



Parks and Open Space Board
Regular Meeting
November 11, 2014, 7:00 PM
City Hall – 665 Country Club Road
Minutes

Call to Order

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

Present:

Member Lacey Bradshaw

Member Lisa O'Leary

Member Brenda Rizos

Member David Rhoads

Development Svc. Dir. Joe Hilbourn

Planning Coordinator Donna Bradshaw

Member Christopher Vanhorn

Alternate Member Kenneth Patterson

Alternate Member Jerry Straka (absent)

Councilmember Steve Duke

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) Discussion regarding the roles and responsibilities pertaining to the Parks and Open Space Board and to provide training and guidance on how to properly conduct a meeting.

City Attorney Joe Gorfida conducted the annual training pertaining to the Parks and Open Space Board.

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

Administrative Assistant Jennifer Faircloth administered the Oaths of Office and Statement of Officers to the board members.

- 3) Consider the appointment of a Chairman and Vice-Chairman.

MOTION: Member Lacey Bradshaw make a Motion to appoint David Rhoads to serve as Chairman of the Parks and Open Space Board. Member Lisa O'Leary seconded the Motion. Motion carried. Vote: 5-0

MOTION: Member Lacey Bradshaw made a Motion to appoint Member Chris Vanhorn to serve as a Vice-Chairman of the Parks and Open Space Board. Member Lisa O'Leary seconded the Motion. Motion carried. Vote: 5-0.

- 4) Consider the approval of the minutes from the October 7, 2014 Parks and Open Space Board meeting.

MOTION: Chairman David Rhoads made a Motion to approve the minutes from the October 7, 2014, Parks and Open Space Board meeting. Member Brenda Rizos seconded the Motion. Motion carried. Vote: 5-0.

- 5) Consider Founder's Day activities held on October 25, 2014, and provide guidance to staff regarding Founder's Day 2015.

Member Brenda Rizos asked that we cover the green valve boxes with an orange pylon next year to prevent a child or horse from being injured.

Community Services Director Joe Hilbourn commented this was the first time we had a lead car in the parade. The driver of the lead car was not able to see out of its rear view mirrors. If we have a lead car again next year the drivers of both lead and end car need to exchange cell phone numbers.

Vice-Chairman Chris Vanhorn stated that we need to contact the band directors for all the school districts located in Lucas in April or May for participation in the next years Founders Day event.

Community Services Director Joe Hilbourn commented that next year better communication between the costume contest and trunk-or-treat is necessary.

Chairman David Rhoads asked that next year the judges of the costume contest give the awards to the younger children first. This would allow the younger children to go through trunk-or-treat before the older children begin.

- 6) Consider the placement of the trees in the community park as part of the Service Tree Program.

MOTION: Member Brenda Rizos made a Motion to recommend to the City Council that we approve the placement of trees in the community park as part of the Service Tree Program. Member Lisa O'Leary seconded the Motion. Motion carried. Vote: 5-0.

- 7) Consider on forming an exploratory committee for an indoor arena on the leased North Texas Municipal Water District property.

MOTION: Chairman David Rhoads made a Motion to authorize Member Brenda Rizos to form a committee to explore the indoor arena on the leased NTMWD property. The committee would consists of 5 members with

Member Brenda Rizos serving as the Chairman and reporting to the Parks and Open Space Board. Member Brenda Rizos seconded the Motion. Motion carried. Vote: 5-0.

- 8) Consider on forming an exploratory committee for walk/bike/riding trails within the Lucas City limits.

Community Service Director Joe Hilbourn commented that staff would recommend tabling this item until a future date. The Council has recently approved staff updating the Comprehensive Plan. As part of the Comprehensive Plan we will update the parks master plan this will take some time to update. Once this is completed the Parks Board will have a better idea of what the City has.

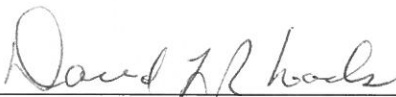
Motion: Chairman David Rhoads made a motion to table this item until further notice. Member Brenda Rizos seconded the Motion. Motion carried. Vote: 5-0

- 9) Adjournment.

MOTION: Chairman David Rhoads made a Motion to adjourn the meeting at 8:51 p.m. Vice-Chairman Chris Vanhorn 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 December 2, 2014.





David Rhoads, Chairman

ATTEST:



Jennifer Faircloth, Admin. Assistant, TRMC