those participating, and City representatives will be grilling up and serving hot dogs and drinks for all volunteers.

So come on out, roll up your sleeves, take part in the fun, and show your support in keeping our city a beautiful place to live!

***** Trash bags will be provided. Participants are asked to bring their own gloves *****



CITY OF LUCAS
665 COUNTRY CLUB
LUCAS, TEXAS 75002

PRESORTED STANDARD
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ALLEN TX 75002

POSTAL PATRON



City of Lucas

Parks and Open Space Agenda Request

March 24, 2015

Requester: Board Member Brenda Rizos

Agenda Item:

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.

Background Information:

NA

Attachments/Supporting Documentation:

NA

Budget/Financial Impact:

NA

Recommendation:

NA

Motion:

NA