



**PUBLIC NOTICE**  
**Parks and Open Space Board**  
**Regular Meeting**  
**November 19, 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, November 19, 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) Administer Oaths of Office and Statement of Officers to the board members.
- 2) Discuss and Consider the appointment of a Chairman and Vice-Chairman.
- 3) Discuss and Consider the approval of the minutes from the October 8, 2013 Parks and Open Space Board meeting.
- 4) Discussion and review of Founder's Day and discuss and consider suggestions for Founder's Day 2014.
- 5) Discuss and Consider future Park projects.
- 6) 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, November 15, 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](mailto:secretary@lucastexas.us).**

# LUCAS PARKS AND OPEN SPACE BOARD

Regular Meeting Date: November 19, 2013

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## AGENDA ITEM:

Call to Order

Roll Call

Present

Absent

Chairman Lacey Bradshaw  
Vice-chairman Lisa O'Leary  
Member Christopher Vanhorn  
Member Brenda Rizos  
Member David Rhoads  
Alternate Member Kenneth Patterson  
Alternate Member Jerry Straka

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Determination of Quorum

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## Informational Purposes

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

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# City of Lucas Parks Agenda Request

Parks Meeting: November 19, 2013

Requestor: \_\_\_\_\_

Prepared by: Jennifer Faircloth

Account Code #: \_\_\_\_\_

Date Prepared: \_\_\_\_\_

Budgeted Amount: \$ \_\_\_\_\_

Exhibits:  Yes  No

**AGENDA SUBJECT:**

Administer the Oaths of Office and Statement of Officers to the board members.

**RECOMMENDED ACTION:**

**SUMMARY:**

**APPROVED BY:** \_\_\_\_\_

Initial/Date

Department Director: \_\_\_\_\_ / \_\_\_\_\_

City Manager: \_\_\_\_\_ / \_\_\_\_\_



## City of Lucas Parks Agenda Request

Parks Meeting: November 19, 2013

Requestor: \_\_\_\_\_

Prepared by: Jennifer Faircloth

Account Code #: \_\_\_\_\_

Date Prepared: \_\_\_\_\_

Budgeted Amount: \$ \_\_\_\_\_

Exhibits:  Yes  No

### AGENDA SUBJECT:

Discuss and Consider the appointment of a Chairman and Vice-Chairman.

### RECOMMENDED ACTION:

### SUMMARY:

APPROVED BY: \_\_\_\_\_

Initial/Date

Department Director: \_\_\_\_\_ / \_\_\_\_\_

City Manager: \_\_\_\_\_ / \_\_\_\_\_



# City of Lucas Parks Agenda Request

Parks Meeting: November 19, 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 October 8, 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 October 8, 2013, Parks and Open Space Board meeting as presented.

**APPROVED BY:** \_\_\_\_\_

Initial/Date

Department Director: \_\_\_\_\_ / \_\_\_\_\_

City Manager: \_\_\_\_\_ / \_\_\_\_\_



Parks and Open Space Board  
Regular Meeting  
October 8, 2013, 7:00 PM  
City Hall – 665 Country Club Road

## Minutes

### Call to Order

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

**Present:**

Chairman Lacey Bradshaw

Vice-Chairman Lisa O'Leary (absent)

Member Brenda Rizos

Member Scott Sperling

Development Svc. Dir. Joe Hilbourn

Member Christopher Vanhorn

Alternate Member Tommy Tolson

Planning Coordinator Donna Bradshaw

Councilmember Steve Duke

With the absence of Vice-Chairman Lisa O'Leary, 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 September 10, 2013 Parks and Open Space Board meeting.

**MOTION:** Chairman Lacey Bradshaw made a Motion to approve the minutes from the September 10, 2013 Parks & Open Space Board meeting. Member Chris Vanhorn seconded the Motion. Motion carried. Vote: 5-0.

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

Chairman Lacey Bradshaw asked each of the board members for an update on the events taking place during this year's Founders Day.

Member Scott Sperling discussed the possibility of using TAPS for transportation to help assist with transporting families that may need to park in remote locations

Member Brenda Rizos went on to say that she needed about 30 people to volunteer this year. Perhaps we could send a notice to the schools for students that need volunteer hours to volunteer.

Alternate Member Tommy Tolson commented to the board that we are in good shape for the parade.

Member Christopher Vanhorn asked about the signage for the raffle. Will the sign say what the proceeds are going for? The answer was yes the proceeds of the raffle tickets will use to purchase new park equipment. The winner of the 42" T.V. provided by Wal-Mart will be drawn at 4:00 p.m.

Next meeting scheduled Tuesday, November 19, 2013 at 7 pm.

5) Adjournment.

**MOTION:** Chairman Lacey Bradshaw made a Motion to adjourn the meeting at 8:27 p.m. Member Brenda Rizos seconded the Motion. Motion carried. Vote: 5:0.

These minutes were approved by a majority vote of the members of the Parks and Open Space Board on November 19, 2013.

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Lacey Bradshaw, Chairman

ATTEST:

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Jennifer Faircloth, Admin. Assistant





# City of Lucas Parks Agenda Request

Parks Meeting: November 19, 2013

Requestor: \_\_\_\_\_

Prepared by: Jennifer Faircloth

Account Code #: \_\_\_\_\_

Date Prepared: \_\_\_\_\_

Budgeted Amount: \$ \_\_\_\_\_

Exhibits:  Yes     No

**AGENDA SUBJECT:**

Discussion and review of Founder's Day and discuss and consider suggestions for Founder's Day 2014.

**RECOMMENDED ACTION:**

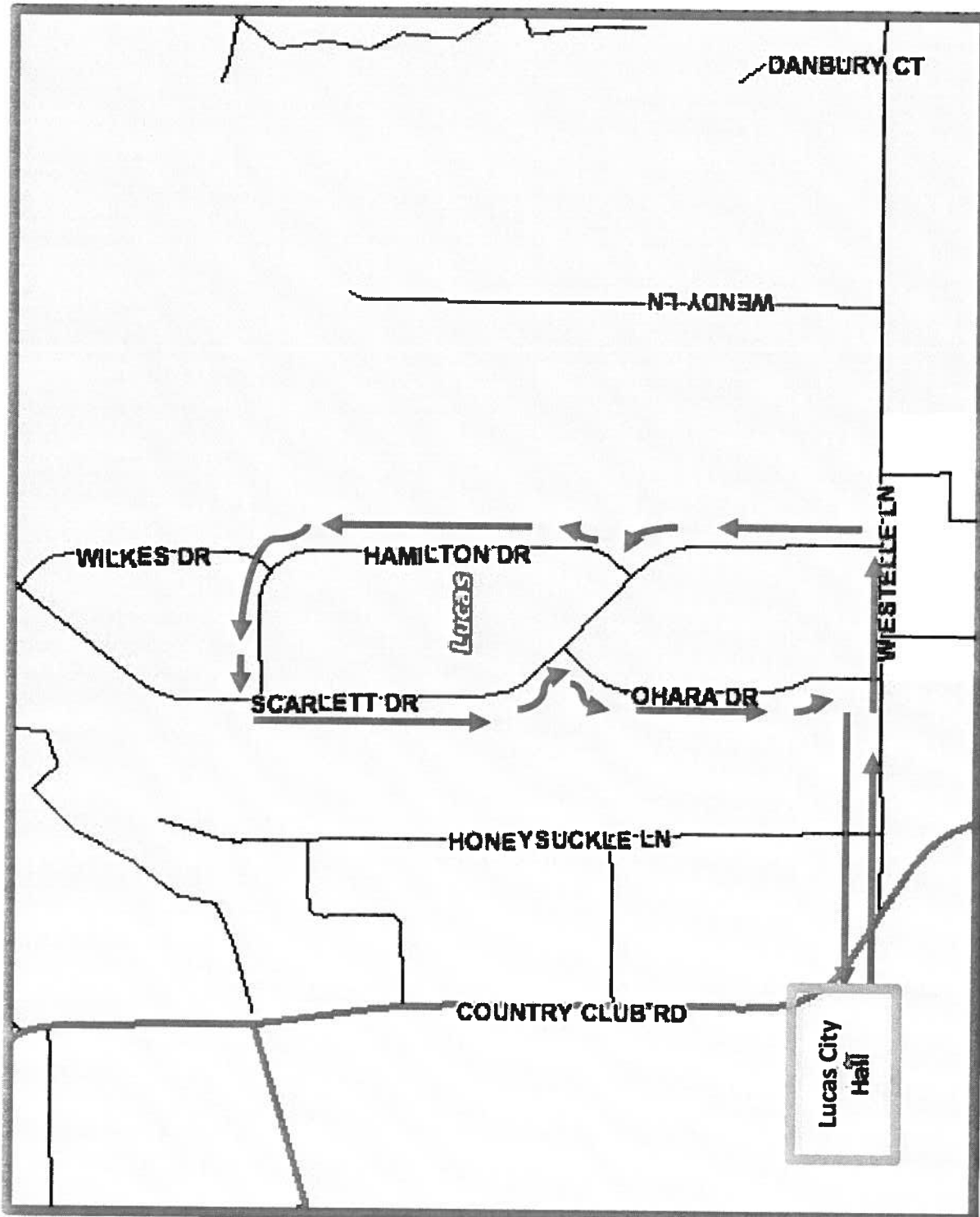
**SUMMARY:**

**APPROVED BY:** \_\_\_\_\_

Initial/Date

Department Director: \_\_\_\_\_ / \_\_\_\_\_

City Manager: \_\_\_\_\_ / \_\_\_\_\_



## **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](mailto: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](mailto:takilacat@hotmail.com)  
214-578-7166

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

Good Shepherd  
Cheryl Massey  
[cheryl@gsumclucas.org](mailto:cheryl@gsumclucas.org)  
972-727-3639

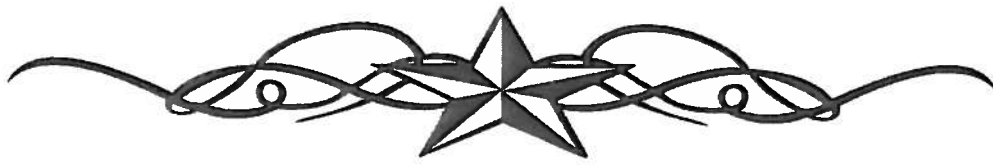
Corner Stone Baptist  
Randy Fletcher  
[ranfyfletcher1968@yahoo.com](mailto:ranfyfletcher1968@yahoo.com)  
214-531-9407

Creekwood Methodist  
Sunny Shogun  
[sunnyshogun@creekwoodumc.org](mailto:sunnyshogun@creekwoodumc.org)  
214-803-0586

Equest  
Ellie Grant  
[egrant@equest.org](mailto:egrant@equest.org)  
972-412-1099 ext. 211  
214-538-5393

Crossroads Cowboy Church  
Robert Till  
[roberttill@live.com](mailto: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. 26, 2013

Lucas City Hall & Pavilion  
665 Country Club Road Lucas, TX 75002

**Bring the whole family for:**

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

- Participants welcome! Horses, Floats, Bicycles, Motorized Vehicles or just walk ...
- Represent your family, your church, your neighborhood or your business!
- Line up begins at 11am



### **Lunch and Afternoon Fun!! (1pm-4pm)**



- Complimentary Burgers, Hot Dogs, Chips and Drinks
- Stick Horse Rodeo
- Bounce Houses, Local Community Booths
- Pony Rides and Petting Zoo
- Pie Contest ~ Bring your best Pie for judging and prizes!
- NEW!!!** 4-H Chili Cook-off (contact Bill Esposito 214-679-6693)
- NEW!!!** Craft Booths with homemade items!! (contact City Hall)
- NEW!!!** Raffle of 42" Sanyo TV, donated by WALMART...proceeds to benefit Parks and Open Space Capitol Fund.

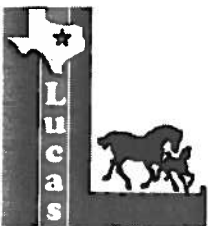


### **"Trunk or Treat" Halloween Tailgate Event (4pm-5pm)**

- Treats for All and Prizes for Best Costumes (Costume Contest at 4:00 @ Stage)
- Cars/Trucks needed! Bring your "Spooked Out" vehicle and join in!

Event Volunteers Needed  
Thanks for Being Part of Our Community

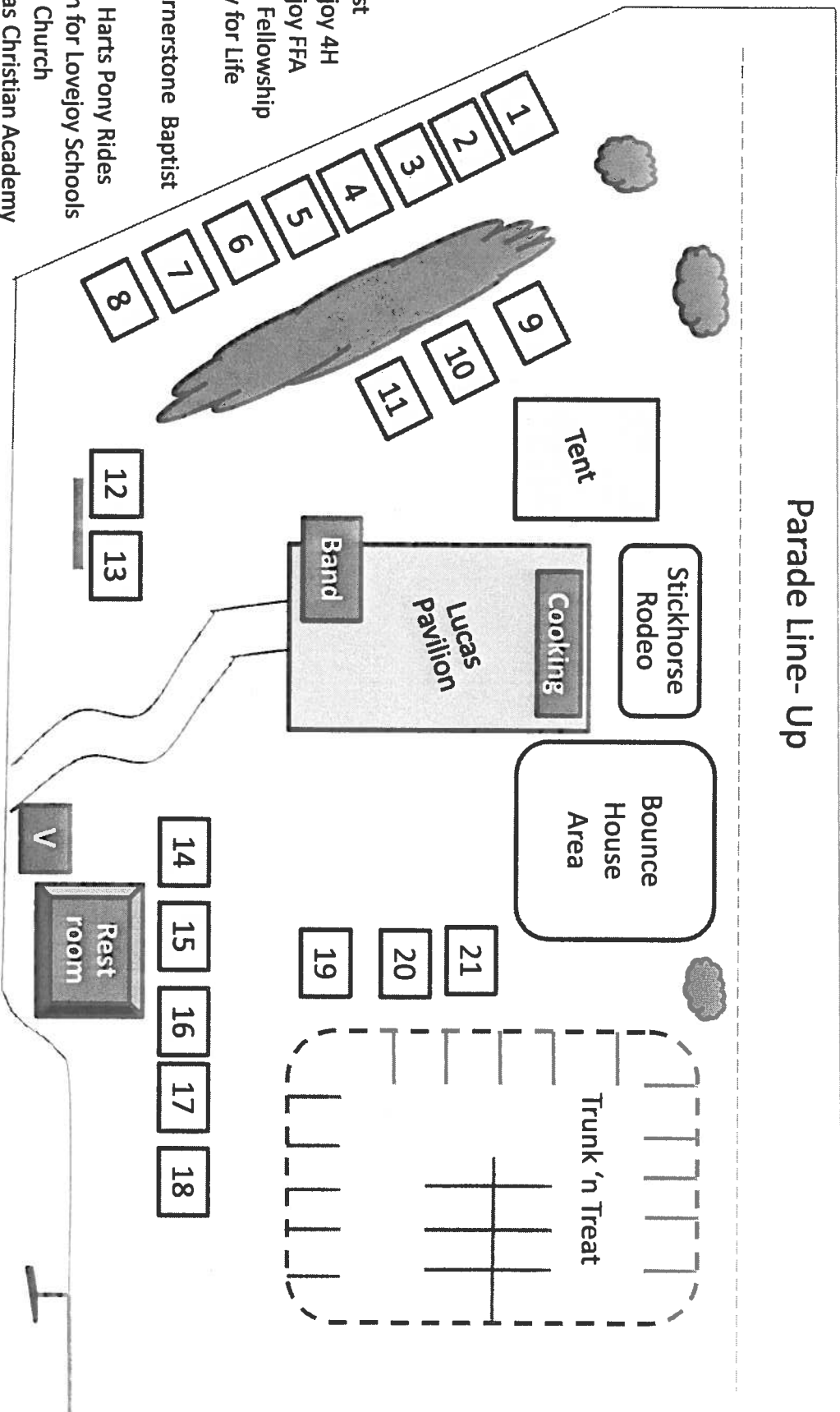
To Volunteer or to find out how to get involved:  
Go to [www.lucastexas.us](http://www.lucastexas.us) or contact Steve Duke @ 469-235-7240  
Or email at [sduke@lucastexas.us](mailto:sduke@lucastexas.us)



# Lucas Founder's Day 2010 - Event Layout

Parade Line- Up

Lucas Road

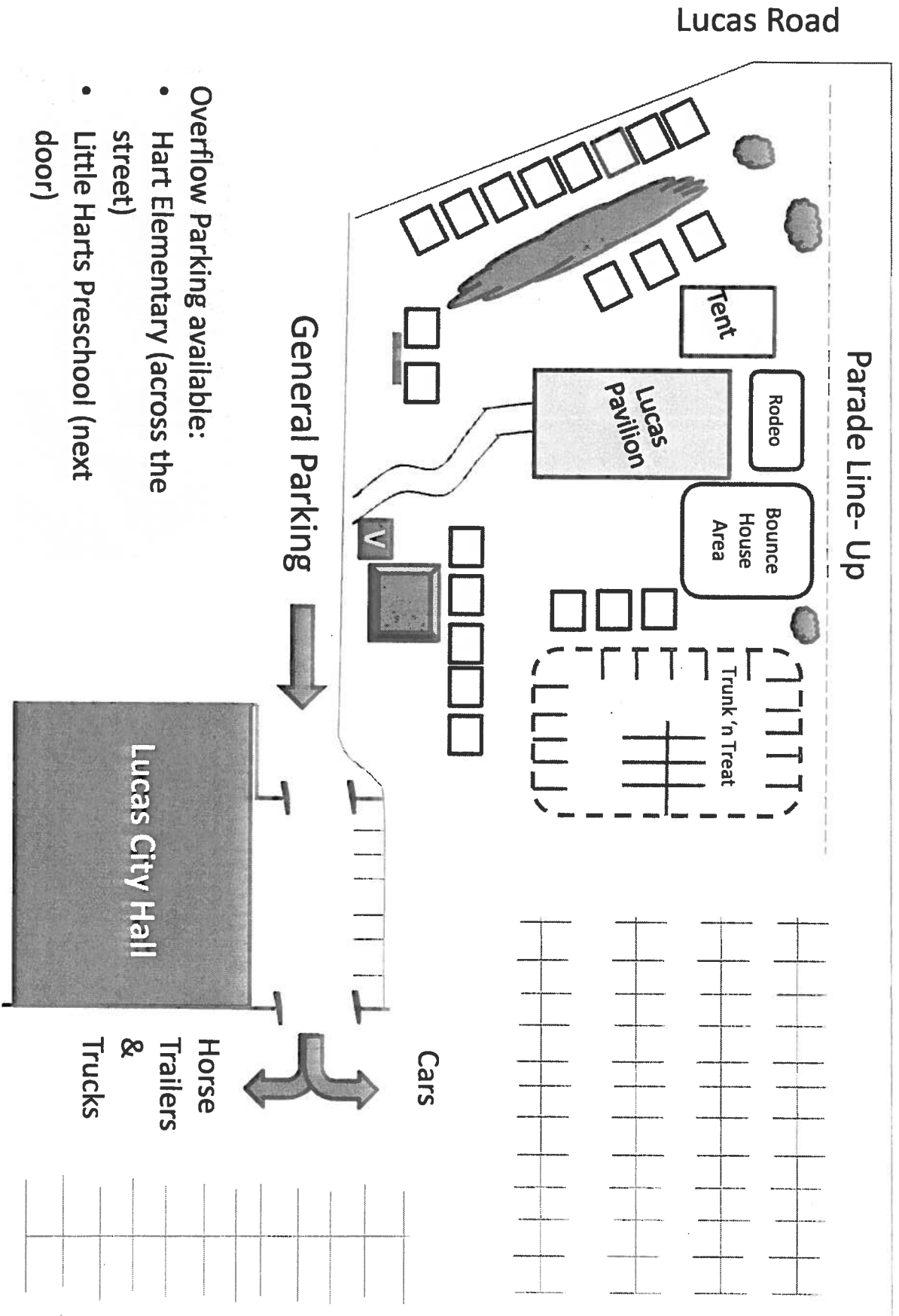


**Booths**

1. Equest
2. Lovejoy 4H
3. Lovejoy FFA
4. Faith Fellowship
5. Relay for Life
6. \_\_\_\_\_
7. \_\_\_\_\_
8. Cornerstone Baptist
9. Little Harts Pony Rides
10. Fdtn for Lovejoy Schools
11. LDS Church
12. Lucas Christian Academy
13. Grace Church
14. \_\_\_\_\_
15. Lucas Fire Department
16. \_\_\_\_\_
17. \_\_\_\_\_
18. \_\_\_\_\_

19. \_\_\_\_\_
  20. \_\_\_\_\_
  21. \_\_\_\_\_
- V - Volunteer Table

# Lucas Founder's Day 2010 – Parking Detail



	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)		lulubear74@hotmail.com	1	Yes	?
8	Recycled Poms (Lisa Schrader, Colleen Butcher)		ruffdogpictures@yahoo.com	1	Yes	8
9	Good Shepherd UMC		cheryl@gsuclucas.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	scottsperling@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@gltx.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 Labradores (Sheri Nederhoff)	972-567-1965	sneiderhoff@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
	<b>Volunteers</b>					
	Luke Guillemand					
	Andre Guillemand					
	Tonya Walker + 5 others	469-207-8658				
	Eddie Mark	214-500-9164				
	Randy Fletcher					
	Kaitlyn Duke	972-727-2773	kateduke95@yahoo.com			
	Tiffany Nguyen	469-854-2422	vangocnguyen@sbcglobal.net			
	Justin Nguyen	469-854-2422	vangocnguyen@sbcglobal.net			





## City of Lucas Parks Agenda Request

Parks Meeting: November 19, 2013

Requestor: \_\_\_\_\_

Prepared by: Jennifer Faircloth

Account Code #: \_\_\_\_\_

Date Prepared: \_\_\_\_\_

Budgeted Amount: \$ \_\_\_\_\_

Exhibits:  Yes  No

**AGENDA SUBJECT:**

Discuss and Consider future Park projects.

**RECOMMENDED ACTION:**

**SUMMARY:**

**APPROVED BY:** \_\_\_\_\_

Initial/Date

Department Director: \_\_\_\_\_ / \_\_\_\_\_

City Manager: \_\_\_\_\_ / \_\_\_\_\_



# City of Lucas Parks Agenda Request

Parks Meeting: November 19, 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: \_\_\_\_\_ / \_\_\_\_\_