



PUBLIC NOTICE
Parks and Open Space Board
Regular Meeting
July 9, 2013, 7:00 PM
City Hall – 665 Country Club Road
Agenda

Notice is hereby given that a Regular Meeting of the Parks and Open Space Board of the City of Lucas will be held on Tuesday, July 9, 2013, at 7:00 PM at City Hall, 665 Country Club Road, Lucas, Texas, at which time the following Agenda will be discussed.

Call to Order

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

Regular Agenda

- 1) Discuss and Consider the approval of the minutes from the June 25, 2013 Parks and Open Space Board meeting.
- 2) Discuss and Consider the 2013 Founder's Day.
- 3) Adjournment.

Certification

I hereby certify that the above notice of meeting was posted on the bulletin board at Lucas City Hall by 5:00 p.m. on or before Friday, July 5, 2013, as required in accordance with Government Code §551.041.

Jennifer Faircloth, Admin. Assistant

This building is wheelchair accessible. Any requests for sign interpretive services or other special requests for assistance of the hearing impaired must be made 48 hours in advance of the meeting. To make such arrangements, please call 972-727-8999 or send email to secretary@lucastexas.us.

LUCAS PARKS AND OPEN SPACE BOARD

Regular Meeting Date: July 9, 2013

AGENDA ITEM:

Call to Order

Roll Call

Present

Absent

Chairman Lacey Bradshaw
Vice-chairman Lisa O'Leary
Member Christopher Vanhorn
Member Brenda Rizos
Member Scott Sperling
Alternate Member Tommy Tolson

Determination of Quorum

Informational Purposes

City Manager Jeff Jenkins
City Secretary Kathy Wingo
Administrative Assistant Jennifer Faircloth
PWD Stanton Foerster
Development Service Director Joe Hilbourn
Councilmember Steve Duke
Planning Coordinator Donna Bradshaw



**City of Lucas
Parks Agenda Request**

Parks Meeting: July 9, 2013

Requestor: _____

Prepared by: Jennifer Faircloth

Account Code #: _____

Date Prepared: _____

Budgeted Amount: \$ _____

Exhibits: Yes No

AGENDA SUBJECT:

Discuss and Consider the approval of the minutes from the June 25, 2013 Parks & Open Space Board meeting.

RECOMMENDED ACTION:

Approve as presented.

SUMMARY:

See attached.

MOTION:

I make a Motion to approve the minutes from the May 2, 2013, City Council Regular meeting as presented.

APPROVED BY: _____

Initial/Date

Department Director: _____ / _____

City Manager: _____ / _____



Parks and Open Space Board
Regular Meeting
June 25, 201, 7:00 PM
City Hall – 665 Country Club Road
Minutes

Call to Order

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

Present:

Chairman Lacey Bradshaw	Vice-Chairman Christopher Vanhorn (absent)
Vice-Chairman Lisa O'Leary	Alternate Member Tommy Tolson (absent)
Member Brenda Rizos (absent)	Planning Coordinator Donna Bradshaw
Member Scott Sperling	Council Member Steve Duke
Development Svc. Dir. Joe Hilbourn	Admin Asst. Jennifer Faircloth

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) Discuss and Consider the approval of the minutes from the November 27, 2012 Parks and Open Space Board meeting.

Chairman Lacey Bradshaw made a Motion to approve the minutes from the November 27, 2012 Parks & Open Space Board meeting. Member Scott Sperling seconded the Motion. Motion carried. Vote: 3-0.

- 2) Discuss and Consider the 2013 Founder's Day.

Development Svc. Dir. Joe Hilbourn came forward to address the board asking that the date for Founder's Day be changed to October 12 due to a local option election held at City Hall. During early voting we would not be able to have Founder's Day during that time. The board collectively agreed to wait on the assigning specific categories for Founder's Day.

Discussion continued on the craft fair to be held in conjunction with Founder's Day. Chairman Lacey Bradshaw suggested that the fair be limited to just homemade

crafts. Member Scott Sperling asked if we should limit this to just local crafters or open it up to anyone who wished to participate. Councilmember Steve Duke suggested that we have the craft booths set up in the back inside of the circle where the parade lines up. We could require that all the craft tables participate in the trunk or treat for a bigger turn out. Vice-Chairman Lisa O'Leary asked what the board would consider charging for the booths. Councilmember Steve Duke stated that this would be determined at a later time. It would depend on how many spaces they would reserve, if the crafters were requesting electricity, or how large of space was requested.

Another concern of the board was the amount of parking available to people attending Founder's Day. There is parking available across the street at Lovejoy, Little Harts, and parking available here at City Hall.

Tonya Walker, 25 Whiterock Trail, came forward to let the board know that her family is available to help in any way we need them to during Founder's Day. The Walker family has been in Lucas for a little over a year and volunteered last year during Founder's Day.

Bill Esposito, 13 Northstar, came forward to present an idea for a chili cook off to take place during Founder's Day.

4-H Chili Cook Off



OCTOBER 12 2013



Event Lay Out



- A - Chili Booth Rows (20)
- B - Music
- C - Parking
- D - Overflow Parking
- E - Bounce House
- F - Potential "Other Booth" Area
- G - Lucas City Hall

665 Country Club Road / Lucas TX 75002



Chairman

Lasey

Chili Cook Off Overview

Continued

- Judging will be done by a team of professionals
 - Previous Judges
 - Culinary Professionals from Collin College
 - Guest, Chef Williams of the Mansion Restaurant
- 5 Categories of Chili will be open for the Contest
 - Hot To Trot - Spicy
 - Greasy Spoon – Name says it all !
 - Way Out and Wild – Something Unique
 - Texas Chili - No beans
 - Faux Chili – Maybe Chicken, Tofu, etc .
- 1st, 2nd and 3rd Place for each Category
- **One Grand Prize Winner will be Awarded**



Chili Cook Off Overview

The Chili Cook off will enhance the overall experience of the Patron attending the Founders day event.

- 20 to 24 Booths . Max size will be 10x10 each
- Electricity provided for a nominal fee from City of Lucas
 - Each booth will need it's own extension cord
- 4H will take “donations” for Chili Cook off “tasting” in the form of booklets
 - Each booklets will contain 20 tickets
 - Chili contestants will be encouraged to make 4 gallons of chili in order to compete
 - All booths will use 3oz soufflé cups and mini spoons – provided by 4H

4H is seeking Corporate Sponsorship from a select few Companies.



Chili Cook Off Sample flyer- Rough Draft



ANNUAL CHILI COOK OFF

3 to 4 to 5
Lucas Founder Day Celebration
October 12th 2013

Be your own boss and your chili name it. To enter in the 38 Annual Collin County Chili Cook Off you must have your chili recipe ready to share. The chili cook off is one of the most popular events in the county and is a great way to promote your business and increase your visibility. The chili cook off is held in the county fairgrounds and is held in the evening. The chili cook off is held in the county fairgrounds and is held in the evening. The chili cook off is held in the county fairgrounds and is held in the evening. The chili cook off is held in the county fairgrounds and is held in the evening.

Collin County's Best Chili

Do Your Chili Tasting in the Defense of Your Chili Name! Read the details. You'll get a chance to win a cash prize and your chili name will be on the list. Make a name for your chili. Enter the chili cook off. See the details on the website.

4-H Cake and Cupcake Contest!

Do your best 4-H cake and cupcake. The contest is held in the county fairgrounds and is held in the evening. The contest is held in the county fairgrounds and is held in the evening. The contest is held in the county fairgrounds and is held in the evening. The contest is held in the county fairgrounds and is held in the evening.

Silent Auction

Do your best silent auction. The auction is held in the county fairgrounds and is held in the evening. The auction is held in the county fairgrounds and is held in the evening. The auction is held in the county fairgrounds and is held in the evening. The auction is held in the county fairgrounds and is held in the evening.

Special Luncheon 11:00 AM - 12:00 PM
When: Saturday, October 12th
Time: 12:00 PM
Location: Booth #100
Cost: \$10.00
Food: Buffet
Beverages: Beer, Wine, and Soft Drink
Contact: 4H

NEED HELP NOW?
We need to hear from you!

Have you been asked how to do this? Please contact us. Contact the 4H Office at (940) 668-2222. Contact the 4H Office at (940) 668-2222. Contact the 4H Office at (940) 668-2222.

Chili Cook Off is a 501(c)(3) non-profit organization. All proceeds from the chili cook off go to the 4H program. The chili cook off is held in the county fairgrounds and is held in the evening. The chili cook off is held in the county fairgrounds and is held in the evening. The chili cook off is held in the county fairgrounds and is held in the evening. The chili cook off is held in the county fairgrounds and is held in the evening.



Corporate Sponsorship (proposed)



All Sponsorship will benefit Collin County 4H.

- Will be Limited to 4 Spots
- Each Will get logo placement on Chili Cook off Flyers
- Each will get Logo Placement on Chili Cook off Signage.
- 10x10 Tent/Canopy with company representative(s) will be allowed and encouraged
- Samples will be allowed and encouraged
- Sponsor acknowledgment during Awards
- Optional marketing exposure will be considered upon proposal

Please contact Bill Esposito for Sponsorship Information.
214-679-6693
billespo1@gmail.com



More To Come !

As details become solidified, updates will be sent out.

Lets Get Cook'en !



Vice-Chairman Lisa O'Leary asked Mr. Esposito would your organization pay for your booth? This is a non-profit organization and we do not charge the churches or other non-profit organizations.

Chairman Lacy Bradshaw asked Mr. Esposito to forward a copy of the completed presentation for review prior to the next Parks and Open Space meeting.

Member Scott Sperling made the comment that I have volunteered for a couple of years and I noticed that it is really hard to bring traffic to the back to that. Having a few more activities should help bring more traffic to the area where the trunk or treat takes place.

The next scheduled Parks and Open Space Board meeting is scheduled for July 9, 2013 at 7:00 p.m.

3) Adjournment.

MOTION: Chairman Lacey Bradshaw made a Motion to adjourn the meeting at 8:18 p.m. Vice-Chairman Lisa O'Leary seconded the Motion. Motion carried. Vote: 3:0.

These minutes were approved by a majority vote of the members of the Parks and Open Space Board June 25, 2013.

Lacey Bradshaw, Chairman

ATTEST:

Jennifer Faircloth, Admin. Assistant



**City of Lucas
Parks Agenda Request**

Parks Meeting: July 9, 2013

Requestor: _____

Prepared by: Jennifer Faircloth

Account Code #: _____

Date Prepared: _____

Budgeted Amount: \$ _____

Exhibits: Yes No

AGENDA SUBJECT:

Discuss and Consider the 2013 Founder's Day.

RECOMMENDED ACTION:

SUMMARY:

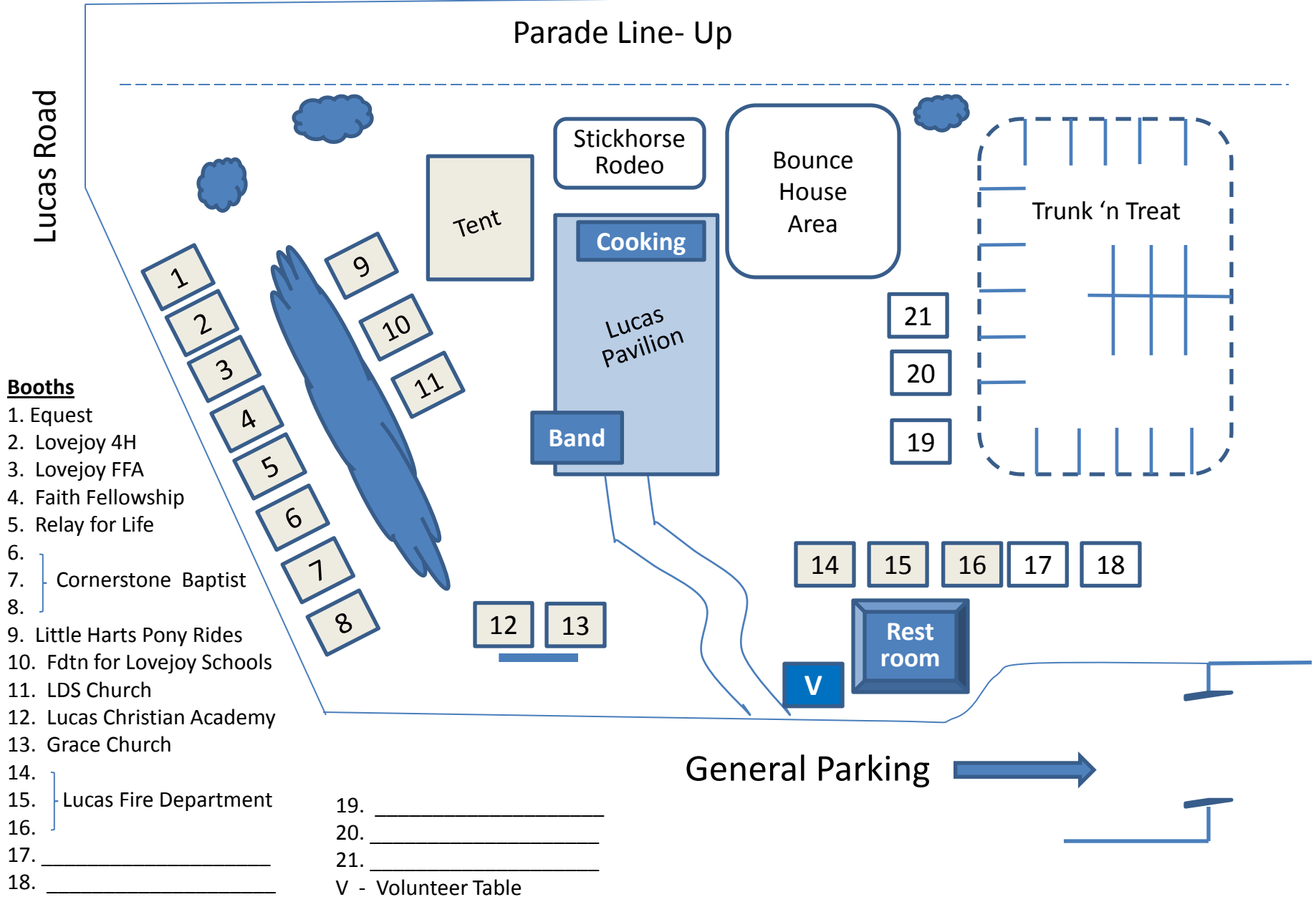
APPROVED BY: _____

Initial/Date

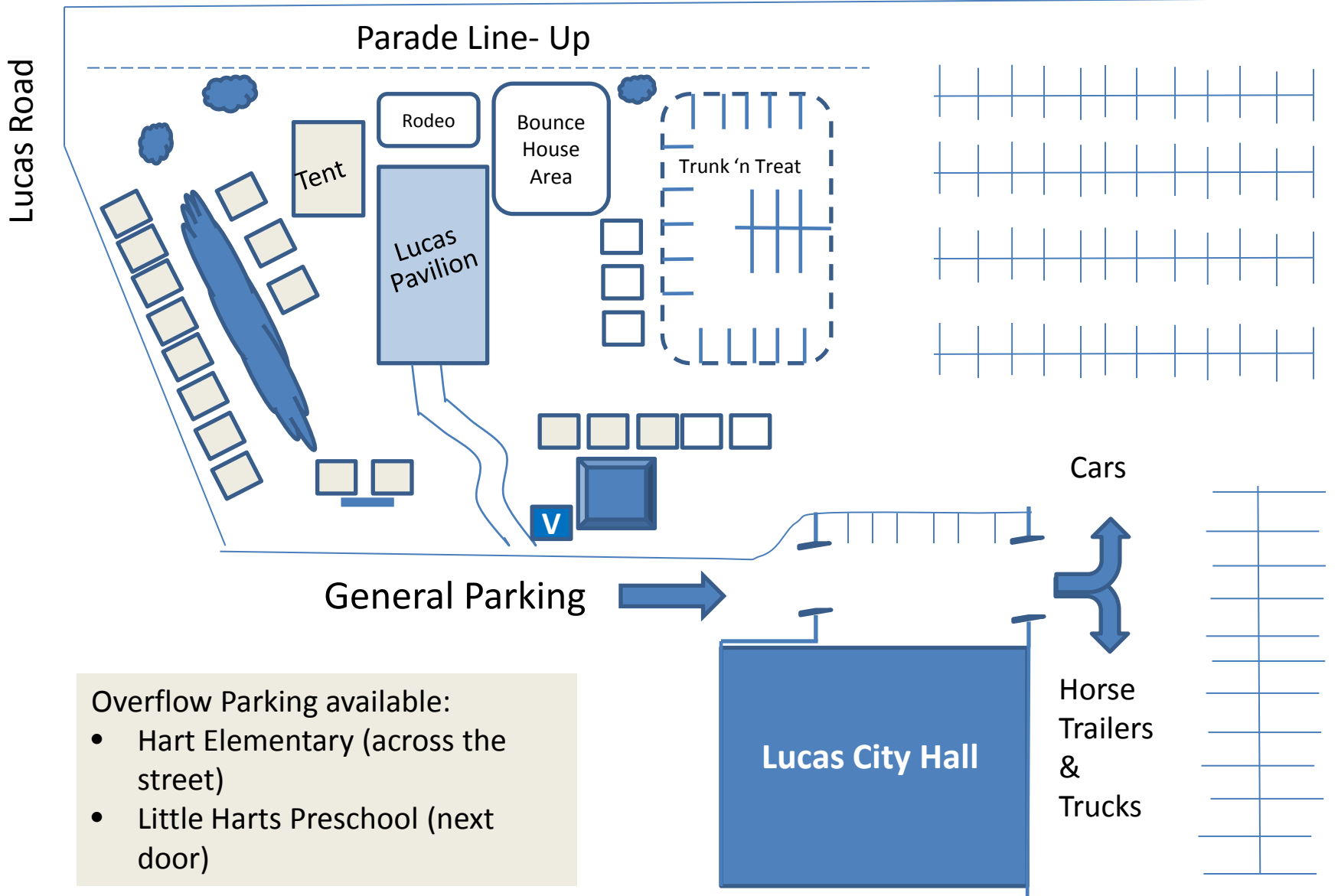
Department Director: _____ / _____

City Manager: _____ / _____

Lucas Founder's Day 2010 - Event Layout



Lucas Founder's Day 2010 – Parking Detail



Vendors Used for Founder's Day 2011

Dallas Ponies
370 Paddock Ln.
Mabank, TX 75156
(214) 762-3006

Taylor Rentals – Popcorn machine, 60” round tables, and canopy
1624 N. First St., Ste. 200
Garland, TX 75040
(972) 530-6334

Party Drinks – Slushy machine
P.O. Box 796244
Dallas, TX 75379
(214) 340-1960

Sams – Assorted Foods
Plano, TX
(972) 516-8529

Squeegee's – Volunteer t-shirts
107 A West Main St.
Allen, TX 75013
squeegees@bigplanet.com

Branders.com – Give away items: bags, water bottles, and frisbee

Bounce for Fun – Bounce houses and cotton dandy machines
11205 Luckenbaugh Dr.
Frisco, TX 75035
(469) 633-1500

Booth Contacts For Founder's Day 2011:

Faith Fellowship
Christine Phillips
takilacat@hotmail.com
214-578-7166

Gary Bierschwale (rope guy)
gary.bierschwale@verizon.net
972-442-1325

Good Shepherd
Cheryl Massey
cheryl@gsumclucas.org
972-727-3639

Corner Stone Baptist
Randy Fletcher
ranfletcher1968@yahoo.com
214-531-9407

Creekwood Methodist
Sunny Shogun
sunnysogun@creekwoodumc.org
214-803-0586

Equest
Ellie Grant
egrant@equest.org
972-412-1099 ext. 211
214-538-5393

Crossroads Cowboy Church
Robert Till
roberttill@live.com
972-740-7403

Fun on the Farms (petting zoo)
Keely Helton
Lucas, TX

City of Lucas Founder's Day Fall Fest



Saturday, Oct. 27, 2012
Lucas City Hall & Pavilion
665 Country Club Rd, Lucas TX 75002



Bring the whole family for:

The Annual Lucas Founder's Day Parade (12 noon)

- Participants welcome! Horses, Floats, Motorized Vehicles or just march...
- Represent your Family, your Church or your Business!
- Line up begins at 11am

Lunch and Afternoon Fun (1p-4p)

- Complimentary Burgers, Hot Dogs, Chips and Drinks
- Stick Horse Rodeo
- Bounce Houses, Dunkin Booth (Dunk your favorite Code Enforcement Officer) & Local Community Booths
- Pony Rides & Petting Zoo

"Trunk or Treat" Halloween Tailgate Event (4p-5p)

- Treats for All and Prizes for Best Costumes
- Join in by bringing your "spooked-out" vehicle!

Wanted: Event Volunteers
Thanks for being part of our Community

To volunteer or to find out more about how to get involved :

Go to **www.lucastexas.us** or contact Steve Duke @ 469-235-7240
or email at sduke@lucastexas.us



	Name of Organization	Contact #	E-Mail	Spaces	Parade	# of Participants
1	Collin County Sheriff Office ~ Crime Prevention	972-547-5167	dthomas@co.collin.tx.us	1	1 Car	
2	Community Counseling (Michelle Nietert)	972-979-9720	michelle@allencounseling	1		
3	Blackland Prairie Raptor Center (Richard LeFebvre)					
4	Andre Guillemand				68 Mustang	
5	Creekwood UMC (Kathy)	214-544-8050	kathy@logistixmedia.com	1		
6	CERT (Bobette Mauck)		bmauck@lucasfire.com	1		
7	Cornerstone Baptist Church (Randy Fletcher)		lulubean74@hotmail.com	1	Yes	?
8	Recycled Poms (Lisa Schrader, Colleen Butcher)		ruffdogpictures@yahoo.com	1	Yes	8
9	Good Shepherd UMC		cheryl@gsumclucas.org	1		
10	Equest	214-538-5393	egrant@equest.org	1	No	
11	Lucas Christian Academy	972-429-4362	rlayman@lucaschristianacademy.com	1	Float	25
12	Legacy 4-H (Kathrin Esposito)	214-616-2460	kathrin.esposito@gmail.com		Float	
13	Leopard LaCrosse Team (Landon Nitschke)	972-542-0595	landon.nitschke@unco.com		Tractor/Float	18
14	Honeysuckle Neighborhood (Scott Sperling)	214-529-7555	scottspierling@yahoo.com		Float	25
15	Small Miracles Academy	214-383-9115			Bus	11
16	Pack 358 (Matt Day)	214-547-1053			Float	30
17	Sarah Jean Clements (Indian)	972-670-8595	gclements@glltx.com		Equestrian	1
18	Benton Stables (Soldiers)	214-732-8070	bentonstables@gmail.com		Equestrian	22
19	Jill Page Equestrian	214-385-0400	hismightyplan@yahoo.com		Equestrian	4
20	David Bell	972-880-4507	dwbell03@sbcglobal.net		Equestrian	1
21	Brooks Labradors (Sheri Nederhoff)	972-567-1965	snederhoff@gmail.com	1		20
22	Faith Fellowship	972-442-2121	karla@faithmail.com	4		
23	MAC Men about Christ	214-597-9010	macministry@cbc.com	1		
24	GCEC			2		5
	Volunteers					
	Luke Guillemand					
	Andre Guillemand					
	Tonya Walker + 5 others	469-207-8658				
	Eddie Mark	214-500-9164				
	Randy Fletcher					
	Kaitlyn Duke	972-727-2773	katieduke95@yahoo.com			
	Tiffany Nguyen	469-854-2422	vangocnguyen@sbcglobal.net			
	Justin Nguyen	469-854-2422	vangocnguyen@sbcglobal.net			



Lucas City
Hall



**City of Lucas
Parks Agenda Request**

Parks Meeting: July 9, 2013

Requestor: _____

Prepared by: Jennifer Faircloth

Account Code #: _____

Date Prepared: _____

Budgeted Amount: \$ _____

Exhibits: Yes No

AGENDA SUBJECT:

Adjournment.

RECOMMENDED ACTION:

SUMMARY:

MOTION:

I make a Motion to adjourn the meeting at _____ p.m.

APPROVED BY: _____

Initial/Date

Department Director: _____ / _____

City Manager: _____ / _____