



Parks and Open Space Board
Regular Meeting
December 2, 2014, 7:00 PM
City Hall – 665 Country Club Road

Minutes

Call to Order

Chairman David Rhoads called to the meeting to order at 7:01 p.m.

Present:

Chairman David Rhoads	Vice-Chairman Christopher Vanhorn
Member Lisa O’Leary	Alternate Member Kenneth Patterson
Member Brenda Rizos	Alternate Member Jerry Straka
Member Lacey Bradshaw (absent)	Councilmember Steve Duke
Development Svc. Dir. Joe Hilbourn	Admin Asst Jennifer Faircloth
Planning Coordinator Donna Bradshaw	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. Consider the approval of the minutes from the November 11, 2014 Parks and Open Space Board meeting.

MOTION: Chairman David Rhoads made a Motion to approve the minutes from the November 11, 2014 Parks and Open Space Board meeting as presented. Member Lisa O’Leary seconded the Motion. Motion carried. Vote: 6-0

2. Discuss the Keep Lucas Beautiful program.

Valerie Tunrbow, 550 Honeysuckle, came forward to offer assistance to the board in creation of the Keep Lucas Beautiful program. Ms. Turnbow has past experience in the Keep America Beautiful and Keep New Mexico Beautiful programs.

DIRECTIVE: Chairman David Rhoads made a recommendation that each of the board members to consider what we discussed tonight and send feedback individually to Administrative Assistant Jennifer on the mission statement.

3. Receive an update from Member Brenda Rizos regarding the forming of an exploratory committee for an indoor arena on the leased North Texas Municipal Water District property.

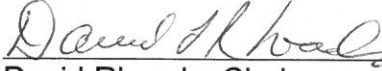
Member Brenda Rizos commented that she needed to gain a better understanding of the agreement the City has with North Texas Municipal Water District prior to forming a committee. Member Brenda Rizos will continue to research and by the January meeting she plans on having a committee formed.

4. Adjournment.

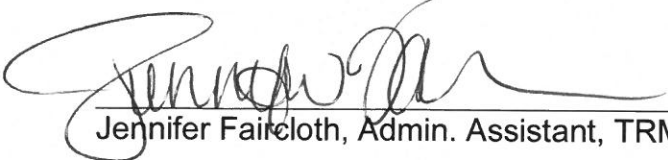
MOTION: Vice-Chairman Chris Vanhorn made a Motion to adjourn the meeting at 7:40 p.m. Member Brenda Rizos seconded the Motion. Motion carried. Vote: 6-0.

These minutes were approved by a majority vote of the members of the Parks and Open Space Board on January 6, 2015.




David Rhoads, Chairman

ATTEST:


Jennifer Faircloth, Admin. Assistant, TRMC