

PUBLIC NOTICE Parks and Open Space Board Regular Meeting August 6, 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, August 6, 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 July 9, 2013 Parks and Open Space Board meeting.
- Discuss and Consider the addition of craft sales and a chili cook-off to the list of 2013 Founder's Day Events.
- 3) Discuss and Consider the approval of commercial sponsorships for the 2013 Founder's Day Event.
- 4) Discuss and Consider the 2013 Founder's Day.
- 5) 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, August 2, 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: August 6, 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: August 6, 20	Requestor:
	Prepared by: Jennifer Faircloth
Account Code #:	Date Prepared:
Budgeted Amount: \$	Exhibits: ☑ Yes ☐ No
AGENDA SUBJECT:	
Discuss and Consider the appro Space Board meeting.	oval of the minutes from the July 9, 2013 Parks & Open
RECOMMENDED ACTION:	
Approve as presented.	
SUMMARY:	
See attached.	
MOTION:	
I make a Motion to approve the r Board meeting as presented.	minutes from the July 9, 2013, Parks and Open Space
APPROVED BY:	Initial/Date
	Department Director:/ City Manager:/



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

Minutes

Call to Order

Chairman Lacey Bradshaw called to the meeting to order at 7:02 p.m.

Present:

Chairman Lacey Bradshaw Vice-Chairman Lisa O'Leary Member Brenda Rizos (7:30 p.m.) Member Scott Sperling Development Svc. Dir. Joe Hilbourn Member Christopher Vanhorn (absent) Alternate Member Tommy Tolson Planning Coordinator Donna Bradshaw Council Member Steve Duke

With the absence of Member Christopher Vanhorn, Alternate Member Tommy Tolson will be a voting member for this 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) Discuss and Consider the approval of the minutes from the June 25, 2012 Parks and Open Space Board meeting.

MOTION: Alternate Member Tommy Tolson made a Motion to approve the minutes from the June 25, 2013 Parks & Open Space Board meeting. Chairman Lacey Bradshaw seconded the Motion. Motion carried. Vote: 4-0.

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

Mr. Esposito came forward to present an idea for a chili cool off to take place during Founder's Day.





OCTOBER 12 2013



Chili Cook Off and Cake Contest

2013 Cook off event will be combined with the City of Lucas, Founders Day Celebration. Saturday Oct. 12 2013

Events of the day will include the following

- Live Music
- · Craft Fair
- **Bounce Houses**
- Magician

Parade

- Costume Contest for children
- Free Food and beverages 800 people in attendance
- - Festive Family event



Event Lay Out



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

665 Country Club Road / Lucas TX 75002

Chili Cook Off Overview

The Chili Cook off will enhance the overall experience of the Patrons attending the Lucas Founders Day event.

- 24 Booths . Max size will be 10x10 each**
- Electricity provided from City of Lucas**
 - Each booth will need it's own extension cord(s)
- 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 2-3 oz soufflé cups and mini spoons ~ provided by 4H



^{**} Subject to Council final approval and recommendations.

Chili Cook Off Overview

Continued

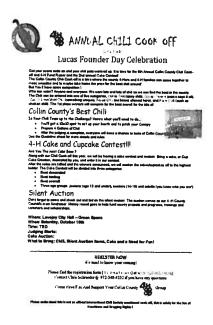
- Judging will be done by a team of professionals
 - Previous Judges
 - · Culinary Professionals form Collin College
 - Guest, Chef Williams of the Mansion Restaurant
- 5 Categories of Chili will be open for the Contest
 - Hot To Trot Spicy
 - Greasy Spoon Name says it all I
 - Way Out and Wild Something 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
- Similar Awards will be given for the Cake Contest





Chili Cook Off

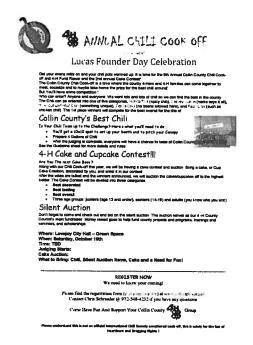
Sample flyer-Rough Draft





Chili Cook Off

Sample flyer-Rough Draft





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!



Chairman Lacey Bradshaw requested that the pies be kept out of the 4-H due to the City already having a pie contest. Chairmain Lacey Bradshaw also wanted to know who the flyers are being sent to? Mr. Esposito responded to Chairman Lacy Bradshaw's concerns by saying that the fliers will go out to the 4-H community which involved 100 people in this area. In the past we have had close to 20 booths just for this organization.

The board members have requested that Councimember Steve Duke take the possibility of having a chili cook-off and corporate sponsorship to reduce the overall cost of Founder's Day to the City Council for approval.

MOTION: Chairmain Lacey Bradshaw made a Motion to recommend approval of the addition of a chili cook-off to this years Founder's Day. Vice-Chairman Lisa O'Leary seconded the Motion. Motion carried. Vote: 4-0.

The board members are responsible for the following categories during Founder's Day:

Volunteers:

Member Brenda Rizos

Food Preparation:

Member Scott Sperling

Parade:

Alternate Member Tommy Tolson

Entertainment:

Member Scott Sperling

Trunk-or-Treat:

Chairman Lacey Bradshaw

Stick Horse Rodeo: Councilmember Kathleen Peele

Booth Organization: Vice-Chairman Lisa O'Leary

The decision was made that booth set-up time would start around 10:00 a.m. and the chili cook-off would begin at 11:30 a.m. At approximately 1:00 p.m. the FFA would announce the winners of the chili cook-off. The chili cook-off participants can begin taking down the booths after trunk-or-treat is finished around 5:00 p.m.

The next scheduled Parks and Open Space Board meeting is scheduled for August 6, 2013 at 7:00 p.m.

3) Adjournment.

MOTION: Chairman Lacey Bradshaw made a Motion to adjourn the meeting at

8:36 p.m. Member Scott Sperling seconded the Motion. Motion carried.

Vote: 4:0.

These minutes were approved by a majority vote of the members of the Parks and Open Space Board on August 6, 2013.

Lacey Bradshaw, Chairman
ATTEST:
Jennifer Faircloth, Admin, Assistant



City of Lucas Council Agenda Request

Council Meeting: <u>August 6, 20</u>	13 Requestor: Joe Hilbourn
	Prepared by: Jennifer Faircloth
Account Code #: N/A	
Budgeted Amount: \$ N/A	Exhibits: □ Yes ☑ No
AGENDA SUBJECT:	
Discuss and Consider the additio Founder's Day Events.	n of craft sales and a chili cook-off to the list of 2013
RECOMMENDED ACTION:	
SUMMARY:	
MOTION:	
I make a Motion to	
APPROVED BY:	Initial/Date
	Department Director:/ City Manager:/



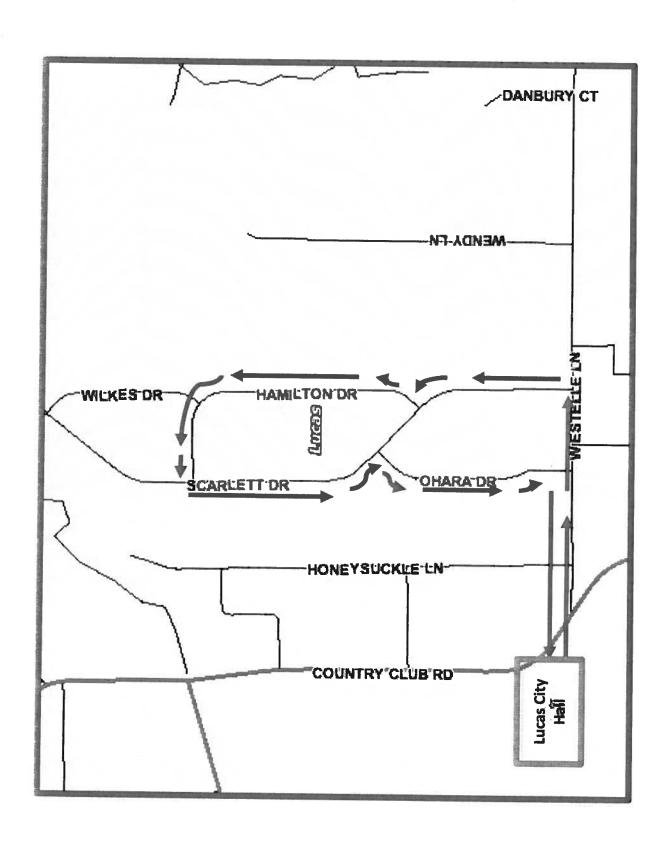
City of Lucas Council Agenda Request

Council Meeting: <u>August 6, 2</u>	<u>013 </u>	uestor: <u>Joe</u> l	Hilbourn
	Prep	ared by: <u>Jenn</u>	ifer Faircloth
Account Code #: N/A			
Budgeted Amount: \$ N/A		bits: □ Yes	
AGENDA SUBJECT:			
Discuss and Consider the appro Day Event.	val of commercial sp	oonsorships fo	or the 2013 Founder's
RECOMMENDED ACTION:			
SUMMARY:			
MOTION:			
I make a Motion to			
APPROVED BY:		Initia	l/Date
	Department Direct City Manager:	or:	1

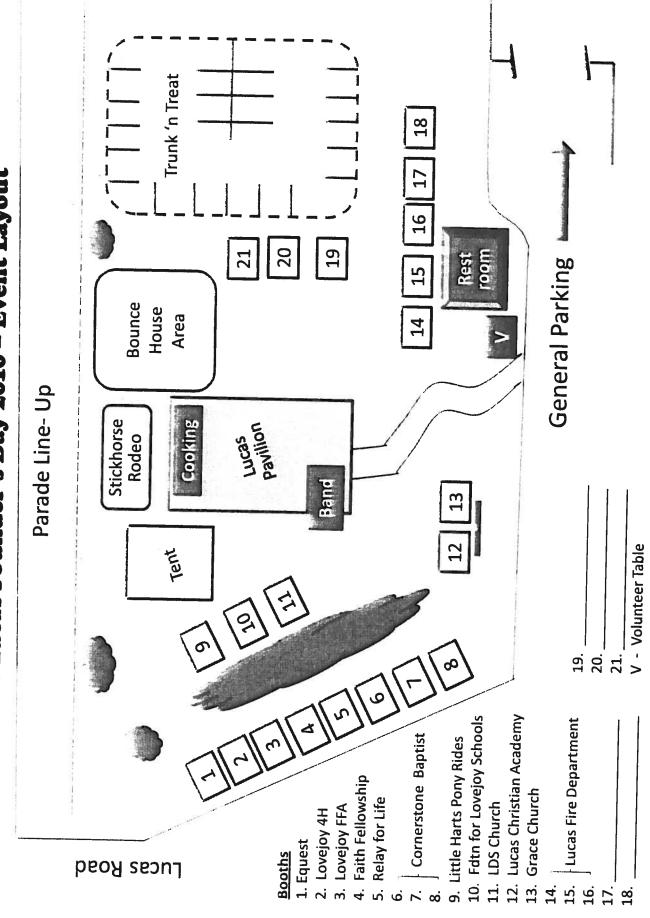


City of Lucas Parks Agenda Request

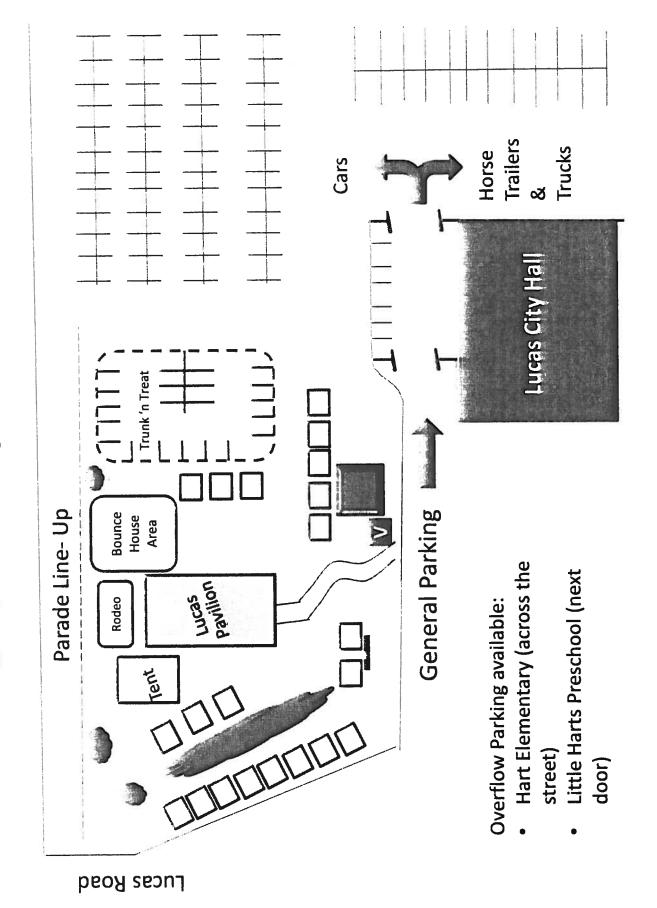
Parks Meeting: August 6, 2013	Requestor:
	Prepared by: Jennifer Faircloth
Account Code #:	Date Prepared:
Budgeted Amount: \$	Exhibits: ☑ Yes ☐ No
AGENDA SUBJECT:	
Discuss and Consider the 2013	B Founder's Day.
RECOMMENDED ACTION:	
SUMMARY:	
APPROVED BY:	Initial/Date
	Department Director:/ City Manager:/



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 <u>cheryl@gsumclucas.org</u> 972-727-3639

Corner Stone Baptist
Randy Fletcher
ranfyfletcher1968@yahoo.com
214-531-9407

Creekwood Methodist Sunny Shogun sunnyshogun@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

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Justin Nguyen	ustin Nguyen	Tiffany Nguyen	Kaitlyn Duke	Kandy Fletcher	Eddie Mark	radic North	Andre Gullemana	Indre Guillemand	Luke Guillemand	Volunteers	24 GCEC	23 MAC Men about Christ	Faith Fellowship	Brooks Labradors (Sheri Nederhoff)	David Bell	Jill Page Equestrian	18 Renton Stahles (Soldiers)	Sarah lean Clements (Indian)	Small Miracles Academy	14 Honeysuckle Neighborhood (Scott Sperling)	Leopard LaCrosse Team (Landon Nitschke)	Legacy 4-H (Kathrin Esposito)	Lucas Christian Academy	Equest	Good Shepherd UMC	Recycled Poms (Lisa Schrader, Colleen Butcher)	Cornerstone Baptist Church (Randy Fletcher)	CERT (Bobette Mauck)	Creekwood UMC (Kathy)	Andre Guillemand	Blackland Prairie Raptor Center (Richard LeFebvre	Community Counseling (Michelle Nietert)	Collin County Sheriff Office ~ Crime Prevention	Name of Organization
972-727-2773	972-727-2773 469-854-2422	972-727-2773			214-500-9164	469-207-8658	400 000					214-597-9010	972-242-2121	972-567-1965	977-880-4507	214-732-6070	0509-070-275	214-547-1053	214-383-9115	214-529-7555	972-542-0595	214-616-2460	972-429-4362	214-538-5393					214-544-8050			972-979-9720	972-547-5167	Contact #
katieduke95@yahoo.com	vangocnguyen@sbcglobal.net	Katieduke95@yahoo.com									11111111111111111111111111111111111111	macministry@chc.com	karla@faithmail.com	spederhoff@rmail.com	dwholio3@chcclohal act	hismightuples@gmail.com	gcientents@giitx.com			scottsperling@yahoo.com	landon.nitschke@unco.com	kathrin.esposito@gmail.com	<u>rlayman@lucaschristianacademy.com</u>	egrant@equest.org	cheryl@gsumclucas.org	ruffdogpictures@yahoo.com	lulubean74@hotmail.com	bmauck@lucasfire.com	kathy@logistixmedia.com			michelle@allencounseling	dthomas@co.collin.tx.us	E-Mail
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														Equestrian	Equestrian	Equestrian	Equestrian	Float	Bus	Float	Tractor/Float	Float	Float	No		Yes	Yes		o	68 Mustang			1 Car	Parade
											п		20	3 1	4	22	1	30	11	25	18		25			χο .	7							# of Participants

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





City of Lucas Parks Agenda Request

Parks Meeting: August 6, 20	D13 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 m	eeting at p.m.
APPROVED BY:	Initial/Date
	Department Director:/ City Manager: /