



Parks and Open Space Board  
Regular Meeting  
June 10, 2014, 7:00 PM  
City Hall – 665 Country Club Road  
Minutes

Call to Order

Chairman Lacey Bradshaw called to the meeting to order at 7:01 p.m.

Present:

Chairman Lacey Bradshaw

Member Lisa O'Leary

Member Brenda Rizos

Member David Rhoads

Development Svc. Dir. Joe Hilbourn

Planning Coordinator Donna Bradshaw

Vice-Chairman Christopher Vanhorn

Alternate Member Kenneth Patterson

Alternate Member Jerry Straka (absent)

Councilmember Steve Duke

Admin Asst Jennifer Faircloth

City Manager Joni Clarke

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 approval of the minutes from the November 19, 2013 Parks and Open Space Board meeting.

**MOTION:** Vice-Chairman Chris Vanhorn made a Motion to approve the minutes from the November 19, 2013 Parks & Open Space Board meeting. Member Lisa O'Leary seconded the Motion. Motion carried. Vote: 6-0.

- 2) Discuss and consider the selection of a project and application for the 2014 Collin County Parks and Open Space Project Funding Assistance program.

Vice-Chairman Christopher Vanhorn recused himself during the discussion due to ownership of Landscaping Business being 10% or more of the voting stock or shares of the business entity. Vice-Chairman Chris Vanhorn completed an Affidavit of Conflict of Interests which becomes a part of these minutes.

**MOTION:** Member Brenda Rizos make a Motion for Staff to bring forward a project and application for the 2014 Collin County Parks and Open Space Project Funding Assistance program for a trail head adjacent to the East Winginkoff tower location for City Council approval on the June 19, 2014 agenda. Chairman Lacey Bradshaw seconded the Motion. Motion carried. Vote: 5-0.

Vice-Chairman Chris Vanhorn rejoined the discussion.

3) Discuss and consider the 2014 Founder's Day.

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

Volunteers – Chairman Lacey Bradshaw

Food – Member Lisa O'Leary

Entertainment – Vice-Chairman Chris Vanhorn

Parade – Member David Rhoads

Trunk-or-treat - Member Brenda Rizos

Raffle – Vice-Chairman Chris Vanhorn

The next scheduled Parks and Open Space Board meeting will take place on July 8, 2014 at 7:00 pm

4) Adjournment.

**MOTION:** Chairman Lacey Bradshaw made a Motion to adjourn the meeting at 8:13 p.m. Member Lisa O'Leary seconded the Motion. Motion carried. Vote: 6:0.

These minutes were approved by a majority vote of the members of the Parks and Open Space Board on July 8, 2014.



A handwritten signature in cursive script, appearing to read "L. Bradshaw", written over a horizontal line.

Lacey Bradshaw, Chairman

ATTEST:

A handwritten signature in cursive script, appearing to read "Jennifer Faircloth", written over a horizontal line.

Jennifer Faircloth, Admin. Assistant